



# Bandera County

## River Authority & Groundwater District

Protecting & Preserving our Natural Resources

Phone: (830) 796-7260

www.bcragd.org

### 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  
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

#### QUARTERLY MEETING

April 30, 2020

Notice is hereby given that a Quarterly Meeting of the Board of Directors for Bandera County River Authority and Groundwater District will be held on Thursday, April 30, 2020, at 9:00 am via conference call, per emergency declaration passed by Governor Abbott, at which time the following items will be discussed and possible action taken, to wit:

**CALL IN NUMBER: (425) 436-6300**

**PIN: 650809**

#### AGENDA

- I. Call to Order, Roll Call, Pledge of Allegiance, Certification of Quorum, and Compliance with the Texas Open Meetings Law.
- II. Public Comment.
- III. Discuss and Consider for Action: Approval of Minutes: February 27, 2020, Public Hearing & Called Meeting.
- IV. Discuss and Consider for Action: Approval of Property Bids 151923, 151924, 168582, 164152, 164813, 164814, 164815, 167538, 144072, 168919, 151039, 148385, 144657, 160286, 160287, 160288, 160289, 160290, 160279, 160280, 166370, 160143, 163838, 164377, 174227, 174228
- V. Discuss and Consider for Action: Overview of FY 2019 District Annual Report.
- VI. Annual Evaluation of the Groundwater Resources, DFC Compliance, and Surface Water Quality in Bandera County.
- VII. Activities of the District – 2<sup>nd</sup> Quarter FY 2020.
- VIII. Discuss and Consider for Action: Update on 2020 Medina River Cleanup, District Cleanup Activities.
- IX. Informational Item: 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 23rd day of April 2020.

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 April 23, 2020, 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 published on the District website; and that a copy of said Notice was furnished to each director.

David Mauk, General Manager

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