



# 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 **NOTICE** [www.bcragd.org](http://www.bcragd.org)  
*BANDERA COUNTY RIVER AUTHORITY AND GROUNDWATER DISTRICT*  
**QUARTERLY MEETING**  
**July 20, 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, July 20, 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 May 18, 2023 Called Meeting Minutes.
- IV. Executive Session: Consultation with District's Attorney Regarding Legal Matters.
- V. Discuss and Consider for Action: Board Resolution Regarding Records Retention Policy.
- VI. Discuss and Consider for Action: Donation for Monitor Well Funds from Friends of Hondo Canyon.
- VII. Discuss and Consider for Action: BCRAGD Quarterly Budget Report / Public Funds Report.
- VIII. General Manager Report: Activities of the District – 3rd Quarter FY 2023.
- IX. Informational Item – Drought Stage, Water Conservation Handouts, Rainwater Harvesting Materials, Future Meeting Date.
- X. Adjournment.

This notice is published pursuant to the Texas Open Meetings Act, Texas Government Code Chapter 551. Dated this 13th day of July 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 July 13, 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 2:05 O'CLOCK P. M. ON  
**JUL 13 2023**  
 TANDIE MANSFIELD, COUNTY CLERK  
 BANDERA COUNTY, TEXAS  
 BY [Signature] 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**