



Bandera County

River Authority and Groundwater District

Protecting & Preserving our Natural Resources

Board of Directors

Don Sloan
President

Bob Williams
Vice-President

Neil Boultinghouse
Secretary-Treasurer

Ernest DeWinne
Director

Conrad Striegl
Director

Gene Wehmeyer
Director

Sid Gibson
Director

Rachel Mulherin
Director

General Manager
Dave Mauk

P.O. Box 177
440 FM3240
Bandera, Texas
78003

Phone: (830)796-7260

www.bcragd.org

NOTICE

BANDERA COUNTY RIVER AUTHORITY AND GROUNDWATER DISTRICT

QUARTERLY MEETING

April 8, 2021

FILED
AT 7:00 O'CLOCK P.M. ON
MAR 31 2021

You may join the meeting from your computer or tablet at:

You can also dial into the meeting at:

Join Zoom Meeting
<https://us02web.zoom.us/j/84609242465?pwd=M1YrWWlhNnNqc0NCU1lNeWFCaFR0UT09>
Meeting ID: 846 0924 2465
Passcode: BCRAGD

+1 346 248 7799 US
Meeting ID: 846 0924 2465
Passcode: 470167

TANDIE MANSFIELD, COUNTY CLERK
BANDERA COUNTY, TEXAS
BY *[Signature]* DEPUTY

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, April 8, 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 Certification of Quorum, and Compliance with the Texas Open Meetings Law.
- II. Public Comment.
- III. Discuss and Consider for Action: Approval of January 14, 2021 Quarterly Meeting Minutes.
- IV. Discuss and Consider for Action: Approval of YoungLife Well Permit for an Instantaneous Rate of 100 GPM with an Annual Production Limit of 100 acre-feet.
- V. Discuss and Consider for Action: Approval of Bids to Drill Monitor Well Outside of Tarpley.
- VI. Discuss and Consider for Action: Resolution supporting HB 4146 and SB 1747.
- VII. Discuss and Consider for Action: BCRAGD Quarterly Budget Report / Public Funds Report.
- VIII. Discuss and Consider for Action: Moving Funds to District Flood Account from Bandera Bank.
- IX. Discuss and Consider for Action: Overview of FY 2020 District Annual Report.
- X. Annual Evaluation of the Groundwater Resources, DFC Compliance, and Surface Water Quality in Bandera County.
- XI. General Manager Report: Activities of the District – 2nd Quarter FY 2021.
- XII. Presentation from Levi Sparks on Invasive Species..
- XIII. Informational Item – Drought Stage, Water Conservation Handouts, Rainwater Harvesting Materials, Future Meeting Date.
- XIV. Adjournment.

This notice is published pursuant to the Texas Open Meetings Act, Texas Government Code Chapter 551. Dated this 31th day of March 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 March 31, 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

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