

## **ℕBandera County**ℕ

## **River Authority and Groundwater District**

Protecting & Preserving our Natural Resources

AT 9:49 O'CLOCK\_

**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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Phone: (830)796-7260

www.bcragd.orgp 22 2022 NOTICE

BANDERA COUNTY RIVER AUTHORITY AND GROUNDWATER DISTRICTUNTY CLERK TANDIE MANSFIELD, TEXAS BANDERA COUNTY, TEXAS

CALLED MEETING

March 3, 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, March 3, 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**

- Call to Order, Roll Call, Pledge of Allegiance, Certification of Quorum, and Compliance with the Texas Open Meetings Law.
- II. Public Comment.
- Discuss and Consider for Action: Approval of RR 417 Public Water Supply Well Permit III. for an Instantaneous Rate of 50 GPM with an Annual Production Limit of 15 acre-feet.
- IV. 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.
- Discuss and Consider for Action: Approval of Mack Enterprises (Skyline Ranch RV Park) Public Water Supply Well Permit for an Instantaneous Rate of 64 GPM with an Annual Production Limit of 5 acre-feet.
- VI. Discuss and Consider for Action: Approval of Mack Enterprises (Skyline Ranch RV Park) Public Water Supply Well Permit for an Instantaneous Rate of 15 GPM with an Annual Production Limit of 5 acre-feet.
- VII. Discuss and Consider for Action: Approval of SNSTX LLC (SNS Electronics, LLC) Commercial Well Permit for an Instantaneous Rate of 10 GPM with an Annual Production Limit of 1 acre-feet.
- VIII. Discuss and Consider for Action: Approval of Matthew J. & Rachel R. Cortinas Domestic Well Permit for an Instantaneous Rate of 10 GPM with an Annual Production Limit of 0.5 acre-feet.
- IX. Informational Item - Drought Stage, Water Conservation Handouts, Rainwater Harvesting Materials, Future Meeting Date.
- Adjournment.

This notice is published pursuant to the Texas Open Meetings Act, Texas Government Code Chapter 551. Dated this 22nd day of February 2022.

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 February 22, 2022 before 10:00a.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.

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**