

THE STATE OF TEXAS

COUNTY OF KENDALL

COW CREEK GROUNDWATER CONSERVATION DISTRICT

July 11, 2016

The Board of Directors of the Cow Creek Groundwater Conservation District (CCGCD) convened a Workshop in the Historic Kendall County Courthouse, located at 204 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 3:10 P.M.
- 2. Pledge of Allegiance. GM Voulgaris led attendees in the Pledge of Allegiance.
- 3. Establishment of a Quorum. A quorum was reached with 4 directors present. Director Campbell arrived at 4:00 pm.
- 4. Public comment. Mr. Fowler spoke regarding the proposed right of way for the Kendall West Utility transmission line.
- 5. Workshop: Water Education and Discussion. Director Michalec and Director Webster did a presentation on ‘Hill Country Water: Truths & Myths’.
- 6. Adjournment. Director Michalec adjourned the meeting at 4:45pm.

MINUTES APPROVED:

 _____, President

 _____, Secretary