

*Bandera County River Authority and Groundwater District*  
Called Meeting  
August 19, 2021

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

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

**ABSENT:** C. Striegl  
General Manager: D. Mauk  
BCRAGD Staff: H. Phillips, L. Thomas

**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 July 8, 2021 Quarterly Meeting Minutes.**

D. Mauk stated that there was a correction on the minutes and the correct draft could be found in the blue folder.

E. DeWinne motioned to approve the minutes as corrected and R. Mulherin seconded the motion. Motion passed 6-0.

**IV. Discuss and Consider for Action: Appointment to fill the Vacancy of BCRAGD Board Member for Precinct 3.**

D. Mauk stated that unfortunately Gene Wehmeyer had passed away and prior to his passing he resigned from his position in July so now there was another vacancy in precinct 3. D. Mauk stated that Bruce Hayes expressed interest in the position and was present today. Bruce Hayes has been a long term supporter of the District and attended meetings frequently prior to the pandemic.

R. Gibson motioned to appoint B. Hayes to fill the vacancy of precinct 3 and B. Williams seconded the motion. Motion passed 6-0.

**V. Discuss and Consider for Action: Approval Of Director Bond.**

D. Mauk stated that this was a requirement out of Chapter 36 and must be done prior to B. Hayes being sworn in and taking office. The cost is \$35 annually for a \$10,000 bond.

B. Williams motioned to approve the Director Bond. Motion passed 6-0.

**VI. Swearing in and Oath of Appointed Director.**

H. Phillips administered the Oath of Director and swore in B. Hayes.

**VII. Discuss and Consider for Action: Designating the Bandera County Tax Assessor and Collector as the Tax Rate Calculator for the District.**

D. Mauk stated that this is a requirement under the new Tax Code legislation that was adopted in the last legislative session.

E. DeWinne motioned to designate the Bandera County Tax Assessor and Collector as the Tax Rate Calculator for the District and R. Mulherin seconded the motion. Motion passed 7-0.

**VIII. Discuss and Consider for Action: BCragd Proposed Budget for FY 2022 .**

D. Mauk stated that the tax revenue increased and there is additional money from the monitor well donation. D. Mauk stated that there were larger payroll and health insurance changes due to the need to hire new staff.

R. Mulherin motioned to approve the BCragd Proposed Budget for FY 2022 and E. DeWinne seconded the motion. Motion passed 7-0.

**IX. Discuss and Consider for Action: BCragd Proposed Tax Rate for FY 2022.**

D. Mauk stated that the rollback tax rate is \$0.04507/100 and was capped at 0.3% revenue increase.

E. DeWinne motioned to approve the BCragd Proposed Tax Rate for FY 2022 and B. Williams seconded the motion. Motion passed 7-0.

**X. Discuss and Consider for Action: Approval of Public Sale of District Vehicle**

D. Mauk stated that this is an older vehicle that was purchased when the District still handled septics and is no longer useful to the District.

B. Williams motioned to approve the Public Sale of District Vehicle and R. Mulherin seconded the motion. Motion passed 7-0.

**XI. Discuss and Consider for Action: Increasing Well Registration Fee.**

D. Mauk stated that the current fee is \$300 and he proposes to increase the fee to \$500 in order to keep up with the demand of well registrations, the staffing requirements, and to stay inline with our neighboring Districts. This will go into effect on October 1, 2021.

R. Mulherin asked if this was an adequate enough fee to keep up with the demand; D. Mauk said it's fair but he would do a cost analysis down the line.

R. Mulherin motioned to approve Increasing the Well Registration Fee to \$500 effective October 1, 2021 and B. Williams seconded the motion. Motion passed 7-0.

**XII. Discuss and Consider for Action: Approval of Public Water Supply Well for Farm Country Club/RV Park for an Instantaneous Rate of 13 GPM with an Annual Production Limit of 1.0 Acre-Feet.**

D. Mauk stated that this is an existing well that Homer Stevens owns. He is a great conservationist and this is an incredibly small amount of water.

E. DeWinne motioned to approve Public Water Supply Well for Farm Country Club/RV Park for an Instantaneous Rate of 13 GPM with an Annual Production Limit of 1.0 Acre-Feet and R. Gibson seconded the motion. Motion passed 7-0.

**XIII. Discuss and Consider for Action: Approval of Public Water Supply Well for Farm Country Club/RV Park for an Instantaneous Rate of 23 GPM with an Annual Production Limit of 0.5 Acre-Feet.**

D. Mauks stated that this is the same situation as the previous one.

B. Williams motioned to approve the Public Water Supply Well for Farm Country Club/RV Park for an Instantaneous Rate of 23 GPM with an Annual Production Limit of 0.5 Acre-Fee and R. Gibson seconded the motion. Motion passed 7-0.

**XIV. Discuss and Consider for Action: Approval of District Staff Job Descriptions.**

D.Mauk stated that these change annually and that the title changes were made to reflect what TWDB does. Clint is now the field operations manager.

R. Mulherin motioned to approve the District Staff Job Descriptions and R. Gibson seconded the motion. Motion passed 7-0.

**XV. Brief Overview of Flood Early Warning System Presented by Larry Thomas, Flood Science Manager.**

L. Thomas gave a brief overview of the Flood Early Warning System and the history behind the program.

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

D. Mauk stated that the public hearings and called meeting to approve the Budget and Tax Rate will be September 9, 2021.

**XVII. Adjournment.**

E. DeWinne motioned to adjourn the meeting and R. Mulherin seconded the motion. Motion passed 7-0. Meeting adjourned at 11:53 am.

**Approved by:**

Don Sloan  
Don Sloan (BCRAGD President)

9/9/2021

Date

Neil Boultinghouse  
Neil Boultinghouse (BCRAGD Secretary/Treasurer)

9/9/2021

Date