



Bandera County

River Authority and Groundwater District

Protecting & Preserving our Natural Resources

Board of Directors

Don Sloan
President

Bob Williams
Vice-President

Jeil Boultinghouse
Secretary-Treasurer

Ernest DeWinne
Director

Conrad Striegl
Director

Gene Wehmeyer
Director

Rebeca Gibson
Director

Rachel Mulherin
Director

General Manager
Dave Mauk

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

FILED
AT 129 O'CLOCK P M. ON

www.bcragd.org

JUL 02 2021

NOTICE

BANDERA COUNTY RIVER AUTHORITY AND GROUNDWATER DISTRICT
TANDIE MANSFIELD, COUNTY CLERK
BANDERA COUNTY, TEXAS
BY [Signature] DEPUTY

QUARTERLY MEETING

July 8, 2021

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, July 8, 2021 at 10:00 am at 440 FM 3240, Bandera, Texas 78003, 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 May 20, 2021 Called Meeting Minutes.
- IV. Discuss and Consider for Action: Resolution for Central Appraisal District Board of Directors Nomination.
- V. Discuss and Consider for Action: Approval of Public Water Supply Well for Farm Country Club/RV Park for an Instantaneous Rate of 43 GPM with an Annual Production Limit of 3.36 Acre-Feet.
- VI. Discuss and Consider for Action: Approval of Property Bids ID No. 167510, 143789, 153666, 164377, 151629.
- VII. Discuss and Consider for Action: Authority and Responsibilities Policy and Contracting and Procurement Policy.
- VIII. Discuss and Consider for Action: Authorizing General Manager to trade in District Van and purchase a replacement vehicle.
- IX. Discuss and Consider for Action: BCRA GD Quarterly Budget Report / Public Funds Report.
- X. General Manager Report: Activities of the District – 3rd Quarter FY 2021.
- XI. Board Education Training Presented by Hayli Phillips, Intergovernmental Affairs Manager.
- XII. Informational Item – Drought Stage, Water Conservation Handouts, Rainwater Harvesting Materials, Future Meeting Date.
- XIII. Adjournment.

This notice is published pursuant to the Texas Open Meetings Act, Texas Government Code Chapter 551. Dated this 2nd day of July, 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 July 2, 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.

[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