



Bandera County

River Authority and Groundwater District

Protecting & Preserving our Natural Resources

FILED
AT 2:30 O'CLOCK P.M. ON
JAN 12 2023
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
- Melissa Checkovage
Director

General Manager
Dave Mauk
P.O. Box 177
440 FM3240
Bandera, Texas
78003

Phone: (830)796-7260 www.bcragd.org
BANDERA COUNTY RIVER AUTHORITY AND GROUNDWATER DISTRICT

NOTICE
QUARTERLY MEETING
January 19, 2023

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, January 19, 2023 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. Presentation of Annual FY 2021 District Financial Audit, Prepared by Ede and Company, Certified Public Accountants.
- III. Public Comment.
- IV. Discuss and Consider for Action: Approval of December 20, 2022 Called Meeting and Public Hearing Minutes.
- V. Discuss and Consider for Action: Approval of Permit for Vanderpool Management, LP (House Well) for an Instantaneous Rate of 80 GPM and Annual Production Limit of 130 Acre-Feet.
- VI. Discuss and Consider for Action: Approval of Permit for Vanderpool Management, LP (Barn Well) for an Instantaneous Rate of 55 GPM and Annual Production Limit of 70 Acre-Feet.
- VII. Discuss and Consider for Action: Approval of Permit for Emily Hauer for an Instantaneous Rate of 10 GPM and Annual Production Limit of 0.25 Acre-Feet.
- VIII. Discuss and Consider for Action: Approval of Permit for Bandera City Limits, LLC for an Instantaneous Rate of 15 GPM and Annual Production Limit of 5 Acre-Feet.
- IX. Discuss and Consider for Action: Public Sale of 2003 Ford Explorer, 2005 Ford Pickup, and 2006 Ford Pickup.
- X. Discuss and Consider for Action: BCRAGD Quarterly Budget Report / Public Funds Report.
- XI. Discuss and Consider for Action: Amending Current FY Budget as Needed.
- XII. General Manager Report: Activities of the District – 4th Quarter FY 2021.
- 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 12th day of January 2023.

[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 January 12, 2023 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.

[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 also safeguard the property rights of the citizens of Bandera County.

Our Mission