



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

FILED
 AT 10:31 O'CLOCK A.M. ON
JUL 01 2020
 TANDIE MANSFIELD, COUNTY CLERK
 BANDERA COUNTY, TEXAS
 BY *[Signature]* DEPUTY

Phone: (830) 796-7260 www.bcragd.org

NOTICE

BANDERA COUNTY RIVER AUTHORITY AND GROUNDWATER DISTRICT

QUARTERLY MEETING

July 09, 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, July 9th, 2020, 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 the Texas Open Meetings Law.
- II. Discuss and Consider for Action: BCRAGD Policy on Public Comment.
- III. Public Comment.
- IV. Discuss and Consider for Action: Approval of Minutes: April 30, 2020 Quarterly Meeting.
- V. Discuss and Consider for Action: Approval of Property Bids 158348, 149886, 161296, 166359, 168582, 164377.
- VI. Discuss and Consider for Action: Irrigation Permit Amendment for Don Hord P-1055 and P-1056 increased to a combined amount of 450 gpm 435.99 acre-feet annual production limit.
- VII. Discuss and Consider for Action: Irrigation Permit for Davis Partners Limited at 70 gpm 113 acre-feet annual production limit.
- VIII. Discuss and Consider for Action: Order of General Election in November 2020.
- IX. Discuss and Consider for Action: BCRAGD Quarterly Budget Report/ Public Funds Report.
- X. Discuss and Consider for Action: Bandera Central Appraisal District Financial Report Overview.
- XI. Activities of the District – General Manager’s Report: 3rd Quarter FY 2020.
- XII. Informational Item: Water Conservation Handouts, Rainwater Harvesting Materials, Future Board Meeting Dates.
- XIII. Adjournment.

This notice is published pursuant to the Texas Open Meetings Act, Texas Government Code Chapter 551. Dated this 1st day of July 2020.

[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 July 1, 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.

[Signature]
 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
 Director

Rachel Mulherin
 Director

David Mauk
 General Manager

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

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