

⋙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

www.bcragd.org

NOTICE

BANDERA COUNTY RIVER AUTHORITY AND GROUNDWATER DISTRICT

July 17, 2025

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 17, 2025 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

- Call to Order, Roll Call, Pledge of Allegiance, Certification of Quorum, and Compliance with the Texas Open Meetings Law.
- II. Moment of Silence for the July 4th Flood Victims.
- III. Public Comment.

Phone: (830)796-7260

- Discuss and Consider for Action: Approval of April 17, 2025 Public Hearing and Quarterly Board Meeting Minutes.
- V. Discuss and Consider for Action: Public Water Supply Permit for Aqua Texas Inc. for an Instantaneous Rate of 50 GPM with an Annual Production Limit of 20.56 Acre-Feet.
- VI. Discuss and Consider for Action: Public Water Supply and Community Shared Well for Star Country Inc. for an Instantaneous Rate of 26 GPM with an Annual Production Limit of 5 Acre-Feet.
- VII. Discuss and Consider for Action: BCRAGD Quarterly Budget Report / Public Funds Report.
- VIII. General Manager Report: Activities of the District 3rd Quarter FY 2025.
- IX. Informational Item Drought Stage, Water Conservation Handouts, Rainwater Harvesting Materials, Future Meeting Date.
- X. Adjournment.

This notice is published pursuant to the Texas Open Meetings Act, Texas Government Code Chapter 551. Dated this 10th day of July 2025.

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 was posted on July 10, 2025 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

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