

# Bandera County

## River Authority and Groundwater District

Protecting & Preserving our Natural Resources

### 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

Phone: (830)796-7260

### NOTICE

www.bcragd.org

### BANDERA COUNTY RIVER AUTHORITY AND GROUNDWATER DISTRICT QUARTERLY MEETING

April 24, 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 Wednesday, April 24, 2024 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:

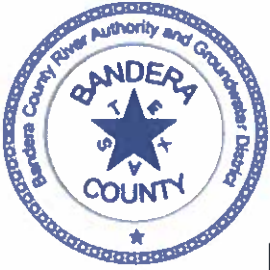
### AGENDA

- 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: Approval of January 18, 2024 Quarterly Meeting and Public Hearing Minutes.
- IV. Discuss and Consider for Action: Presentation of FY23 Annual Report.
- V. Executive Session: Consultation with District's Attorney Regarding Legal Matters.
- VI. Discuss and Consider for Action: Enforcement Action on James Allen Parker Sr., NOV #15080 and NOV #15097.
- VII. Discuss and Consider for Action: Enforcement Action on Limitless Land Group, LLC NOV #15096.
- VIII. Discuss and Consider for Action: Well Permit Transfer for Limitless Land Group, LLC (P-1162).
- IX. Discuss and Consider for Action: Approval of Public Water Supply Permit for Angelica Real Estate Development #1 for an Instantaneous Rate of 12.7 GPM and Annual Production Limit of 20.4 Acre-Feet.
- X. Discuss and Consider for Action: Approval of Public Water Supply Permit for Angelica Real Estate Development #2 for an Instantaneous Rate of 17 GPM and Annual Production Limit of 27.4 Acre-Feet.
- XI. Discuss and Consider for Action: Approval of Public Water Supply Permit for Angelica Real Estate Development #3 for an Instantaneous Rate of 14.8 GPM and Annual Production Limit of 23.9 Acre-Feet.
- XII. Discuss and Consider for Action: Acceptance of \$37,298 Grant from Texas A&M University for Bacterial Source Tracing Project on Medina River.
- XIII. Discuss and Consider for Action: Approval of Amended Joint-Funding Agreement with USGS for surface-water and groundwater data collection.
- XIV. Discuss and Consider for Action: BCRAGD Quarterly Budget Report / Public Funds Report.

FILED  
APR 16 2024  
TANDIE MANSFIELD, COUNTY CLERK  
BY [Signature] DEPUTY

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



# Bandera County

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- XV. General Manager Report: Activities of the District – 2nd Quarter FY 2024.
- 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 16th day of April 2024.

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 April 16, 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.

David Mauk, General Manager

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