

Bandera County River Authority and Groundwater District
Quarterly Meeting
July 11th, 2019
MINUTES

START TIME: 9:02 A.M.

PRESENT: D. Sloan, J. Sides, B. Williams, E. DeWinne, N. Boultinghouse, R. Mulherin, S. Gibson, C. Striegl, G. Wehmeyer

General Manager: D. Mauk
BCRAGD Staff: H. Phillips

ABSENT: None

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

D. Sloan called the Quarterly Meeting to order at 9:02 a.m. 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 Comment.

No public comment.

III. Discuss and Consider for Action: Approval of Minutes April 11, 2019 Quarterly Meeting.

Motion to approve the April 11, 2019 Quarterly Meeting minutes made by B. Williams and seconded by N. Boutlinghouse. Motion passed 9-0.

IV. Discuss and Consider for Action: Approval of Water Well Permit for J Mims LTD: 40 acre-feet @ 50 GPM.

Following the recommendation of General Manager D. Mauk, the Board approved the Water Well Permit for J Mims LTD: 40 acre-feet @50 GPM.

Motion to approve Water Well Permit for J Mims LTD made by E. DeWinne and seconded by J. Sides. Motion passed 9-0.

- 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.**

Motion to approve Property Bids made by S. Gibson and seconded by G. Wehmeyer. Motion passed 9-0.

- 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.**

General Manager D. Mauk explained the necessity to update the District's Record Retention Policy with the Texas State Library and Archives Commission.

Motion made to approve the Board Resolution by S. Gibson and seconded by E. DeWinne Motion passed 9-0.

- VII. Discuss and Consider for Action: Nominations for the Bandera Central Appraisal District's Board of Directors.**

D. Mauk presented a Board Resolution to nominate an individual for representation on the Bandera Central Appraisal District's Board of Directors.

The Board nominated E. DeWinne.

Motion made to appoint E. DeWinne for representation on the Bandera Central Appraisal District's Board of Directors by J.Sides and seconded by B. Williams. Motion passed 9-0.

- VIII. Discuss and Consider for Action: Transfer District funds from Operating Checking Account to Flood Grant Checking Account.**

Motion to approve the transfer of District funds from the Operating Checking Account to the Flood Grant Checking Account made by J. Sides and seconded by R. Muhlerin.

- IX. Discuss and Consider for Action: GMA 9 Interlocal Agreement for DFC Explanatory Report.**

D. Mauk explained the GMA 9 Interlocal Agreement is an agreement between the Groundwater Districts of GMA 9 and the consultants for the DFC planning cycle.

S. Gibson motioned to approve the GMA 9 Interlocal Agreement, and N. Boultinghouse

seconded. Motion passed 9-0.

X. Discuss and Consider for Action: BCragD Quarterly Budget Report/ Public Funds Report.

General Manager D. Mauk presented the Quarterly Budget Report prepared by BCragD Bookkeeper, Bill Dalton. The motion to approve the Quarterly Budget Report was made by E. DeWinne and was seconded by J. Sides.

XI. Discuss and Consider for Action: Amending Current Fiscal Budget to Reflect Actual Costs to Date and Projected Future Costs.

The Board decided not to take action at this time.

The motion to not take action was made by J. Sides and seconded by B. Williams.

XII. Activities of the District – General Manager’s Report FY 2019 - 3rd Quarter.

D. Mauk gave the Board an overview of the District’s 3rd Quarter FY 2019. Activities included: Registered and Permitted Well Report Numbers, Nuisance Complaints, Variance Requests, Notice of Violations, Groundwater Tests, Water Well Plugging, Geophysical Logging, and Monitor Well Report.

The report also included: Surface Water Evaluation & Reports, In-House Surface Water Quality Monitoring Report, Medina Lake Update, E. coli Public Service Announcements, Invasive Species Update, Drought Monitor, and FY 2019 3rd Quarter Highlights.

Also included in the GM Report are the Education & Outreach Highlights, Social Media Highlights, Flood Warning Tool Set Progress Report, Rainspotter Data, Staff Teams and Positions, Staff Members, and Activities of the District.

XIII. Informational Item- Drought Stage, Water Conservation, Rainwater Harvesting, Future Meeting Dates.

D. Mauk noted that the next Quarterly Meeting would be October 10, 2019.

XIV. Adjournment.

Motion made by E. DeWinne and seconded by G. Wehmeyer to adjourn the Quarterly Meeting. Motion passed 9-0. Quarterly Meeting was adjourned at 9:24 a.m.

Approved by:

Don Sloan
Don Sloan (BCRAGD President)

8/8/2019
Date

Jerry Sides
Jerry Sides (BCRAGD Secretary/Treasurer)

8-8-2019
Date