



Bandera County

River Authority and Groundwater District

Protecting & Preserving our Natural Resources

F I L E D
AT 10:43 AM ON
JAN 20 2022
TANDIE MANSFIELD, COUNTY CLERK
BANDERA COUNTY, TEXAS
BY [Signature] DEPUTY

Board of Directors

- Don Sloan
President
- Bob Williams
Vice-President
- Jeil 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

January 27, 2022

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, January 27, 2022 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, Pledge of Allegiance, Certification of Quorum, and Compliance with the Texas Open Meetings Law.
- II. Public Comment.
- III. Presentation of Annual FY 2021 District Financial Audit, Prepared by Ede and Company, Certified Public Accountants.
- IV. Discuss and Consider for Action: Approval of November 4, 2021 Quarterly Meeting Minutes.
- V. Discuss and Consider for Action: Approval of RR 417 Public Water Supply Well Permit for an Instantaneous Rate of 50 GPM with an Annual Production Limit of 15 acre-feet.
- VI. Discuss and Consider for Action: Approval of RR 417 Irrigation Well Permit for an Instantaneous Rate of 40 GPM with an Annual Production Limit of 40 acre-feet.
- VII. Discuss and Consider for Action: Authorizing the General Manager to Begin the Process of Amending the District's Chapter 36 Rules and Chapter 51 Rules.
- VIII. Discuss and Consider for Action: BCRAGD Quarterly Budget Report / Public Funds Report.
- IX. General Manager Report: Activities of the District – 1st Quarter FY 2022.
- X. Informational Item – Drought Stage, Water Conservation Handouts, Rainwater Harvesting Materials, Future Meeting Date.
- XI. Adjournment.

This notice is published pursuant to the Texas Open Meetings Act, Texas Government Code Chapter 551. Dated this 20th day of January 2022.

[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 January 20, 2022 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