



Bandera County

River Authority and Groundwater District

Protecting & Preserving our Natural Resources

FILED AT 2:30 O'CLOCK P.M. ON

AUG 12 2021

DANIEL MONTFIELD, 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

Rebeca Gibson
Director

Rachel Mulherin
Director

General Manager
Dave Mauk

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NOTICE

BANDERA COUNTY RIVER AUTHORITY AND GROUNDWATER DISTRICT

CALLED MEETING

August 19, 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, August 19, 2021 at 10:00 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 July 8, 2021 Quarterly Meeting Minutes.
- IV. Discuss and Consider for Action: Appointment to fill the Vacancy of BCRAGD Board Member for Precinct 3.
- V. Discuss and Consider for Action: Approval Of Director Bond.
- VI. Swearing in and Oath of Appointed Director.
- VII. Discuss and Consider for Action: Designating the Bandera County Tax Assessor and Collector as the Tax Rate Calculator for the District.
- VIII. Discuss and Consider for Action: BCRAGD Proposed Budget for FY 2022 .
- IX. Discuss and Consider for Action: BCRAGD Proposed Tax Rate for FY 2022.
- X. Discuss and Consider for Action: Approval of Public Sale of District Vehicle.
- XI. Discuss and Consider for Action: Increasing Well Registration Fee.
- XII. Discuss and Consider for Action: Approval of Public Water Supply Well for Farm Country Club/RV Park for an Instantaneous Rate of 13 GPM with an Annual Production Limit of 1.0 Acre-Feet.
- XIII. Discuss and Consider for Action: Approval of Public Water Supply Well for Farm Country Club/RV Park for an Instantaneous Rate of 23 GPM with an Annual Production Limit of 0.5 Acre-Feet.
- XIV. Discuss and Consider for Action: Approval of District Staff Job Descriptions.
- XV. Brief Overview of Flood Early Warning System Presented by Larry Thomas, Flood Science Manager.
- XVI. Informational Item – Drought Stage, Water Conservation Handouts, Rainwater Harvesting Materials, Future Meeting Date.
- XVII. Adjournment.

This notice is published pursuant to the Texas Open Meetings Act, Texas Government Code Chapter 551.

Dated this 12th day of August 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 August 5, 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