



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

**FILED**  
 AT 2:54 O'CLOCK P.M. ON

JUL 01 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**

**July 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, July 11, 2019, at 9:00 a.m. 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 Comment.
- III. Discuss and Consider for Action: Approval of Minutes: Quarterly Meeting April 11, 2019.
- IV. Discuss and Consider for Action: Approval of Water Well Permit for J Mims LTD: 40 acre-feet @ 50 GPM.
- V. Discuss and Consider for Action: Approval of Bids. Property CAD ID#s 151310, 159319, 159320, 152276, 152277, 149756, 155264, 173956, 157825, 168906, 168907, 159805, 159806, 159807, 177445, 157758, 157759, 139657, 169297, 162748, 170562, 151104, 164024, 170530, 155227, 151545, 155263, 164657, 154619, 165273, 157470, 139657, 152443.
- VI. Discuss and Consider for Action: Adoption by Resolution of District Record. Retention Policy providing information on District Records Management Officer and District Records Control Schedules.
- VII. Discuss and Consider for Action: Nominations for the Bandera Central Appraisal District's Board of Directors.
- VIII. Discuss and Consider for Action: Transfer District funds from Operating Checking Account to Flood Grant Checking Account.
- IX. Discuss and Consider for Action: GMA 9 Interlocal Agreement for DFC Explanatory Report.
- X. Discuss and Consider for Action: BCRAGD Quarterly Budget Report/ Public Funds Report.
- XI. Discuss and Consider for Action: Amending Current Fiscal Budget to Reflect Actual Costs to Date and Projected Future Costs.
- XII. Activities of the District – General Manager's Report FY 2019 - 3rd Quarter.
- XIII. Informational Item- Drought Stage, Water Conservation, Rainwater Harvesting, Future Meeting Dates.
- XIV. Adjournment.

This notice is published pursuant to the Texas Open Meetings Act, Texas Government Code Chapter 551. Dated the 1st day of July 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 July 01, 2019 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.

*[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**