



Bandera County
River Authority & Groundwater District
Protecting & Preserving our Natural Resources

FILED
 AT 3:15 O'CLOCK P. M. ON

JUL 05 2018

CANDY WHEELER, COUNTY CLERK
 BANDERA COUNTY, TEXAS
 BY *Debra Mugal* DEPUTY
 www.bcragd.org

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Board of Directors

Don Sloan
 President

Bob Williams
 Vice-President

Jerry Sides
 Secretary-Treasurer

Ernest DeWinne
 Director

Sherry McLeod
 Director

Gene Wehmeyer
 Director

Sid Gibson
 Director

Neil Boultinghouse
 Director

Rachel Mulherin
 Director

David Mauk
 General Manager

P.O. Box 177
 440 FM 3240
 Bandera, TX 78003

NOTICE

BANDERA COUNTY RIVER AUTHORITY AND GROUNDWATER DISTRICT

QUARTERLY MEETING

July 12, 2018

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, July 12, 2018, at 9:00 a.m. 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 Texas Open Meetings Law.
- II. Discuss and Consider for Action: Approval of Minutes: Called Meeting June 22, 2018.
- III. Discuss and Consider for Action: Approval of Bids. Property CAD ID #s 148028, 148833, 154072.
- IV. Discuss and Consider for Action: 2018 Contract for Election Services
- V. Discuss and Consider for Action: Transfer Funds from District's Checking Account into District's Flood Grant Checking Account
- VI. Discuss and Consider for Action: BCRAGD Quarterly Budget Report/ Public Funds Report.
- VII. Discuss and Consider for Action: Amending Current Fiscal Budget to Reflect Actual Costs to Date and Projected Future Costs.
- VIII. Activities of the District – General Manager's Report, FY 2018 - 3rd Quarter.
- IX. Informational Item – Water Conservation Handouts, Rainwater Harvesting Materials, Future Board Meeting Dates.
- X. Adjournment.

This notice is published pursuant to the Texas Open Meetings Act, Texas Government Code Chapter 551. Dated the 5th day of July 2018.

David Mauk
 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 July 5, 2018 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
 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