

Bandera County River Authority and Groundwater District

Called Meeting
August 16, 2018
MINUTES

START TIME: 9:00 A.M.

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

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

ABSENT: S. McLeod

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. Public Comment.

Conrad Strigl, a candidate for Precinct 1 Director, introduced himself to the Board.

III. Discuss and Consider for Action: Approval of Minutes: Quarterly Meeting July 12, 2018.

Motion to approve the minutes from July 12, 2018 Quarterly Meeting made by J. Sides, seconded by B. Williams. Motion passed 8-0.

IV. Discuss and Consider for Action: BCRAGD Proposed Budget for Fiscal Year FY 2019.

General Manager D. Mauk explained key points in the Proposed Budget for Fiscal Year FY 2019.

Motion to approve Proposed Budget for Fiscal Year FY 2019 made by E. DeWinne and seconded by J.Sides. Motion passed 8-0.

V. Discuss and Consider for Action: BCRAGD Proposed Tax Rate for Fiscal Year FY 2019.

General Manager D. Mauk stated the new Proposed Tax Rate for Fiscal Year FY 2019 as 0.040339/\$100.

Motion made by J. Sides to approve the 2018 Proposed Tax Rate for Fiscal Year FY 2019, seconded by E. DeWinne. Motion passed 8-0.

VI. Discuss and Consider for Action: Order of District's November 6th, 2018 Election.

Motion made to approve the Order of District's November 6th, 2018 Election by S. Gibson and seconded by B. Williams. Motion passed 8-0.

VII. Discuss and Consider for Action: Acceptance of SARA Intergovernmental Transfer of Three Motor Vehicles.

D. Mauk stated that three motor vehicles were given as an intergovernmental transfer to BCRAGD from San Antonio River Authority. The three vehicles are as follows: A Ford Explorer, an F-250 Four Wheel Drive Truck, and an F-350 Four Wheel Drive Truck.

Motion made to approve the Acceptance of SARA Intergovernmental Transfer of Three Motor Vehicles was made by J. Sides and seconded by B. Williams. Motion passed 8-0.


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

Public Hearing will be the first or second week in September and there will be at least a 10 Day posting before the meeting. Drought Level is Moderate. Warnings were issued by the District in reference to water quality conditions in the Medina and Sabinal Rivers.

IX. Adjournment.

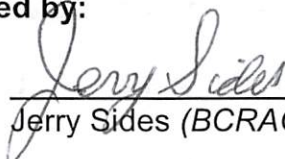
Motion to adjourn made by B. Williams and seconded by E. DeWinne. Motion passed 8-0. Called Meeting was adjourned at 9:21 A.M.

Approved by:



Don Sloan (BCRAGD President)
9/6/2018

Date



Jerry Sides (BCRAGD Secretary/Treasurer)
9-6-2018

Date