



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

FILED
AT 3:25 O'CLOCK P.M. ON
JUL 20 2026
www.bcragd.org
ANDREWS COUNTY CLERK
BANDERA COUNTY, TEXAS
BY [Signature] DEPUTY

NOTICE

BANDERA COUNTY RIVER AUTHORITY AND GROUNDWATER DISTRICT
QUARTERLY MEETING
July 23, 2026

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 23, 2026 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: Approval of June 4, 2026 Public Hearing and Called Meeting Minutes.
- IV. Discuss and Consider for Action: Approval of Trinity Excavation, LLC. Commercial Well Permit Application for an Instantaneous Rate of 10 GPM and an Annual Production Limit of 0.50 Acre-Feet.
- V. Discuss and Consider for Action: Approval of 2026 Contract For Election Services.
- VI. Discuss and Consider for Action: Order of General Election November 3, 2026.
- VII. Discuss and Consider for Action: Authorizing the General Manager to Sign Future Contract with Upper Guadalupe River Authority for the Administration of the 7th Planning Cycle for Plateau Water Planning Group.
- VIII. Discuss and Consider for Action: Adoption of Resolution 23072026 Regarding the Acceptance of TWDB Groundwater Research Grant in the amount of \$300,000 .
- IX. Discuss and Consider for Action: Resolution 230720261 Regarding Opening of New Bank Account for TWDB Groundwater Grant Funds.
- X. Discuss and Consider for Action: Acceptance of Donation from Bandera Canyonland Alliance for the Drilling of Two (2) New Monitor Wells in Western Bandera County.
- XI. Discuss and Consider for Action: Acceptance of Bids for Drilling of Two (2) New Monitor Wells and Authorizing General Manager to Proceed with the Installation of the Monitor Wells.
- XII. Discuss and Consider for Action: Approval of Interlocal Agreement with Bandera County Regarding SB3 Grant Application and update on Project Process.
- XIII. Presentation from Rebeca Gibson Regarding the American Flood Coalition Local Elected Leaders Summit in Washington DC.

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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- XIV. Discuss and Consider for Action: Authorizing General Manager and District Staff to begin the process of joining the American Flood Coalition as a Member Organization.
- XV. Discuss and Consider for Action: BCRAGD Quarterly Budget Report / Public Funds Report.
- XVI. Discuss and Consider for Action: Amending Current FY Budget as Needed.
- XVII. General Manager Report: Activities of the District – 3rd Quarter FY 2026.
- XVIII. Informational Item – Drought Stage, Water Conservation Handouts, Rainwater Harvesting Materials, Future Meeting Date.
- XIX. Adjournment.

This notice is published pursuant to the Texas Open Meetings Act, Texas Government Code Chapter 551. Dated this 20th day of July 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 July 20, 2026 before 10:00 a.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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