NOTICE

BANDERA COUNTY RIVER AUTHORITY AND GROUNDWATER DISTRICT

CALLED MEETING

August 20, 2020

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 Thursday, August 20, 2020, at 9:00 am at 440 FM 3240, Bandera, Texas 78003, at which time the following items will be discussed and possible action taken, to wit:

AMENDED 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 Quarterly Meeting Minutes July 9, 2020.

IV. Discuss and Consider for Action: BCRAGD Proposed Budget for Fiscal Year FY 2021.

V. Discuss and Consider for Action: BCRAGD Proposed Tax Rate for Fiscal Year FY 2021.

VI. Discuss and Consider for Action: Approval of CNA Surety Bonds for District.

VII. Discuss and Consider for Action: Approval of Bandera River Ranch Water Supply Corporation for an Instantaneous Rate of 77 GPM with an Annual Production Limit of 40 Acre-Feet.

VIII. Discuss and Consider for Action: Approval of Change to Order of General Election per Governor Abbott's Executive Order Extending Early Voting.


X. Adjournment.

This notice is published pursuant to the Texas Open Meetings Act, Texas Government Code Chapter 551. Dated this 14th day of August 2020.

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 551. 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 August 14, 2020 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

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

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

Our Mission

The principle mission of the Bandera County River Authority & Groundwater District is to 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.