



Bandera County

River Authority and Groundwater District

Protecting & Preserving our Natural Resources

NOV 03 2022
AT 10:00 CLOCK
TANDIE 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

Andrea King
Director

General Manager
Dave Mauk

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

Phone: (830)796-7260

www.bcragd.org

NOTICE

BANDERA COUNTY RIVER AUTHORITY AND GROUNDWATER DISTRICT

CALLED MEETING

November 10, 2022

Notice is hereby given that a Called Meeting of the Board of Directors for Bandera County River Authority and Groundwater District will be held on Thursday, November 10, 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:

AMENDED 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 October 13, 2022 Quarterly Meeting Minutes.
- IV. Discuss and Consider for Action: Approval of CNA Surety Bonds for District Directors and Staff.
- V. Swearing In and Oath of Directors Elected November 8, 2022.
- VI. Discuss and Consider for Action: Election of District Officers.
- VII. Discuss and Consider for Action: FY 23 Fee Schedule.
- VIII. Board of Directors Education
- IX. Informational Item – Drought Stage, Water Conservation Handouts, Rainwater Harvesting Materials, Future Meeting Date.
- X. Adjournment.

This notice is published pursuant to the Texas Open Meetings Act, Texas Government Code Chapter 551. Dated this 3rd day of November 2022.

[Signature]
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 November 3, 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.

[Signature]
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