



# 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

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78003

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www.bcragd.org

FILED  
AT 8:55 O'CLOCK A.M. ON

AUG 12 2024

### NOTICE

BANDERA COUNTY RIVER AUTHORITY AND GROUNDWATER DISTRICT

### CALLLED MEETING

August 15, 2024

TANDIE MANSFIELD, COUNTY CLERK  
BANDERA COUNTY, TEXAS  
DEPUTY

Notice is hereby given that a Called Meeting of the Board of Directors for Bandera County River Authority and Groundwater District will be held on Thursday, August 15, 2024 at 10:00 am at 440 FM 3240, Bandera, Texas 78003, 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 July 18, 2024 Public Hearing and Quarterly Meeting Minutes.
- IV. Discuss and Consider for Action: Approval of Proposed FY2025 Budget.
- V. Discuss and Consider for Action: Approval of Proposed FY 2025 Tax Rate.
- VI. Discuss and Consider for Action: Approval of Resolution Regarding Water Well Permit Moratorium.
- VII. Discuss and Consider for Action: Approval of Joint Funding Agreement with USGS for FY25.
- VIII. Informational Item – Drought Stage, Water Conservation Handouts, Rainwater Harvesting Materials, Future Meeting Date.
- IX. Adjournment.

This notice is published pursuant to the Texas Open Meetings Act, Texas Government Code Chapter 551. Dated this 12th day of August 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 August 12th, 2024 before 10:00 am., 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 aid 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