

## **⋙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

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

May 18, 2023

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, May 18, 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 April 13, 2023 Quarterly Meeting Minutes.
- IV. Executive Session: Consultation with District's Attorney Regarding Legal Matters.
- V. Discuss and Consider for Action: RR 417, LLC Request for Variance from Drought Management Plan Restrictions.
- VI. Informational Item Drought Stage, Water Conservation Handouts, Rainwater Harvesting Materials, Future Meeting Date.
- VII. Adjournment.

This notice is published pursuant to the Texas Open Meetings Act, Texas Government Code Chapter 551. Dated this 11th day of May 2023.

David Mauk, General Manager

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 May 11, 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 aid Notice was furnished to the County Clerk of Bandera County; and that a copy of said Notice was furnished to each director.

AT O'CLOCK MON

MAY 11 2023

TANDIE MANSFIELD, COUNTY CLERK BANDERA COUNTY, TEXAS

**Our Mission** 

he principle mission of the Bandera County River Authority & Groundwater District is to rotect and preserve the County's water and natural resources for the State of Texas. The istrict is also tasked with maintaining local accountability of the County's resources to allo safeguard the property rights of the citizens of Bandera County