

Bandera County River Authority and Groundwater District

Called Meeting

November 16, 2017

MINUTES

START TIME: 9:03 am

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

ABSENT: N. Boultinghouse, G. Wehmeyer, S. McLeod

General Manager: D. Mauk

BCRAGD Attorney: Richard Mosty

BCRAGD Staff: K. Shearhart, L. Sparks

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 called to order at 9:03 a.m. and 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: Executive Session; Consultation with Legal Counsel, Potential Litigation. Contested Case Hearing Flying L Guest Ranch Ltd.

The Board entered into Executive Session at 9:04 a.m.

S. Gibson arrived during Executive Session.

The Board came out of Executive Session at 9:48 a.m.

IV. Discuss and Consider for Action: Flying L Guest Ranch Motion for Rehearing, Findings of Fact and Conclusions of Law.

Flying L Guest Ranch Ltd. put in a motion for rehearing requesting that the Board take the recommendations from the Administrative Law Judge. Flying L Guest Ranch Ltd also requested the Board amend clerical errors in the Findings of Fact and Conclusions of Law approved by the Board in the June 29, 2017 Called Meeting. Richard Mosty recommended the Board to amend the clerical errors as presented, and to use their own judgement in deciding to grant a rehearing.

Motion made by E. Dewinne to correct the clerical errors as presented by Flying L Guest Ranch Ltd. and to not grant Flying L Guest Ranch Ltd. a rehearing. Motion seconded by R. Mulherin. Motion passed 6-0.

V. Informational Item -- Water Conservation Handouts, Rainwater Harvesting Materials, Future Meeting Date.

D. Mauk announced the next Quarterly Meeting as being held Thursday, January 11, 2018 at 9:00 a.m.

VI. Adjournment.

Motion to adjourn by B. Williams, seconded by E. DeWinne. Motion passed 6-0. Meeting was adjourned at 9:52 a.m.

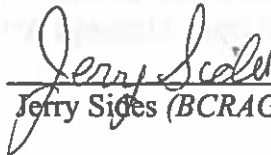
Approved by:



Don Sloan (BCRAGD President)

1/11/2018

Date



Jerry Sides (BCRAGD Secretary/Treasurer)

1-11-18

Date