



# 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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78003

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### NOTICE

#### BANDERA COUNTY RIVER AUTHORITY AND GROUNDWATER DISTRICT CALLED MEETING June 20, 2022

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 Monday, June 20, 2022 immediately after the public hearing at 2:00 pm 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. Executive Session: Consultation with District's Attorney Regarding Legal Matters.
- IV. Discuss and Consider for Action: Approving an Agreement to Settle the Lawsuit Cause No. CV-13-351 Bandera County River Authority and Groundwater District vs. Bexar-Medina-Atascosa WCID No. 1.
- V. Discuss and Consider for Action: Informational Item – Drought Stage, Water Conservation Handouts, Rainwater Harvesting Materials, Future Meeting Date.
- VI. Adjournment.

This notice is published pursuant to the Texas Open Meetings Act, Texas Government Code Chapter 551. Dated this 16th day of June 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 June 16th, 2022 before 2:00 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.

David Mauk, General Manager

FILED  
AT 8:30 O'CLOCK A.M. ON

JUN 16 2022

TANDIE MANFIELD, COUNTY CLERK  
BANDERA COUNTY, TEXAS  
BY: [Signature]

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