



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

Bruce Hayes
Director

Rebeca Gibson
Director

Rachel Mulherin
Director

General Manager
Dave Mauk

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NOTICE www.bcragd.org

BANDERA COUNTY RIVER AUTHORITY AND GROUNDWATER DISTRICT

QUARTERLY MEETING

October 14, 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, October 14, 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 September 9, 2021 Public Hearing on Budget Minutes, Public Hearing on Tax Rate Minutes, and Called Meeting Minutes.
- IV. Discuss and Consider for Action: Approval of Permit Amendment for Farm Country Club/ RV Park for an Instantaneous Rate of 23 GPM and Annual Production Limit of 2 Acre-Feet.
- V. Discuss and Consider for Action: Approval of Permit for Bandera River Ranch for an Instantaneous Rate of 70 GPM and Annual Production Limit of 40 Acre-Feet.
- VI. Discuss and Consider for Action: Approval of Property Bids ID No.: 148931, 160390, 168753, 155363, 167141, 162788, 153666.
- VII. Discuss and Consider for Action: Approval of Payment for Monitor Well.
- VIII. Discuss and Consider for Action: BCRA GD Fee/Penalty Schedule for FY 2022 and Review of Professional Services Policy and Approval of Professional Services Agreements for FY 2022.
- IX. Discuss and Consider for Action: Review of Financial Management Policy, Public Funds Investment Policy, Director Code of Ethics, Director Travel, Employee Manual/Travel, and Public Comment Policy.
- X. Discuss and Consider for Action: BCRA GD Quarterly Budget Report / Public Funds Report.
- XI. General Manager Report: Activities of the District – 4th Quarter FY 2021.
- 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 7th day of October 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 October 7, 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.

FILED
AT 11:18 O'CLOCK A.M. ON
OCT 07 2021

David Mauk, General Manager

TANDIE MANSFIELD, COUNTY CLERK
BANDERA COUNTY, TEXAS
BY DEPUTY

The principle mission of the Bandera County River Authority and 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