



NOV 09 2020

TANDIE MANSFIELD, COUNTY CLERK
 BANDERA COUNTY, TEXAS
 BY DEPUTY

Phone: (830) 796-7260

www.bcragd.org

NOTICE

BANDERA COUNTY RIVER AUTHORITY AND GROUNDWATER DISTRICT
CALLED MEETING

November 12, 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, November 12, 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:

AMENDED 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 October 8, 2020 Quarterly Meeting Minutes.
- IV. Discuss and Consider for Action: Approval of CNA Surety Bonds for District Directors and Staff.
- V. Swearing In and Oath of Directors Elected November 3, 2020.
- VI. Discuss and Consider for Action: Election of District Officers.
- VII. Discuss and Consider for Action: Memorandum of Understanding with the City of Bandera regarding a Flood Inundation Grant from TWDB.
- VIII. Discuss and Consider for Action: Accepting Donation for Monitor Well.
- IX. Informational Item – Drought Stage, Water Conservation Handouts, Rainwater Harvesting Materials, Future Meeting Date.
- X. Adjournment.

This notice is published pursuant to the Texas Open Meetings Act, Texas Government Code Chapter 551. Dated this 5th day of November 2020.

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 November 5, 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 aid 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

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
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