

*Bandera County River Authority and Groundwater District*  
Meeting  
November 15, 2018  
MINUTES

**START TIME: 9:00 A.M.**

**PRESENT:** D. Sloan, J. Sides, E. DeWinne, S. Gibson, N. Boultinghouse, R. Mulherin, S. McLeod, G. Wehmeyer

General Manager: D. Mauk  
BCRAGD Staff: P. Blair, C. Curd

**ABSENT:** B. Williams

**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. Administration of the Directors Oath of Office.**

BCRAGD Staff Member C. Curd, who is a Notary Public of the State of Texas, administered the Oath of Office for the Directors who were uncontested for the 2018 Election. The directors who were up for re-election and who swore in were: S. Gibson, R. Mulherin, N. Boultinghouse, G. Wehmeyer, and new director Conrad Striegl. All forms were notarized as per Secretary of State procedures after the meeting.

**III. Discuss and Consider for Action: Election of District Officers.**

The positions available were notated by D. Sloan as President, Vice President, Secretary / Treasurer, and Director at Large.

Motion made by J. Sides and seconded by S. Gibson to nominate D. Sloan for President. Motion passed 8-0.

Motion made by S. Gibson and seconded by J. Sides to nominate B. Williams for Vice President. Motion passed 8-0.

Motion made by S. Gibson and seconded by N. Boultinghouse to nominate J. Sides for Secretary/Treasurer. Motion passed 8-0.

Motion made by J. Sides and seconded by S. Gibson to nominate N. Boultinghouse for Director at Large. Motion passed 8-0.

**IV. Discuss and Consider for Action: Approval of Minutes 10/11/2018 Quarterly Meeting.**

Motion made by E. DeWinne and seconded by N. Boultinghouse to approve the 10/11/18 Quarterly Meeting Minutes as presented. Discussion occurred concerning items on the last meeting minutes. Update was provided by General Manager D. Mauk. Motion passed 8-0.

**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.**

Motion made by J. Sides and seconded by G. Wehmeyer to authorize the General Manager to work with District's Lobbyist on Legislation Restricting Discharges of Waste Water into Watercourses in Bandera County. Motion passed 8-0.

**VI. Discuss and Consider for Action: Approval of Job Descriptions/Teams FY 2019.**

D. Mauk gave an overview to the Board of staff positions and teams and the management structure and job requirements.

Motion made by S. Gibson to accept the Job Descriptions/Teams FY 2019 as presented and seconded by E. DeWinne. Motion passed 8-0.

**VII. Discuss and Consider for Action: Amend Employee Manual and Code of Ethics.**

D. Mauk reviewed with the Board all changes in detail as highlighted and recommended to add or edit due to changes in law to ensure compliance. Discussion occurred amongst the Board.

Motion made by E. DeWinne and seconded by N. Boultinghouse to accept the Employee Manual and Code of Ethics changes as presented. Motion passed 8-0.

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


General Manager D. Mauk stated that toward the end of November, the District will have a Flood Meeting as a requirement of the grant and the District will have a Quarterly Meeting in January. A USGS and Rainspotters Letter of Appreciation has been sent out from BCRAGD.

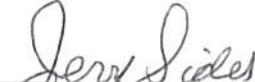
Also mentioned is a Hill Country Alliance Symposium Meeting held at Texas State.

**IX. Adjournment.**

Motion to adjourn made by J. Sides and seconded by G. Wehmeyer and N. Boultinghouse.  
Motion passed 8-0. Called Meeting was adjourned at 9:28 A.M.

**Approved by:**

  
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Don Sloan (BCRAGD President)  
  
1/10/2019  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Jerry Sides (BCRAGD Secretary/Treasurer)  
  
1-10-19  
\_\_\_\_\_  
Date