

Bandera County

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 Striegl
Director

Bruce Hayes
Director

Rebeca Gibson
Director

Andrea King
Director

Melissa Checkovage
Director

General Manager
Dave Mauk

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Phone: (830)796-7260

NOTICE

www.bcragd.org

BANDERA COUNTY RIVER AUTHORITY AND GROUNDWATER DISTRICT

QUARTERLY MEETING

April 13, 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, April 13, 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. Public Comment.
- III. Discuss and Consider for Action: Approval of January 19, 2023 Quarterly Meeting and Public Hearing Minutes.
- IV. Discuss and Consider for Action: Presentation of FY22 Annual Report.
- V. Discuss and Consider for Action: Enforcement Action and Levying of Fines Against Andrew Patrick Dougherty NOV 15078 and NOV 15079.
- VI. Discuss and Consider for Action: Review and Approval of Bids for Lower Trinity Monitor Well.
- VII. Discuss and Consider for Action: Referral of Permit for Vanderpool Management, LP (House Well) for an Instantaneous Rate of 80 GPM and Annual Production Limit of 130 Acre-Feet to the State Office of Administrative Hearings.
- VIII. Discuss and Consider for Action: Referral of Permit for Vanderpool Management, LP (Barn Well) for an Instantaneous Rate of 55 GPM and Annual Production Limit of 70 Acre-Feet to the State Office of Administrative Hearings.
- IX. Discuss and Consider for Action: Agreement with the State Office of Administrative Hearings to conduct contested case hearings.
- X. Discuss and Consider for Action: BCRAGD Quarterly Budget Report / Public Funds Report.
- XI. General Manager Report: Activities of the District – 2nd Quarter FY 2023.
- XII. Informational Item – Drought Stage, Water Conservation Handouts, Rainwater Harvesting Materials, Future Meeting Date.
- XIII. Adjournment.

This notice is published pursuant to the Texas Open Meetings Act, Texas Government Code Chapter 551. Dated this 6th day of April 2023.



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 April 6, 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.

FILED
AT 3:00 O'CLOCK P.M. ON

APR 06 2023

TANDIE MANSFIELD, COUNTY CLERK
BANDERA COUNTY, TEXAS
BY  DEPUTY


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