



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

FILED
 AT 2:00 O'CLOCK P.M. ON

SEP 10 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
 September 17, 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, September 10, 2019, immediately after the Public Hearings for the Budget and Tax Rate which are scheduled to start 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:

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 August 20th, 2020 Called Meeting Minutes.
- IV. Discuss and Consider for Action: BCRAGD Proposed Budget for FY 2021.
- V. Discuss and Consider for Action: BCRAGD Proposed Tax Rate for FY 2021.
- VI. Discuss and Consider for Action: Order of Cancellation of General Election.
- VII. Discuss and Consider for Action: Approval of Hill Country State Natural Area Maintenance Well Permit for an Instantaneous Rate of 35 GPM with an Annual Production Limit of 41 Acre-Feet.
- VIII. Discuss and Consider for Action: Approval of Hill Country State Natural Area Lodge Well Permit for an Instantaneous Rate of 15 GPM with an Annual Production Limit of 17 Acre-Feet.
- IX. Discuss and Consider for Action: Approval of RB Grisham Permit for an Instantaneous Rate of 20 GPM with an Annual Production Limit of 2 Acre-Feet.
- X. Discuss and Consider for Action: Moving Funds from Main Checking Account to Flood Checking Account.
- XI. Discuss and Consider for Action: Amending Current Fiscal Budget to Reflect Actual Costs to Date and Projected Future Costs.
- XII. Informational Item – Drought Stage, Water Conservation Handouts, Rainwater Harvesting Materials, Future Meeting Dates.
- XIII. Adjournment.

This notice is published pursuant to the Texas Open Meetings Act, Texas Government Code Chapter 551. Dated this 10th day of September 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 September 10, 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.

[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's 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