

THE STATE OF TEXAS

COUNTY OF KENDALL

COW CREEK GROUNDWATER CONSERVATION DISTRICT

October 19, 2016

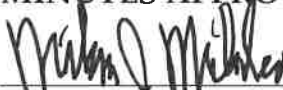
The Board of Directors of the Cow Creek Groundwater Conservation District (CCGCD) convened a Special Meeting in Suite 100 of the Kendall County Courthouse located at 201 E. San Antonio Avenue, Boerne, Texas.

Directors Present: Milan Michalec - District 2 (President)
Don Dietzmann - At Large (Vice President)
Bob Webster - District 1 (Secretary)
R.K. "Bobby" Schwab - District 3 (Treasurer)
Curt Campbell - District 4 (Asst. Secretary/Treasurer)

Directors Absent: N/A

1. **Call to Order.** Director Michalec called the meeting to order at 5:02 P.M.
2. **Executive Session: Texas Government Code §551.072 - deliberation regarding real property.** The Board moved to Executive Session at 5:03 P.M. The Board came out of Executive Session at 6:21 P.M.
3. **Action relevant to items discussed in closed session.** Director Campbell made a motion to move forward with the actions discussed in the executive session. The motion was seconded by Director Webster. The motion passed 3-2-0 with Director Schwab and Director Dietzmann in opposition. Another Special Meeting will be Tuesday, October 25, 2016 at 4:00 P.M.
4. **Adjournment.** Director Schwab made a motion to adjourn. The motion was seconded by Director Dietzmann and passed 5-0-0.

MINUTES APPROVED:

 _____, President

 _____, Secretary

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Special Meeting