



Bandera County

River Authority and Groundwater District

Protecting & Preserving our Natural Resources

LED
O'CLOCK P. M. ON

JAN 11 2024

TANDIE MANSFIELD, COUNTY CLERK
BANDERA COUNTY, TEXAS
BY: [Signature] DEPUTY

Phone: (830)796-7260

NOTICE

www.bcragd.org

BANDERA COUNTY RIVER AUTHORITY AND GROUNDWATER DISTRICT

QUARTERLY MEETING

January 18, 2024

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, January 18, 2024 at 10:00 am immediately following the Public Hearing 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. Presentation of Annual FY 2023 District Financial Audit, Prepared by Ede and Company, Certified Public Accountants.
- III. Public Comment.
- IV. Discuss and Consider for Action: Approval of November 16, 2023 Called Meeting Minutes.
- V. Executive Session: Consultation with District's Attorney Regarding Legal Matters.
- VI. Discuss and Consider for Action: Approval of BCRAGD Bylaws.
- VII. Discuss and Consider for Action: Enforcement Action on James Allen Parker Sr., NOV #15080 and NOV #15097.
- VIII. Discuss and Consider for Action: Enforcement Action on Limitless Land Group, LLC NOV #15096.
- IX. Discuss and Consider for Action: Well Permit Transfer for Lmitless Land Group, LLC (P-1162).
- X. Discuss and Consider for Action: Approval of Irrigation Permit for J Mims, Ltd. for an Instantaneous Rate of 208 GPM and Annual Production Limit of 65 Acre-Feet.
- XI. Discuss and Consider for Action: GMA 9 Consultants Scope of Work and Budget.
- XII. Discuss and Consider for Action: BCRAGD Quarterly Budget Report / Public Funds Report.
- XIII. Discuss and Consider for Action: Amending Current FY Budget as Needed.
- XIV. General Manager Report: Activities of the District -1st Quarter FY 2024.
- XV. Informational Item - Drought Stage, Water Conservation Handouts, Rainwater Harvesting Materials, Future Meeting Date.
- XVI. Adjournment.

This notice is published pursuant to the Texas Open Meetings Act, Texas Government Code Chapter 551. Dated this 11th day of January 2024.

[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 January 11, 2024 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.

[Signature]
David Mauk, General Manager

Board of Directors

Don Sloan
President

Bruce Hayes
Vice-President

Ernest DeWinne
Secretary-Treasurer

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

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