



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

FILED
 AT 2:51 O'CLOCK P. M. ON
OCT 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
October 8, 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, October 8, 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. Public Comment.
- III. Discuss and Consider for Action: Approval of September 17, 2020 Public Hearing on Budget Minutes, Public Hearing on Tax Rate Minutes, and Called Meeting Minutes.
- IV. Discuss and Consider for Action: Approval of Avalon Point Water Services, LLC Well Permit for an Instantaneous Rate of 25 GPM with an Annual Production Limit of 6 Acre-Feet.
- V. Discuss and Consider for Action: Approval of DGOGBanderatx 121819, LLC. Well Permit for an Instantaneous Rate of 15 GPM with an Annual Production Limit of 2 Acre-Feet.
- VI. Discuss and Consider for Action: Closing Bandera Bank Account and Moving to Different Banking Institution.
- VII. Discuss and Consider for Action: BCRAGD Fee/Penalty Schedule for FY 2021 and Review of Professional Services Policy and Approval of Professional Services Agreements for FY 2021.
- VIII. Discuss and Consider for Action: Review of Financial Management Policy, Public Funds Investment Policy, Director Code of Ethics, Director Travel, Employee Manual/Travel, and Public Comment Policy.
- IX. Discuss and Consider for Action: BCRAGD Quarterly Budget Report / Public Funds Report.
- X. General Manager Report: Activities of the District – 4th Quarter FY 2020.
- XI. Discuss and Consider for Action: Amending Current Fiscal Budget, Reflect Actual Costs to Date and Projected Future Costs.
- XII. Informational Item – Drought Stage, Water Conservation Handouts, Rainwater Harvesting Materials, Future Meeting Date.
- XIII. Adjournment.

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