

THE STATE OF TEXAS

COUNTY OF KENDALL

COW CREEK GROUNDWATER CONSERVATION DISTRICT

March 20, 2017

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

Directors Present: Don Dietzmann - At Large (Vice President)
Bob Webster - District 1 (Secretary)
Curt Campbell - District 4 (Asst. Secretary/Treasurer)

Directors Absent: Milan Michalec - District 2 (President)
R.K. "Bobby" Schwab - District 3 (Treasurer)

1. **Call to Order.** Director Dietzmann called the meeting to order at 5:03 P.M.
2. **Pledge of Allegiance.** Director Webster led attendees in the Pledge of Allegiance.
3. **Public Comment.** No Public Comment was offered.
4. **Presentation by the Mira Lomas Subdivision.** Charles Cook gave an update on the Mira Lomas development project. The Board held a dialogue with Mr. Cook regarding water sources and waste water.
5. **Update on the 85th Texas Legislative Session.** The board discussed proposed legislation, particularly HB 3677. GM Voulgaris gave a summary of the proposed groundwater legislation.
6. **Discussion and possible action on engaging a legislative consultant for the 85th Texas Legislature Session.** After discussion, it was the Board consensus to not engage a legislative consultant at this time, but directed GM Voulgaris to carry the item onto future agendas.
7. **Adjournment.** Director Webster made a motion to adjourn at 5:57 P.M. The motion was seconded by Director Campbell and passed 3-0-0.

MINUTES APPROVED:

 _____, Director

 _____, Director

March 20, 2017
Special Meeting