



# Bandera County

## River Authority and Groundwater District

*Protecting & Preserving our Natural Resources*

CLERK M. ON  
 JUL 07 2022  
 AT 4:46  
 TANDI MANSFIELD, COUNTY CLERK  
 BANDERA COUNTY, TEXAS  
 BY [Signature] DEPUTY

### 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 QUARTERLY MEETING

**July 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, July 14, 2022 immediately after the BCragd public hearings 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 May 19, 2022 Called Meeting and Public Hearing Minutes, June 2, 2022 Called Meeting and Public Hearing Minutes, and June 20, 2022 Called Meeting Minutes.
- IV. Discuss and Consider for Action: Chapter 36 Rules.
- V. Discuss and Consider for Action: BCragd Groundwater Management Plan.
- VI. Discuss and Consider for Action: 2022 Contract for Election Services Between the Election Officials of Bandera County and Bandera County River Authority and Groundwater District, State of Texas.
- VII. Discuss and Consider for Action: Approval of Water Well Permit for Tina and Daryl Richardson for an Instantaneous Rate of 10 GPM with an Annual Production Limit of 0.25 Acre-Feet.
- VIII. Discuss and Consider for Action: Approval of Water Well Permit for Roman Syvatetskiy for an Instantaneous Rate of 10 GPM with an Annual Production Limit of 0.25 Acre-Feet.
- IX. Discuss and Consider for Action: BCragd Quarterly Budget Report / Public Funds Report.
- X. General Manager Report: Activities of the District – 2nd Quarter FY 2022.
- XI. Informational Item – Drought Stage, Water Conservation Handouts, Rainwater Harvesting Materials, Future Meeting Date.
- XII. Adjournment.

This notice is published pursuant to the Texas Open Meetings Act, Texas Government Code Chapter 551. Dated this 7th day of July 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 July 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 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