



Bandera County

River Authority and Groundwater District

Protecting & Preserving our Natural Resources

FILED AT 1:40 P.M. ON OCT 05 2023 TANDIE MAUSFIELD, COUNTY CLERK BANDERA COUNTY TEXAS BY [Signature]

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

www.bcragd.org

BANDERA COUNTY RIVER AUTHORITY AND GROUNDWATER DISTRICT

QUARTERLY MEETING

October 12, 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, October 12, 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: Appointment to fill the Vacancy of BCragd Board Member for Precinct 1.
- IV. Discuss and Consider for Action: Approval Of Director Bond.
- V. Swearing in and Oath of Appointed Director.
- VI. Discuss and Consider for Action: Approval of September 14, 2023 Public Hearing on Budget Minutes, Public Hearing on Tax Rate Minutes, Public Hearing on Elm Acres RV Community, LLC Permit and Baroffio Enterprises, LLC Permit Amendment Minutes and Called Meeting Minutes.
- VII. Executive Session: Consultation with District's Attorney Regarding Legal Matters.
- VIII. Discuss and Consider for Action: Items from Executive Session.
- IX. Discuss and Consider for Action: Enforcement Action on Kiker NOV 15092.
- X. Discuss and Consider for Action: Enforcement Action on TR Drilling (Todd Moore) NOV 15094 and NOV 15095.
- XI. Discuss and Consider for Action: Review of Professional Services Policy and Approval of Professional Services Agreements for FY 2024.
- XII. Discuss and Consider for Action: Resolution Regarding Public Funds Investment Officers.
- XIII. Discuss and Consider for Action: Review of Financial Management Policy, Public Funds Investment Policy, Director Code of Ethics, Director Travel, Employee Manual/Travel, and Public Comment Policy, FY 2024 Teams, Public Comment Policy, District Vehicle Policy, Contracting and Services Procurement.
- XIV. Discuss and Consider for Action: BCragd Quarterly Budget Report / Public Funds Report.
- XV. General Manager Report: Activities of the District – 4th Quarter FY 2023.
- XVI. Informational Item – Drought Stage, Water Conservation Handouts, Rainwater Harvesting Materials, Future Meeting Date.
- XVII. Adjournment.

This notice is published pursuant to the Texas Open Meetings Act, Texas Government Code Chapter 551. Dated this 5th day of October 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 October 5, 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.

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 help safeguard the property rights of the citizens of Bandera County.

Our Mission