

## **ℕBandera County**ℕ

## **River Authority and Groundwater District**

Protecting & Preserving our Natural Resources

AT O SO'CLOCK P M ON

Don Sloan President

Bruce Hayes

**Ernest DeWinne** Secretary-Treasurer

Vice-President

John Benedict Director

Neil Boultinghouse Director

Rebeca Gibson Director

> Andrea King Director

Melissa Checkovage Director

> Jada Jo Smith Director

General Manager Dave Mauk

P.O. Box 177 440 FM3240 Bandera, Texas 78003

**NOTICE** Phone: (830)796-7260

www.bcragd.orgDEC 07 2023

BANDERA COUNTY RIVER AUTHORITY AND GROUNDWATER DISTRIBUTE MANSFIELD COUNTY CLERK

BCRAGD CHRISTMAS WATER CONSERVATION EVEN

## December 14, 2023

Notice is hereby given that a quorum of the Board of Directors for the Bandera County River Authority and Groundwater District may be present at the Christmas Water Conservation Event on Thursday, December 14, 2023 beginning at 11:00 a.m. at 440 FM 3240, Bandera County, Texas.

## **AGENDA**

- I. Call to Order, Roll Call, Pledge of Allegiance, Certification of Quorum and Compliance with Texas Open Meetings Law.
- II. Presentation over BCRAGD's activities and programs.
- III. Adjournment.

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