

*Bandera County River Authority and Groundwater District*  
Quarterly Meeting  
July 8, 2021

**START TIME: 10:00 A.M.**

**PRESENT:** D. Sloan, B. Williams, N. Boultinghouse, R. Mulherin, C. Striegl, E. DeWinne

**ABSENT:** G. Wehmeyer, R. Gibson

General Manager: D. Mauk

BCRAGD Staff: H. Phillips

**I. Call to Order, Roll Call, Pledge of Allegiance, Certification of Quorum, and Compliance with the Texas Open Meetings Law.**

D. Sloan called the meeting to order at 10:00am and N. Boultinghouse, Treasurer, announced that a quorum was present.

**II. Public Comment.**

No public comment.

**III. Discuss and Consider for Action: Approval of May 20, 2021 Called Meeting Minutes.**

B. Williams motioned to approve the May 20, 2021 Called Meeting Minutes as presented and R. Mulherin seconded the motion. Motion passed 6-0.

**IV. Discuss and Consider for Action: Resolution for Central Appraisal District Board of Directors Nomination.**

D. Mauk stated that it has been two years, so it is time to redo the nomination process for the CAD Board. E. DeWinne stated that he was ready to fill in, as he had before.

B. Williams nominated E. DeWinne for the Central Appraisal Board of Directors and R. Mulherin seconded the nomination. Nomination passed 6-0.

**V. Discuss and Consider for Action: Approval of Public Water Supply Well for Farm Country Club/RV Park for an Instantaneous Rate of 43 GPM with an Annual Production Limit of 3.36 Acre-Feet.**

D. Mauk stated that this was for an existing well and that the owner, Homer Stevens, was in line with all of the requirements.

E. DeWinne motioned to approve the Public Water Supply Well for Farm Country Club/RV Park for an Instantaneous Rate of 45 GPM and 3.5 Acre-Feet and N. Boultinghouse seconded the motion. Motion passed 6-0.

**VI. Discuss and Consider for Action: Approval of Property Bids ID No. 167510, 143789, 153666, 164377, 151629.**

D. Mauk stated that these were new property bids and the other taxing entities had already approved.

B. Williams motioned to approve the property bids and E. DeWinne seconded the motion. Motion passed 6-0.

**VII. Discuss and Consider for Action: Authority and Responsibilities Policy and Contracting and Procurement Policy.**

D. Mauk stated that these policies are required by the Sunset Commission and are derived from Ch. 36 of the Water Code.

R. Mulherin motioned to approve the Authority and Responsibilities Policy and Contracting and Procurement Policy and B. Williams seconded the motion. Motion passed 6-0.

**VIII. Discuss and Consider for Action: Authorizing General Manager to trade in District Van and purchase a replacement vehicle.**

D. Mauk stated that the District has needed new vehicles for a while and that the van no longer works for the type of field work the staff is doing. D. Mauk stated that the trade-in value for the van was \$9,500.00 and that there is a used jeep within the District's budget available for purchase.

R. Mulherin motioned to authorize the General Manager to trade in District Van and purchase a replacement vehicle and E. DeWinne seconded the motion. Motion passed 6-0.

**IX. Discuss and Consider for Action: BCRA GD Quarterly Budget Report / Public Funds Report.**

D. Mauk stated that there was \$406,000 in Total Funds and that well registrations were up to 176% according to the profit and loss. Payroll tax is at 99% and the Medina Lake Annex was high due to the addition of the garage and that the vehicle budget was at 95% due to repairs.

E. DeWinne motioned to approve the BCRA GD Quarterly Budget Report / Public Funds Report and B. Williams seconded the motion. Motion passed 6-0.

**X. General Manager Report: Activities of the District – 3rd Quarter FY 2021.**

General Manager, D. Mauk, gave the Board an overview of the District's 3rd Quarter FY 2021 Activities which included: Registered and Permitted Well Report Numbers, Nuisance Complaints, Variance Requests, Notice of Violations, Groundwater Tests, Water Well

Plugging, Geophysical Logging, and Monitor Well Report.

The report also included Surface Water Evaluation & Reports, In-House Surface Water Quality Monitoring Report, Medina Lake Update, Aquatic Life Monitoring, EAA Sampling, Public Service Announcements, Staff Highlights, Invasive Species Updates, and the Drought Monitor.

Also included in the GM Report were the Education & Outreach Highlights, Social Media Highlights, and Flood Early Warning System Update.

**XI. Board Education Training Presented by Hayli Phillips, Intergovernmental Affairs Manager.**

H. Phillips presented the Board of Directors with an Annual Board Education Training in addition to a Board Education Manual.


**XII. Informational Item – Drought Stage, Water Conservation Handouts, Rainwater Harvesting Materials, Future Meeting Date.**

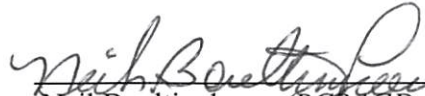
D. Mauk stated that the next meeting will be in August due to the proposed budget and tax rate and that Larry Thomas would give a brief overview of the Flood Early Warning System.

**XIII. Adjournment.**

E. DeWinne motioned to adjourn the meeting and N. Boultinghouse seconded the motion. Motion passed 6-0. Meeting adjourned at 11:02am.

**Approved by:**

  
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Don Sloan (BCRAGD President)  
8/19/2021  
\_\_\_\_\_  
Date

  
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Neil Boultinghouse (BCRAGD Secretary/Treasurer)  
8/19/2021  
\_\_\_\_\_  
Date