

Phone: (830) 796-7260

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Bob Williams Vice-President

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> Sid Gibson Director

Neil Boultinghouse Director

Rachel Mulherin Director

David Mauk General Manager

P.O. Box 177 440 FM 3240 Bandera, TX 78003 Fax: (830) 796-8262

www.bcragd.org

NOTICE

BANDERA COUNTY RIVER AUTHORITY AND GROUNDWATER DISTRICT
PUBLIC HEARING

January 11, 2018

Notice is hereby given that a Called Meeting of the Board of Directors for Bandera County River Authority and Groundwater District will be held on Thursday, January 11, 2018, 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 Texas Open Meetings Law.
- II. Public Comments on BCRAGD Proposed Management Plan Revisions.
- III. Adjournment

This notice is published pursuant to the Texas Open Meetings Act, Texas Government Code Chapter 551. Dated this 27th day of December 2017.

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 December 27th, 2017 before 4:30 pm., 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.

David Mauk General Manager

AT 135 O'CLOCK A M. ON

DEC 27 2017

CANDY WHEELER, COUNTY CLERK BANDERA COUNTY, TEXAS BY DEPUTY