



FEB 14,2019

TANDIE MANSFIELD, COUNTY CLERK BANDERA OPENTY, ZEXAS BY OFFICE DEPUTY

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NOTICE

BANDERA COUNTY RIVER AUTHORITY AND GROUNDWATER DISTRICT PUBLIC MEETING ON THE EARLY FLOOD WARNING PROJECT

February 26, 2019

Notice is hereby given that a Public Meeting of the Board of Directors for Bandera County River Authority and Groundwater District will be held on Tuesday, February 26, 2019, at 10:00 am at 440 FM 3240, Bandera County, Texas, at which time the following items will be discussed and possible action taken, to wit:

AGENDA

- Call to Order, Roll Call, Pledge of Allegiance, Certification of Quorum and Compliance with Texas Open Meetings Law.
- II. Public Comment.
- III. Presentation of the Flood Atlas from USGS regarding the Medina Flood Grant from TWDB.
- IV. Adjournment.

This notice is published pursuant to the Texas Open Meetings Act, Texas Government Code Chapter 551. Dated this 14th day of February 2019.

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 February 14, 2019 before 4:30 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

Board of Directors

Don Sloan President

Bob Williams Vice-President

Jerry Sides Secretary-Treasurer

Ernest DeWinne Director

Conrad Striegl
Director

Gene Wehmeyer Director

> Sid Gibson Director

Neil Boultinghouse

Rachel Mulherin Director

David Mauk General Manager

P.O. Box 177 440 FM 3240 Bandera, TX 78003