



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

Phone: (830) 796-7260

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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

June 22, 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 Friday, June 22, 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. Public Comment.
- III. Discuss and Consider for Action: Approval of Minutes: April 12th, 2018 Quarterly Meeting.
- IV. Discuss and Consider for Action: Authorize the General Manager to Apply for a TWDB Grant for a USGS Flood Warning System for Western Bandera County.
- V. Discuss and Consider for Action: Moving District Funds from Bandera Bank into a CD and Moving Funds into our Flood Warning System Bank Account.
- VI. Discuss and Consider for Action: Enforcement Hearing, City of Bandera Public Water Supply Well.
- VII. Discuss and Consider for Action: Executive Session, Consultation with Legal Counsel, Richard Mosty, Litigation and Potential Litigation.
- VIII. Discuss and Consider for Action: Items from Executive Session.
- IX. Informational Item: Drought Stage, Water Conservation Handouts, Rainwater Harvesting Materials, Future Board Meeting Dates.
- X. Adjournment.

This notice is published pursuant to the Texas Open Meetings Act, Texas Government Code Chapter 551. Dated this 12th day of June 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 June 12, 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 said Notice was furnished to the County Clerk of Bandera County; and that a copy of said Notice was furnished to each director.

FILED
 AT 10:50 O'CLOCK *A* M. ON

(Signature)

David Mauk, General Manager

JUN 12 2018

CANDY WHEELER, COUNTY CLERK
 BANDERA COUNTY, TEXAS
 BY *(Signature)* DEPUTY

The principle mission of the Bandera County River Authority & Groundwater District is to protect and preserve the County's water and natural resources for the State of Texas. The District is also tasked with maintaining local accountability of the County's resources to help safeguard the property rights of the citizens of Bandera County.

Our Mission