



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

BANDERA COUNTY RIVER AUTHORITY AND GROUNDWATER DISTRICT QUARTERLY MEETING

April 14, 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, April 14, 2022 immediately after the public hearing 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. Discuss and Consider for Action: Approval of January 27, 2022 Quarterly Meeting, January 27, 2022 Public Hearing Minutes, March 3, 2022 Called Meeting Minutes and March 3, 2022 Public Hearing Minutes.
- IV. Discuss and Consider for Action: Approval of Camp Sionito Well #2 Public Water Supply Permit for an Instantaneous Rate of 32 GPM and an Annual Limit of 5 Acre-Feet.
- V. Discuss and Consider for Action: Approval of Camp Sionito Well #3 Public Water Supply Permit for an Instantaneous Rate of 30 GPM and an Annual Limit of 5 Acre-Feet.
- VI. Discuss and Consider for Action: Approval of MHC TT, LP Public Water Supply Permit for an Instantaneous Rate of 44 GPM and an Annual Limit of 18 Acre-Feet.
- VII. Discuss and Consider for Action: Approval of Employee Manual and Code of Ethics Revisions, District Teams, Records Retention Policy, Vehicle Policy, Cell Phone Policy.
- VIII. Discuss and Consider for Action: Public Sale of District Grout Machine.
- IX. Discuss and Consider for Action: Chapter 36 Rules.
- X. Discuss and Consider for Action: BCRAGD Quarterly Budget Report / Public Funds Report.
- XI. General Manager Report: Activities of the District – 2nd Quarter FY 2022.
- 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 April 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 April 7th, 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 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 3:08 O'CLOCK P.M. ON

David Mauk, General Manager

APR 07 2022

TANDIE MANSFIELD, COUNTY CLERK
BANDERA COUNTY, TEXAS
BY DEPUTY

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