

Bandera County River Authority and Groundwater District
Called Meeting
November 12, 2020
MINUTES

START TIME: 9:01 A.M.

PRESENT: D. Sloan, B. Williams, E. DeWinne, N. Boultinghouse, R. Mulherin, C. Striegl, G. Wehmeyer, S. Gibson

General Manager: D. Mauk
BCRAGD Staff: H. Phillips

ABSENT: J. Sides

I. Call to Order, Roll Call, Pledge of Allegiance, Certification of Quorum, and Compliance with the Texas Open Meetings Law.

D. Sloan called the meeting to order at 9:01am and recited the pledge of allegiance. B. Williams, Vice President, announced that a quorum was present.

II. Public Comment.

No public comment was made, however Rebecca Gibson and Margo Denke were present and provided information to the public on later agenda items.

III. Discuss and Consider for Action: Approval of October 8, 2020 Quarterly Meeting Minutes.

E. DeWinne made a motion to approve the October 8, 2020 Quarterly Meeting Minutes and B. Williams seconded the motion. Motion passed 8-0.

IV. Discuss and Consider for Action: Approval of CNA Surety Bonds for District Directors and Staff.

D. Mauk stated that these bonds had to be approved prior to elected Directors serving.

B. Williams made a motion to approve the CNA Surety Bonds for District Directors and Staff, and S. Gibson seconded the motion. Motion passed 8-0.

V. Swearing In and Oath of Directors Elected November 3, 2020.

H. Phillips swore in and administered the Oath of Office to D. Sloan, B. Williams and E. DeWinne.

VI. Discuss and Consider for Action: Election of District Officers.

S. Gibson made a motion to keep the District Officers as is, with D. Sloan as President, B. Williams as Vice President, and J. Sides as Secretary/Treasurer. G. Wehmeyer seconded the motion. Motion passed 8-0.

VII. Discuss and Consider for Action: Memorandum of Understanding with the City of Bandera regarding a Flood Inundation Grant from TWDB.

D. Mauk stated that the City of Bandera was up for a grant with the Texas Water Development Board that required a Memorandum of Understanding (MoU) with the District.

D. Mauk Stated that this MoU would only be for technical support and would not cost the District any money.

Rebecca Gibson, City Councilperson for the City of Bandera, explained that this project started about two years ago as a multi-agency initiative to address erosion and riparian repair at the City Park.

S. Gibson made a motion to approve the Memorandum of Understanding with the City of Bandera regarding a Flood Inundation Grant from TWDB and B. Williams seconded that motion. Motion passed 8-0.

VIII. Discuss and Consider for Action: Accepting Donation for Monitor Well.

D. Mauk explained that this donation would be for a monitor well in the Tarpley area and that there is a great deal of public concern over Camp Ozarka's pumping. Friends of Hondo Canyon have offered a \$15,000 donation to install a monitor well with telemetry gages for the public to monitor the well. Margo Denke, spokesperson for Friends of Hondo Canyon, explained that the organization also has an ideal location for the monitor well.

E. DeWinne made a motion to accept the Donation for Monitor Well and N. Boultinghouse seconded the motion. Motion passed 8-0.

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

D. Sloan announced that D. Mauk was in the Bandera Bulletin for his participation in the Region Flood Planning Group for the San Antonio River Basin.

E. DeWinne announced that Bandera River Ranch Water Supply is offering a \$10,000 grant program for rainwater harvesting.

R. Mulherin stated that the BMA still has the valves open at Medina Lake.

X. Adjournment.

Motion to adjourn the Called Meeting at 9:25am made by E. DeWinne and seconded by G. Wehmeyer. Motion passed 8-0.

Approved by:

Don Sloan
Don Sloan (BCRAGD President)

1/18/2021
Date

Neil Boultinghouse
Neil Boultinghouse (BCRAGD Secretary/Treasurer)

1/27/2021
Date