



# Bandera County

## River Authority and Groundwater District

Protecting & Preserving our Natural Resources

FILED AT 9:01 O'CLOCK A.M. ON JUL 11 2024 TANDIE W. SHELFIELD COUNTY CLERK BANDERA COUNTY, TEXAS BY [Signature] DEPUTY

### 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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### NOTICE

www.bcragd.org

BANDERA COUNTY RIVER AUTHORITY AND GROUNDWATER DISTRICT

### QUARTERLY MEETING

July 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, July 18, 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: Approval of April 24, 2024 Public Hearing and Quarterly Board Meeting Minutes.
- IV. Discuss and Consider for Action: Approval of 2024 Contract For Election Services.
- V. Discuss and Consider for Action: Order of General Election November 5, 2024.
- VI. Discuss and Consider for Action: Approval of Logging Trailer Interlocal Agreement Amendment #2.
- VII. Discuss and Consider for Action: Approval of Commercial Permit for AWWWS HOLDINGS for an Instantaneous Rate of 11 GPM and Annual Production Limit of 10 Acre-Feet.
- VIII. Discuss and Consider for Action: Approval of Public Water Supply Permit for TPWD Albert and Bessie Kronkosky State Natural Area for an Instantaneous Rate of 50 GPM and Annual Production Limit of 15 Acre-Feet.
- IX. Discuss and Consider for Action: Approval of Public Water Supply Permit for RR 417, LLC for an Instantaneous Rate of 100 GPM and an Annual Production Limit of 100 Acre-Feet.
- X. Discuss and Consider for Action: Approval of Permit Amendment for P-1178 (RR 417, LLC) for an Instantaneous Rate of 100 GPM and an Annual Production Limit of 100 Acre-Feet.
- XI. Discuss and Consider for Action: BCRA GD Quarterly Budget Report / Public Funds Report.
- XII. General Manager Report: Activities of the District – 3rd Quarter FY 2024.
- XIII. Informational Item – Drought Stage, Water Conservation Handouts, Rainwater Harvesting Materials, Future Meeting Date.
- XIV. Adjournment.

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

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