



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

Melissa Checkovage
Director

Jada Jo Smith
Director

General Manager
Dave Mauk

P.O. Box 177
440 FM3240
Bandera, Texas
78003

Phone: (830)796-7260

NOTICE

www.bcragd.org

BANDERA COUNTY RIVER AUTHORITY AND GROUNDWATER DISTRICT

CALLLED MEETING

August 7, 2025

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 7, 2025 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 17, 2025 Quarterly Meeting Minutes.
- IV. Discuss and Consider for Action: Approval of Proposed FY 2026 Budget and Set for Public Hearing.
- V. Discuss and Consider for Action: Approval of Proposed FY 2026 Tax Rate and Set for Public Hearing.
- VI. Closed Session: The Board of Directors may go into closed session under the authority of the Government Code, Chapter 551, and Texas Open Meetings Act, to discuss:
 - A. Consultation with Attorney – Attorney/Client Privileged Consultations (§ 551.071)
 - B. Consultation with Attorney – Pending or Contemplated Litigation (§ 551.071)
 - C. Consultation with Attorney – Settlement Offers (§ 551.071)
 - D. Deliberations Regarding Real Property (§ 551.072)
 - E. Deliberations Regarding Personnel Matters (§ 551.074)
 - F. Deliberations Regarding Security Devices or a Security Audit (§§ 551.076, 551.0894)
- VII. Discuss and Consider for Action: Adopting a Resolution changing the Districts name from Bandera County River Authority and Groundwater District to Bandera Aquifer and Watershed Authority.
- VIII. Discuss and Consider for Action: Adopting a Resolution Authorizing the General Manager to Close the Account at Texas Partners Bank.
- IX. Discuss and Consider for Action: Adopting a Resolution Authorizing the General Manager to Open a New District Designated Funds Account in Accordance with the Districts Financial Management Policy.
- X. Informational Item – Drought Stage, Water Conservation Handouts, Rainwater Harvesting Materials, Future Meeting Date.
- XI. Adjournment.

This notice is published pursuant to the Texas Open Meetings Act, Texas Government Code Chapter 551. Dated this 1st day of August 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; that a true and correct copy of said Notice was posted on August 1st, 2025 before 4:00 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 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