



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

FILED
 AT 11:20 O'CLOCK A M. ON

OCT 06 2017

CANDY WHEELER, COUNTY CLERK
 BANDERA COUNTY, TEXAS
 BY *[Signature]* DEPUTY
 www.bcragd.org

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NOTICE

BANDERA COUNTY RIVER AUTHORITY AND GROUNDWATER DISTRICT

QUARTERLY MEETING

October 12, 2017

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, October 12, 2017 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. Discuss and Consider for Action: Approval of Minutes: September 21, 2017 Called Meeting.
- III. Discuss and Consider for Action: Approval of Property Bids, Property ID Numbers, 159319, 163838, 161042, 144948, 144937, 157020
- IV. Discuss and Consider for Action: Water Well Permit, Charles Whelan, 4605 FM 1077 Bandera, Texas. 200 GPM, up to 200 Acre-feet of Groundwater Production Annually.
- V. Discuss and Consider for Action: BCRA GD Fee Schedule for FY 2018
- VI. Discuss and Consider for Action: Establish a District Bank Account to Administer TWDB Flood Protection Grant
- VII. Discuss and Consider for Action: Review Current District Bank Checking Account.
- VIII. Discuss and Consider for Action: Review of Professional Services Policy and Approval of Professional Services Agreements for FY 2018.
- IX. Discuss and Consider for Action: Approval of District's Employee Job Descriptions.
- X. Discuss and Consider for Action: Review of Financial Management Policy, Public Funds Investment Policy, Director Code of Ethics, Director Travel, Employee Manual.
- XI. Discuss and Consider for Action: BCRA GD Quarterly Budget Report / Public Funds Report
- XII. Discuss and Consider for Action: Designation of District Reserve Funds
- XIII. Activities of the District – 4th quarter 2016-2017 (FY 2017)
 - 1. Groundwater District Report
 - 2. River Authority Report
 - 3. Drought Report – Stage No Drought
 - 4. I-ASR Report
 - 5. Public Education Report
 - 6. GMA -9, Region J, GSA BBASC,
 - 7. Water Meetings-Attended
 - 8. Public Presentations
 - 9. Flood Project Update
- XIV. Informational Item –Water Conservation Handouts, Rainwater Harvesting Materials, Future Meeting Date.
- XV. Adjournment.

This notice is published pursuant to the Texas Open Meetings Act, Texas Government Code Chapter 551. Dated this 6th day of October 2017.

[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 October 6, 2017 before 4:30 p.m., 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

Sherry McLeod
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