

Public Hearing
January 11, 2018
MINUTES

START TIME: 9:00 A.M.

PRESENT: D. Sloan, B. Williams, J. Sides, S. Gibson, E. DeWinne, N. Boultinghouse, S. McLeod,
R. Mulherin

General Manager: D. Mauk
BCRAGD Staff: K. Shearhart, M. Redman

Distinguished Guests: Richard Mosty, Attorney at Law; Bill Stein of LBG-Guyton; Rebecca Gibson,
City Counsel Liaison; Suzanne Schauman, Mayor of Bandera

ABSENT: G. Wehmeyer

I. Call to Order, Roll Call, Pledge of Allegiance, Certification of Quorum, and Compliance with Texas Open Meetings Law.

D. Sloan called the Public Hearing to order at 9:00 A.M. and the Board recited The Pledge of Allegiance. J. Sides, Secretary, announced that a quorum was present and the meeting complied with the Texas Open Meetings Act.

II. Public Comments on BCRAGD Proposed Management Plan Revisions.

There were no public comments.

III. Adjournment.

Motion to adjourn made by B. Williams, seconded by J. Sides. Motion passed 8-0. Public Hearing was adjourned at 9:01 A.M.

Approved by:



Don Sloan (BCRAGD President)

4/12/2018

Date



Jerry Sides (BCRAGD Secretary/Treasurer)

4-12-18

Date