



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

**FILED**  
 AT 1:30 O'CLOCK P M. ON

**NOV 08 2018**

CANDY WHEELER, COUNTY CLERK  
 BANDERA COUNTY, TEXAS  
 BY [Signature] DEPUTY

Phone: (830) 796-7260

Fax: (830) 796-8262

www.bcragd.org

**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

**NOTICE**

*BANDERA COUNTY RIVER AUTHORITY AND GROUNDWATER DISTRICT*  
**CALLED MEETING**

**November 15, 2018**

Notice is hereby given that a Called Meeting of the Board of Directors for Bandera County River Authority and Groundwater District will be held on Thursday, November 15, 2018 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. Administration of the Directors Oath of Office.
- III. Discuss and Consider for Action: Election of District Officers.
- IV. Discuss and Consider for Action: Approval of Minutes 10/11/2018 Quarterly Meeting.
- V. Discuss and Consider for Action: Authorizing General Manager to work with District's Lobbyist on Legislation Restricting Discharges of Waste Water into Watercourses in Bandera County.
- VI. Discuss and Consider for Action: Approval of Job Descriptions/Teams FY 2019.
- VII. Discuss and Consider for Action: Amend Employee Manual and Code of Ethics.
- VIII. Informational Item – Drought Stage, Water Conservation Handouts, Rainwater Harvesting Materials, Future Meeting Date.
- IX. Adjournment.

This notice is published pursuant to the Texas Open Meetings Act, Texas Government Code Chapter 551. Dated this 8th day of November 2018.

[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 November 8, 2018 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 aid 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