



Bandera County

River Authority and Groundwater District

Protecting & Preserving our Natural Resources

Board of Directors

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President

Bob Williams
Vice-President

Neil Boultinghouse
Secretary-Treasurer

Ernest DeWinne
Director

Conrad Striegl
Director

Bruce Hayes
Director

Rebeca Gibson
Director

Andrea King
Director

Melissa Checkovage
Director

General Manager
Dave Mauk

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NOTICE

BANDERA COUNTY RIVER AUTHORITY AND GROUNDWATER DISTRICT CALLED MEETING

December 20, 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 Tuesday, December 20, 2022 at 11:00 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 November 10, 2022 Called Meeting Minutes.
- IV. Discuss and Consider for Action: Approval of Permit for DGOGBanderatx03232022, LLC. for an Instantaneous Rate of 10 GPM and Annual Production Limit of 0.25 Acre-Feet.
- V. Discuss and Consider for Action: Approval of Groundwater Management Plan.
- VI. Discuss and Consider for Action: Approval of Loan for Three (3) District Vehicles.
- VII. Discuss and Consider for Action: Authorizing the General Manager to purchase Three (3) District Vehicles.
- VIII. Informational Item – Drought Stage, Water Conservation Handouts, Rainwater Harvesting Materials, Future Meeting Date.
- IX. Adjournment.

This notice is published pursuant to the Texas Open Meetings Act, Texas Government Code Chapter 551. Dated this 13th day of December 2022.

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 December 13, 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

AT 1:35 P.M. ON
DEC 13 2022
TANDIE MANKS, COUNTY CLERK
BANDERA COUNTY, TEXAS
BY [Signature] DEPUTY