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

CALLED MEETING

November 13, 2026

FILED
AT 2:38 O'CLOCK P M.
NOV 05 2026
TANDIE MANSFIELD, COUNTY CLEI
BANDERA COUNTY, TEXAS
BY _____ DEPU

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 Friday, November 13, 2026 immediately following the Public Hearing on Ch. 36 Rules 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: Approval of October 15, 2026 Quarterly Meeting Minutes.
IV. Discuss and Consider for Action: Adoption of Proposed Ch.36 Rules Amendments.
V. Discuss and Consider for Action: Request for Rehearing from RR 417, LLC.
VI. Discuss and Consider for Action: Authorizing the General Manager to Seek Bids for Middle Trinity and Lower Trinity Monitor Wells.
VII. Discuss: Canvassing of November 3, 2026 BCRAGD Directors Election Results.
VIII. Discuss: Certification of November 3, 2026 BCRAGD Directors Election Results.
IX. Discuss and Consider for Action: Approval of CNA Surety Bonds for District Directors and Staff and the addition of newly elected Directors.
X. Swearing In and Oath of Directors Elected November 3, 2026.
XI. Discuss and Consider for Action: Election of District Officers.
XII. Presentation of BCRAGD's Award of Dedication and Service to the District.
XIII. Informational Item – Drought Stage, Water Conservation Handouts, Rainwater Harvesting Materials, Future Meeting Date.
XIV. Adjournment.

This notice is published pursuant to the Texas Open Meetings Act, Texas Government Code Chapter 551. Dated this 5th day of November 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 November 5, 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 aid 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

Our Mission

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.