



Bandera County

River Authority and Groundwater District

Protecting & Preserving our Natural Resources

Board of Directors

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Director

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Director

Melissa Checkovage
Director

Jada Jo Smith
Director

General Manager
Dave Mauk

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NOTICE

BANDERA COUNTY RIVER AUTHORITY AND GROUNDWATER DISTRICT

CALLED MEETING

September 10, 2026

Notice is hereby given that a Called Meeting of the Board of Directors for Bandera County River Authority and Groundwater District will be held on Thursday, September 10, 2026 immediately following the Public Hearings for FY27 Budget and FY27 Tax Rate at 10:00 am at 440 FM 3240, Bandera, Texas 78003, 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 August 18, 2026 Called Meeting Minutes.
- IV. Discuss and Consider for Action: Approval of FY27 Budget.
- V. Discuss and Consider for Action: Approval of FY27 Tax Rate of 0.0521282/\$100.
- 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: Approval of Order Adopting Proposal for Decision in the Matter of RR417, LLC's Application for a Well Permit to Withdraw Groundwater from the Trinity Aquifer and Application to Amend Well Permit No. P-1178.
- VIII. Discuss and Consider for Action: Amending Current FY Budget as Needed.
- IX. Informational Item – Drought Stage, Water Conservation Handouts, Rainwater Harvesting Materials, Future Meeting Date.
- X. Adjournment.

This notice is published pursuant to the Texas Open Meetings Act, Texas Government Code Chapter 551. Dated this 2nd day of September 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 September 2, 2026 before 4:30 pm, 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.

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