



# 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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### NOTICE

*BANDERA COUNTY RIVER AUTHORITY AND GROUNDWATER DISTRICT  
CALLED MEETING*

**September 14, 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, September 14, 2023 immediately following the Public Hearings for FY24 Budget, FY24 Tax Rate and Elm Acres RV Park Community LLC Well Permit and Baroffio Enterprises, LLC Permit Amendment (P-1037) at 10:00 am at 440 FM 3240, Bandera, Texas 78003, 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 August 24, 2023 Called Meeting Minutes.
- IV. Discuss and Consider for Action: Approval of FY24 Budget.
- V. Discuss and Consider for Action: Approval of FY24 Tax Rate.
- VI. Discuss and Consider for Action: Enforcement Action Elm Acres NOV 15090.
- VII. Discuss and Consider for Action: Public Water Supply Permit Amendment for Baroffio Enterprises, LLC.(P-1037) for an Instantaneous Rate of 15 GPM with a combined Annual Production Limit of 3 Acre-Feet.
- VIII. Discuss and Consider for Action: Public Water Supply Permit for Elm Acres RV Community Park, LLC. for an Instantaneous Rate of 177 GPM with a combined Annual Production Limit of 10.7 Acre-Feet.
- IX. Discuss and Consider for Action: Approval of FY 2024 Fee Schedule.
- X. Discuss and Consider for Action: Amending Current Fiscal Budget to Reflect Actual Costs to Date and Projected Future Costs.
- XI. Informational Item – Drought Stage, Water Conservation Handouts, Rainwater Harvesting Materials, Future Meeting Date.
- XII. Adjournment.

This notice is published pursuant to the Texas Open Meetings Act, Texas Government Code Chapter 551. Dated this 6th day of September 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 September 6, 2023 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 aid Notice was furnished to the County Clerk of Bandera County; and that a copy of said Notice was furnished to each director.

AT 1:39 P.M. ON

SEP 06 2023

TANDIE MANSFIELD, COUNTY CLERK  
DEPUTY

David Mauk, General Manager

The principle mission of the Bandera County River Authority and 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