

Bandera County River Authority and Groundwater District
Quarterly Meeting
July 12, 2018
MINUTES

START TIME: 9:00 A.M.

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

General Manager: D. Mauk
BCRAGD Staff: P. Blair

ABSENT: S. McLeod, S. Gibson

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

D. Sloan called the Called Meeting to order at 9:00 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. Discuss and Consider for Action: Approval of Minutes: Called Meeting June 22, 2018.

Motion to approve the minutes from June 22, 218 Called Meeting made by B. Williams, seconded by J. Sides. Motion passed 7-0.

III. Discuss and Consider for Action: Approval of Bids. Property CAD ID #s 148028, 148833, 154072.

Motion to approve bids made by J. Sides and seconded by B. Williams. Motion passed 7-0.

IV. Discuss and Consider for Action: 2018 Contract for Election Services.

General Manager D. Mauk explained that this was the standard contract with the County for Elections, run by Election Coordinator Gwenda Tschirhart this year. Discussion occurred.

Motion made by N. Boultinghouse to approve the 2018 Contract for Election Services, seconded by J. Sides. Motion passed 7-0.

V. Discuss and Consider for Action: Transfer Funds from District's Checking Account into District's Flood Grant Checking Account.

D. Mauk provided details to the Board. Texas Water Development Board (TWDB) provides a Direct Deposit into our General Checking Account. That direct deposit information needs to be updated to reflect our Flood Warning Project Account. Until that happens, \$55,000 from TWDB deposited into our General Checking Account needs to be moved to the District's Flood Grant Checking Account. D. Mauk also recommended moving an additional \$23,000 to clear up any outstanding invoices from United States Geological Survey (USGS). This would equal a total recommended transferring of \$78,000.

Motion made to approve transferring funds totaling \$78,000 from the District's checking account into the District's Flood Grant checking account by E. DeWinne and seconded by N. Boultinghouse. Motion passed 7-0.

VI. Discuss and Consider for Action: BCRA GD Quarterly Budget Report/Public Funds Report.

General Manager D. Mauk gave the Board an overview of the BCRA GD Quarterly Budget Report/Public Funds Report. Further details in reference to the Flood Project will be provided at the next Quarterly Meeting.

Motion made to approve the Quarterly Budget Report/Public Funds Report was made by J. Sides and seconded by G. Wehmeyer. Motion passed 7-0.

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

General Manager D. Mauk recommended to take no action at this time. Motion made by J. Sides and seconded by B. Williams. Motion passed 7-0.

VIII. Activities of the District – General Manager's Report, FY 2018 - 3rd Quarter

General Manager D. Mauk gave the Board an overview of the 3rd Quarter FY 2018. The overview included the Groundwater Report, Quarterly Well Report, Monitor Well Report, Groundwater Evaluation Report, Surface Water Evaluation Report, Medina Lake Management Report, Medina/Sabinal Report, Drought Report, Community Outreach Report, District Highlights, Clean Rivers Program, Invasive Species Management, Rainspotters, and the Flood Warning Project.

IX. Informational Item: Water Conservation Handouts, Rainwater Harvesting Materials, Future Board Meeting Dates.

D. Mauk informed the Board that the District will be going through the Budget Process, so there will be Public Hearings and Budget Meetings within the next 8 weeks.

X. Adjournment.

Motion to adjourn made by G. Wehmeyer and seconded by N. Boultinghouse. Motion passed 7-0. Quarterly Meeting was adjourned at 9:25 A.M.

Approved by:



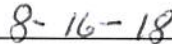
Don Sloan (BCRAGD President)



Date



Jerry Sides (BCRAGD Secretary/Treasurer)



Date