





DEC 14 2018

CANDY WHEELER, COUNTY CLERK
BANDERA COUNTY TEXAS
BY DEPUTY

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

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NOTICE

BANDERA COUNTY RIVER AUTHORITY AND GROUNDWATER DISTRICT

BCRAGD CHRISTMAS WATER CONSERVATION EVENT

December 19, 2018

Notice is hereby given that a quorum of the Board of Directors for the Bandera County River Authority and Groundwater District may be present at the Christmas Water Conservation Event on Wednesday, December 19, 2018 beginning at 11:00 a.m. at 440 FM 3240, Bandera County, Texas.

AGENDA

- I. Call to Order, Roll Call, Pledge of Allegiance, Certification of Quorum and Compliance with Texas Open Meetings Law.
- II. Presentation over BCRAGD's activites and programs.
- III. Adjournment.

This notice is published pursuant to the Texas Open Meetings Act, Texas Government Code Chapter 551. Dated this 14th day of December 2018.

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 December 14th, 2018 before 3:00 pm., 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 said Notice was furnished to the County Clerk of Bandera County; and that a copy of said Notice was furnished to each director.

David Mauk, General Manager