



**Bandera County**  
**River Authority & Groundwater District**  
*Protecting & Preserving our Natural Resources*

**FILED**  
 AT 3:25 O'CLOCK P.M. ON

APR 03 2019

TANDIE MANSFIELD, COUNTY CLERK  
 BANDERA COUNTY, TEXAS  
 BY *[Signature]* DEPUTY

Phone: (830) 796-7260 www.bcragd.org

**NOTICE**

**BANDERA COUNTY RIVER AUTHORITY AND GROUNDWATER DISTRICT**

**QUARTERLY MEETING**

**April 11, 2019**

Notice is hereby given that a Quarterly Meeting of the Board of Directors for Bandera County River Authority and Groundwater District will be held on Thursday, April 11, 2019, at 9:00 am at 440 FM 3240, Bandera County, Texas, at which time the following items will be discussed and possible action taken, to wit:

**AGENDA**

- I. Call to Order, Roll Call, Pledge of Allegiance, Certification of Quorum, and Compliance with the Texas Open Meetings Law.
- II. Public Comment.
- III. Approval of Minutes: February 14, 2019 Called Meeting.
- IV. Discuss and Consider for Action: Water Well Permit Approval of Groundwater Production Permit: Sam Torn - Public Water Supply- 15 acre-feet @ 50 GPM.
- V. Discuss and Consider for Action: Water Well Permit Approval of Groundwater Production Permit: Sam Torn - Irrigation- 40 acre-feet @ 40 GPM.
- VI. Discuss and Consider for Action: BCRAGD Quarterly Budget Report/Public Funds Report.
- VII. Discuss and Consider for Action: Transfer District funds from Operating Checking Account to Flood Grant Checking Account.
- VIII. Activities of the District – 2<sup>nd</sup> Quarter FY 2019.
- IX. Annual Evaluation of the Groundwater Resources, DFC Compliance, and Surface Water Quality in Bandera County.
- X. Discuss and Consider for Action: Overview of FY 2018 District Annual Report.
- XI. Discuss and Consider for Action: Update on 2019 Medina River Cleanup, District Cleanup Activities.
- XII. Discuss and Consider for Action: Approval of Public Sale of District Vehicle.
- XIII. Adjournment.

This notice is published pursuant to the Texas Open Meetings Act, Texas Government Code Chapter 551. Dated this 3rd day of April 2019.

*[Signature]*

David Mauk, General Manager

The Board of Directors of Bandera County River Authority and Groundwater District reserves the right to adjourn into Executive Session at any time in the course of this meeting as authorized by the Open Meetings Act, Texas Government Code Chapter Session under Texas Government Code § 551.071, "Consultation with Attorney". I hereby certify that the above Notice of Meeting of the Board of Directors for Bandera County River Authority and Groundwater District is a true and correct copy of said Notice; that a true and correct copy of said Notice was posted on April 3, 2019 before 4:30 p.m., in its administrative office in Bandera, Bandera County, Texas at a place convenient and readily accessible to the general public at all times; that a true and correct copy of said Notice was furnished to the County Clerk of Bandera County; and that a copy of said Notice was furnished to each director.

*[Signature]*

David Mauk, General Manager

**Board of Directors**

Don Sloan  
*President*

Bob Williams  
*Vice-President*

Jerry Sides  
*Secretary-Treasurer*

Ernest DeWinne  
*Director*

Conrad Striegl  
*Director*

Gene Wehmeyer  
*Director*

Sid Gibson  
*Director*

Neil Boultinghouse  
*Director*

Rachel Mulherin  
*Director*

David Mauk  
 General Manager

P.O. Box 177  
 440 FM 3240  
 Bandera, TX 78003

The principle mission of the Bandera County River Authority & Groundwater District is to protect and preserve the County's water and natural resources for the State of Texas. The District is also tasked with maintaining local accountability of the County's resources to help safeguard the property rights of the citizens of Bandera County.

**Our Mission**