



Bandera County

River Authority and Groundwater District

Protecting & Preserving our Natural Resources

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OCT 09 2025

TANDIE MANSFIELD, 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

Melissa Checkovage
Director

Jada Jo Smith
Director

Phone: (830)796-7260

NOTICE

www.bcragd.org

BANDERA COUNTY RIVER AUTHORITY AND GROUNDWATER DISTRICT

QUARTERLY MEETING

October 16, 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, October 16, 2025 immediately following a Public Hearing at 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 AMENDMENT

- 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 August 28, 2025 Public Hearing on Budget Minutes, Public Hearing on Tax Rate Minutes, and Called Meeting Minutes and August 28, 2025 Public Hearing and Called Meeting Minutes.
- IV. Discuss and Consider for Action: Approval of Public Water Supply Permit for Young Life's Lonehollow Ranch for an Instantaneous Rate of 25 GPM and Annual Production Limit of 60 Acre-Feet.
- V. Discuss and Consider for Action: Resolution 10162025 BCRAGD Opposition Against the Howard Solstice Energy Project.
- VI. Discuss and Consider for Action: Review of Professional Services Policy and Approval of Professional Services Agreements for FY 2026.
- VII. Discuss and Consider for Action: Review of Financial Management Policy, Public Funds Investment Policy, Director Code of Ethics, Director Travel, Employee Manual/Travel, Public Comment Policy, FY 2026 Teams, District Fees/Penalties Schedule, District Vehicle Policy, Contracting and Services Procurement Policy, Contracting Attorneys and Dispute Resolution Policy.
- VIII. Discuss and Consider for Action: BCRAGD Quarterly Budget Report / Public Funds Report.
- IX. General Manager Report: Activities of the District – 4th Quarter FY 2025.
- X. Presentation on Geospatial Tools for River Restoration Planning from Clint Carter.
- XI. Informational Item – Drought Stage, Water Conservation Handouts, Rainwater Harvesting Materials, Future Meeting Date.
- XII. Adjournment.

This notice is published pursuant to the Texas Open Meetings Act, Texas Government Code Chapter 551. Dated this 9th day of October 2025.

[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 October 9, 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.

[Signature]

David Mauk, General Manager

General Manager
Dave Mauk

P.O. Box 177

440 FM3240

Bandera, Texas

78003

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