



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

FILED
AUG 10 2:00 P.M. ON

AUG 10 2026

NOTICE

BANDERA COUNTY RIVER AUTHORITY AND GROUNDWATER DISTRICT

CALLLED MEETING

August 18, 2026

TANDIE MANSFIELD, COUNTY CLERK
BANDERA COUNTY, TEXAS
BY [Signature] DEPUTY

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 Tuesday, August 18, 2026, 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 July 23, 2026 Quarterly Meeting and Public Hearing Minutes.
- IV. Discuss and Consider for Action: Approval of Proposed FY 2027 Budget and Set for Public Hearing.
- V. Discuss and Consider for Action: Approval of Proposed FY 2027 Tax Rate and Set for Public Hearing.
- VI. Discuss and Consider for Action: Approval of Memorandum of Understanding for Flash Flood Warning Siren System Operation between BCRAGD and Bandera County.
- VII. Discuss and Consider for Action: Resolution Approving District Staff to Pursue a Grant From Texas State Soil and Water Conservation Board for the Development of a Watershed Protection Plan for the Medina River above Diversion Lake Dam. (Resolution No. 18082026)
- VIII. General Manager Update on District Drought Status.
- IX. Adjournment.

This notice is published pursuant to the Texas Open Meetings Act, Texas Government Code Chapter 551. Dated this 10th day of August 2026.

[Signature]

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 August 10, 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.

[Signature]

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