



# 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

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www.bcragd.org

FILED  
AT 2:30 O'CLOCK P.M. ON

MAY 28 2026

TANDIE MANSFIELD, COUNTY CLERK  
BANDERA COUNTY, TEXAS  
DEPUTY

### NOTICE

BANDERA COUNTY RIVER AUTHORITY AND GROUNDWATER DISTRICT

### CALLED MEETING

June 4, 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, June 4, 2026, immediately following the Public Hearing starting at 10 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 9, 2026 Quarterly Meeting Minutes.
- IV. Discuss and Consider for Action: Resolution Regarding TXOT Multiple Use Agreement for the installation of River Flow Gages at Ranger and Tarpley Crossings. (040620261)
- V. Discuss and Consider for Action: Resolution Regarding District's Concerns with Emerging Data Centers in the Texas Hill Country. (040620262)
- 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: Recommendation(s) regarding matters discussed in closed session, if any.
- VIII. Adjournment.

This notice is published pursuant to the Texas Open Meetings Act, Texas Government Code Chapter 551. Dated this 28th day of May 2026.

David Mauk, General Manager

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 May 28, 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

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