



# Bandera County

## River Authority and Groundwater District

*Protecting & Preserving our Natural Resources*

**FILED**  
AT 3:04 P.M. ON  
**MAY 13 2021**  
TANDIE MANSFIELD, COUNTY CLERK  
BANDERA COUNTY, TEXAS  
BY [Signature] DEPUTY

### 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 **NOTICE** www.bcragd.org

*BANDERA COUNTY RIVER AUTHORITY AND GROUNDWATER DISTRICT*

### **CALLED MEETING**

**May 20, 2021**

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, May 20, 2021 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 April 8, 2021 Quarterly Meeting Minutes.
- IV. Discuss and Consider for Action: Appointment to fill the Vacancy of BCRAGD Board Member at Large Seat.
- V. Discuss and Consider for Action: Approval Of Director Bond.
- VI. Discuss and Consider for Action: Approval of Property Bids for Property ID: 163434,165560, 157657, 148810, 158235, 155670, 166346, 155739, 164377, 158348.
- VII. Discuss and Consider for Action: Approval of GMA -9 Desired Future Conditions.
- VIII. Discuss and Consider for Action: Approval of MHC TT Inc. Well Permit for an Instantaneous Rate of 150 GPM with an Annual Production Limit of 48 Acre/Feet.
- IX. Discuss and Consider for Action: Authorizing General Manager to Replace Roof.
- X. Discuss and Consider for Action: Approval of BCRAGD 5 Year Strategic Plan.
- XI. Discuss and Consider for Action: Authorizing General Manager to Form Community Stakeholder Group.
- XII. Discuss and Consider for Action: Approval of Public Sale of District Vehicle.
- XIII. Brief Overview of Groundwater Science Presented by Alyssa Balzen, Groundwater Operations Manager .
- 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 13th day of May 2021.

[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 May 13, 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 aid 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

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**