



Bandera County

River Authority and Groundwater District

Protecting & Preserving our Natural Resources

Board of Directors

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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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NOTICE

BANDERA COUNTY RIVER AUTHORITY AND GROUNDWATER DISTRICT

CALLED MEETING

September 12, 2024

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, September 12, 2024 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: Party Standing with Regards to the Contested Case Hearing for Public Water Supply Permit for RR 417, LLC for an Instantaneous Rate of 100 GPM and an Annual Production Limit of 100 Acre-Feet.
- IV. Discuss and Consider for Action: Party Standing with Regards to the Contested Case Hearing for Permit Amendment for P-1178 (RR 417, LLC) for an Instantaneous Rate of 100 GPM and an Annual Production Limit of 100 Acre-Feet.
- V. Discuss and Consider for Action: Possible Referral of Contested Case Hearing or Appointment of Hearings Examiner.
- VI. Informational Item – Drought Stage, Water Conservation Handouts, Rainwater Harvesting Materials, Future Meeting Date.
- VII. Adjournment.

This notice is published pursuant to the Texas Open Meetings Act, Texas Government Code Chapter 551. Dated this 5th day of September 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 September 5, 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

FILED
AT 2:14 O'CLOCK P.M. ON

SEP 05 2024

TANDIE MANSFIELD, COUNTY CLERK
BANDERA COUNTY, TEXAS
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