

*Bandera County River Authority and Groundwater District*  
Public Hearing on FY22 Budget  
September 9th, 2021  
MINUTES

**START TIME: 10:01 A.M.**

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

General Manager: D. Mauk  
BCRAGD Staff: H. Phillips

**ABSENT:** Rachel Mulherin

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

D. Sloan called the Called Meeting to order at 10:01 a.m.. N. Boultinghouse, Secretary-Treasurer, announced that a quorum was present, and the meeting complied with the Texas Open Meetings Act.

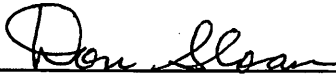
**II. Public Comment.**

None.


**III. Adjournment.**

Motion to adjourn the meeting at 10:03 am made by E. DeWinne and seconded by B. Williams. Motion passed 7-0.

**Approved by:**

  
\_\_\_\_\_  
Don Sloan (BCRAGD President)

11/4/2021  
Date

  
\_\_\_\_\_  
Neil Boultinghouse (BCRAGD Secretary/Treasurer)

11/4/2021  
Date