



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

**FILED**  
 AT 11:30 O'CLOCK 9 M. ON  
**JAN 07 2021**  
 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**  
**January 14, 2021**

You may join the meeting from your computer or tablet at:      You can also dial into the meeting at:

<http://zoom.us>      +1 346 248 7799 or +1 253 215 8782  
 Meeting ID: 859 443 2608      Passcode: 781473  
 Passcode: BCRAGD

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, January 14, 2021 at 9:00 am via Zoom, 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. Presentation of Annual FY 2020 District Financial Audit, Prepared by Ede and Company, Certified Public Accountants.
- IV. Discuss and Consider for Action: Approval of November 12, 2020 Called Meeting Minutes.
- V. Discuss and Consider for Action: Approval of YoungLife Well Permit for an Instantaneous Rate of 100 GPM with an Annual Production Limit of 153 acre-feet.
- VI. Discuss and Consider for Action: Approval of Bernard L. Jureski Domestic Well Permit for an Instantaneous Rate of 10 GPM with an Annual Production Limit of 0.33 acre-feet.
- VII. Discuss and Consider for Action: Approval of Davis Partners Ltd. Well Permit For an Instantaneous Rate of 320 GPM with an Annual Production Limit of 250 acre-feet.
- VIII. Discuss and Consider for Action: Officer Elections for Secretary/Treasurer.
- IX. Discuss and Consider for Action: Approval of Adding Newly-Elected Secretary/Treasurer as one of the Signatories on All District Bank Accounts.
- X. Discuss and Consider for Action: Increasing Well Registration Fee.
- XI. Discuss and Consider for Action: BCRAGD Quarterly Budget Report / Public Funds Report.
- XII. Discuss and Consider for Action: Moving Funds to District Flood Account from Bandera Bank.
- XIII. General Manager Report: Activities of the District – 1st Quarter FY 2021.

**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**



# Bandera County

## River Authority & Groundwater District

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XIV. Informational Item – Drought Stage, Water Conservation Handouts, Rainwater Harvesting Materials, Future Meeting Date.

XV. Adjournment.

This notice is published pursuant to the Texas Open Meetings Act, Texas Government Code Chapter 551. Dated this 7th day of January 2021.

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 January 7, 2021 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.

David Mauk, General Manager

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