

Bandera County River Authority and Groundwater District
Called Meeting
November 13th, 2019
MINUTES

START TIME: 9:00 A.M.

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

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

ABSENT: S. Gibson, C. Striegl

I. Call to Order, Roll Call, Pledge of Allegiance, Certification of Quorum, and Compliance with the 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. Public Comment.

No public comment.

III. Discuss and Consider for Action: Approval of October 10, 2019 Quarterly Meeting Minutes.

Motion to approve the October 10, 2019 Quarterly Meeting Minutes by B. Williams and seconded by E. DeWinne. Motion passed 7-0.

IV. Discuss and Consider for Action: Approval of Well Permit for Bandina Inc. @ 25GPM 20 acre-feet.

General Manager, D.Mauk, explained that the well permit for Bandina Inc. was for a public water supply for Camp Bandina and a test well has been drilled to replace a broken well that still needed to be plugged with cement.

Motion to approve the well permit for Bandina Inc. @ 25GPM 20acre-feet made by J.Sides and seconded by B. Williams. Motion Passed 7-0.

V. Discuss and Consider for Action: Approval of Property Bid ID #'s 164919, 161296, 149886, 143274.

B. Williams asked D. Mauk if these property bids had been approved by the other taxing entities, which D. Mauk confirmed was the case.

Motion to approve the property bid ID #'s 164919, 161296, 149886, 143274 made by E. DeWinne and seconded by J. Sides. Motion passed 7-0.

VI. Executive Session to Consult with Legal Counsel- Potential Litigation.

D. Sloan announced that the Board would convene into Executive Session at 9:04am. The Board exited Executive Session at 9:59am.

VII. Discuss and Consider for Action: Items Discussed During Executive Session.

Motion to take no action on items discussed during executive session made by G. Wehmeyer and seconded by B. Williams. Motion passed 7-0.

VIII. Discuss and Consider for Action: Bandera Central Appraisal District Budget.

Motion to take no action on Bandera Central Appraisal District's budget made by J. Sides and seconded by G. Wehmeyer. Motion passed 7-0.

IX. Discuss and Consider for Action: Resolution for Bandera Central Appraisal District Board of Directors Election.

General Manager, D. Mauk, presented the ballot and explained that BCragd had 117 votes. R. Mulherin asked how many candidates were on the ballot, which D. Mauk informed the board that there were seven candidates and five seats to fill. E. DeWinne informed the board that he has been talking with Bandera County Commissioners regarding their votes for the Central Appraisal District Board of Directors and that he had received 150 votes from Bandera ISD.

Motion to grant all 117 votes to E. DeWinne was made by B. Williams and seconded by J. Sides. Motion passed 7-0.

X. Informational Item - Drought Stage, Water Conservation Handouts, Rainwater Harvesting Materials, Future Meeting Dates.

General Manager, D. Mauk, informed the Board of Directors that the next meeting would be on January 9, 2020 and that the District Staff is in the process of setting a date for the

Christmas party. J. Sides asked that the staff be allowed to leave after the party was over.

XI. Adjournment

Motion to adjourn the meeting made by E. DeWinne and seconded by N. Boultinghouse.
Motion passed 7-0. D. Sloan adjourned the meeting at 10:04am.

Approved by:

Don Sloan
Don Sloan (BCRAGD President)

1/9/2020
Date

Jerry Sides
Jerry Sides (BCRAGD Secretary/Treasurer)

1-9-20
Date