



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

**FILED**  
 AT 12:51 O'CLOCK P.M. ON

**AUG 14 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**

**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.
- IX. Informational Item – Drought Stage, Water Conservation Handouts, Rainwater Harvesting Materials, Future Meeting Dates.
- 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.

*[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 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.

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 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**