

River Authority and Groundwater District

Protecting & Preserving our Natural Resources

Board of Directors

Don Sloan President

Bob Williams Vice-President

Neil Boultinghouse Secretary-Treasurer

Ernest DeWinne Director

Conrad Strieg Director

Bruce Hayes Director

Rebeca Gibson Director

Andrea King Director

Melissa Checkovage Director

General Manager Dave Mauk

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

AT/1:08 O'CLOCK A/M. ON Phone: (830)796-7260

www.bcragd.off 13 2022

NOTICE

BANDERA COUNTY RIVER AUTHORITY AND GROUNDWATER DISTRICT BCRAGD CHRISTMAS WATER CONSERVATION EVENT December 20, 2022

Notice is hereby given that a quorum of the Board of Directors for the Bandera County River Authority and Groundwater District may be present at the Christmas Water Conservation Event on Tuesday, December 20, 2022 beginning immediately following the Called Meeting at 440 FM 3240, Bandera County. Texas:

AGENDA

- I. Call to Order, Roll Call, Pledge of Allegiance, Certification of Quorum and Compliance with Texas Open Meetings Law
- II. Presentation over BCRAGD's activities and programs.
- III. 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 13th, 2022 before 4:30 pm., 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