



# 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

www.bcragd.org

### NOTICE

#### BANDERA COUNTY RIVER AUTHORITY AND GROUNDWATER DISTRICT QUARTERLY MEETING AND PUBLIC HEARING

April 9, 2026

Notice is hereby given that a Quarterly Meeting and Public Hearing of the Board of Directors for Bandera County River Authority and Groundwater District will be held on Thursday, April 9, 2026 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

- 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: Presentation of FY25 Annual Report.
- IV. Discuss and Consider for Action: Approval of January 15, 2026 Quarterly Meeting Minutes.
- V. Discuss and Consider for Action: Approval of USGS River Gage Installation and Agreement.
- VI. Discuss and Consider for Action: Accepting the transfer Region J (PWPG) discretionary account from Kerr County to Bandera County River Authority and Groundwater District (BCRAGD).
- VII. 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)
- VIII. Discuss and Consider for Action: Approval of General Manager Employment Contract.

FILED  
AT 11:38 O'CLOCK A.M. ON

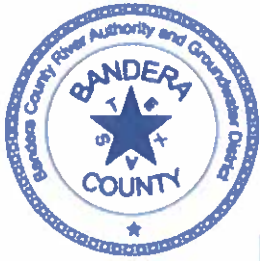
APR 02 2026

TANDIE MANSFIELD, COUNTY CLERK  
BANDERA COUNTY, TEXAS

BY *[Signature]*

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



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- IX. Discuss and Consider for Action: BCRAGD Quarterly Budget Report / Public Funds Report.
- X. General Manager Report: Activities of the District –2nd Quarter FY 2026.
- 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 2nd day of April 2026.



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 April 2, 2026 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

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