



# Bandera County

## River Authority and Groundwater District

Protecting & Preserving our Natural Resources

### Board of Directors

Don Sloan  
President

Neil Boultinghouse  
Secretary-Treasurer

Ernest DeWinne  
Director

John Benedict  
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](http://www.bcragd.org)

BANDERA COUNTY RIVER AUTHORITY AND GROUNDWATER DISTRICT

CALLED MEETING

November 16, 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, November 16, 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 4.
- IV. Discuss and Consider for Action: Approval Of Director Bond.
- V. Swearing in and Oath of Appointed Director.
- VI. Discuss and Consider for Action: October 12, 2023 Quarterly Meeting Minutes.
- VII. Discuss and Consider for Action: Officer Elections.
- VIII. Discuss and Consider for Action: Resolution Appointing Signatories for the District Bank Accounts.
- IX. Executive Session: Consultation with District's Attorney Regarding Legal Matters.
- X. Discuss and Consider for Action: Items Discussed in Executive Session.
- XI. Discuss and Consider for Action: Enforcement Action on Limitless Land Group, LLC NOV #15096.
- XII. Discuss and Consider for Action: Well Permit Transfer for Llimitless Land Group, LLC (P-1162).
- XIII. Discuss and Consider for Action: CVOC-23-0000191.
- XIV. Discuss and Consider for Action: 2024-2025 CAD BOD Election.
- XV. Discuss and Consider for Action: Approval of Employee Manual/Travel.
- XVI. Discuss and Consider for Action: Authorizing the General Manager to Begin Revision of District Bylaws to be Considered at the Next Quarterly Meeting.
- XVII. Discuss and Consider for Action: Cashing in the Certified Deposit from TXN Bank.
- XVIII. Informational Item – Drought Stage, Water Conservation Handouts, Rainwater Harvesting Materials, Future Meeting Date.
- XIX. Adjournment.

This notice is published pursuant to the Texas Open Meetings Act, Texas Government Code Chapter 551. Dated this 7th day of November 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 November 7, 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

F.I. [Signature] AT 9:30 P.M. ON NOV 07 2023 TANDIE WANSFIELD, COUNTY CLERK BY [Signature] BANDERA COUNTY, TEXAS DEPUTY