



Bandera County

River Authority and Groundwater District

Protecting & Preserving our Natural Resources

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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

Andrea King
Director

General Manager
Dave Mauk

P.O. Box 177
440 FM3240
Bandera, Texas
78003

Phone: (830)796-7260 **NOTICE** www.bcragd.org
BANDERA COUNTY RIVER AUTHORITY AND GROUNDWATER DISTRICT
QUARTERLY MEETING
October 13, 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, October 13, 2022 at 10:00 am at 440 FM 3240, Bandera County, Texas, 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 September 8, 2021 Public Hearing on Budget Minutes, Public Hearing on Tax Rate Minutes, Public Hearing on Fitzgerald Well Permit Minutes and Called Meeting Minutes.
- IV. Discuss and Consider for Action: Approval of Permit for Dixie Dude Ranch for an Instantaneous Rate of 15 GPM and Annual Production Limit of 4.5 Acre-Feet.
- V. Discuss and Consider for Action: Approval of Permit for Swap Assets, LLC for an Instantaneous Rate of 15 GPM and Annual Production Limit of 3.5 Acre-Feet.
- VI. Discuss and Consider for Action: Groundwater Management Area 9 Interlocal Agreement For Governmental Functions And Services Related To The Development Of The Desired Future Conditions Of The Aquifer For The 4th Planning Cycle.
- VII. Discuss and Consider for Action: Approval of Purchase of District Sonde Meter
- VIII. Discuss and Consider for Action: BCRA GD Fee/Penalty Schedule for FY 2023 and Review of Professional Services Policy and Approval of Professional Services Agreements for FY 2023.
- IX. Discuss and Consider for Action: Review of Financial Management Policy, Public Funds Investment Policy, Director Code of Ethics, Director Travel, Employee Manual/Travel, and Public Comment Policy, FY 2023 Teams.
- X. Discuss and Consider for Action: BCRA GD Quarterly Budget Report / Public Funds Report.
- XI. General Manager Report: Activities of the District – 4th Quarter FY 2021.
- XII. Executive Session: Consultation with District's Attorney Regarding Legal Matters.
- XIII. Informational Item – Drought Stage, Water Conservation Handouts, Rainwater Harvesting Materials, Future Meeting Date.
- XIV. Adjournment.

This notice is published pursuant to the Texas Open Meetings Act, Texas Government Code Chapter 551. Dated this 6th day of October 2021.

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 October 6, 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 said 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