

**NOTICE OF A PUBLIC HEARING AND THE REGULAR MEETING OF THE  
COW CREEK GROUNDWATER CONSERVATION DISTRICT  
KENDALL COUNTY, TEXAS**

POSTED  
Kendall County  
DARLENE HERRIN  
COFFEE  
On: 09/07/2017 11:21AM  
By: Harriet P Seidensticker, Deputy

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**NOTICE** is hereby given that a public hearing and the regular meeting of the Cow Creek Groundwater Conservation District will be held on **Monday the 11<sup>th</sup> of September, 2017**. The public hearing and meeting will begin at **6:00 P.M.** and will occur at the **Historic Kendall County Courthouse, located at 204 E. San Antonio Avenue, Boerne, Texas**, at which time the following will be discussed and appropriate action taken, pursuant to Chapter 36, Water Code; and pursuant to V.T.C.A. Government Code Section 551, Open Meetings, including all subchapters and sections:

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1. Call to Order
2. Pledge of Allegiance
3. Establishment of a Quorum
4. Public comment
5. Public Hearing on the 2017-2018 proposed budget
6. Public Hearing on the 2017 tax rate. The proposed tax rate is \$0.005 (1/2¢) per \$100 of value
7. Consideration of adoption of the 2017- 2018 budget and 2017 tax rate
8. Consent Agenda:
  - a. Approval of minutes from the August 14<sup>th</sup>, 2017 Workshop
  - b. Approval of minutes from the August 14<sup>th</sup>, 2017 Regular Meeting
  - c. Payroll, employee benefits, operational expenses and payment of such
  - d. Monthly financial report(s)
  - e. Monthly operations report
9. District activities & subcommittee updates:
  - a. Monthly report
  - b. Meteorological update
  - c. Current drought stage
  - d. GMA 9 update
  - e. Subcommittee updates
  - f. 4<sup>th</sup> Annual Texas Hydro~Geo Workshop
10. Discussion and possible action on the 2017-2018 lease for 221 Water Street
11. Discussion and possible action on a contract for architectural services
12. Correspondence
13. Future meeting dates and meeting topics
14. Adjournment



Micah Voulgaris  
Cow Creek Groundwater Conservation District  
General Manager

***Please note:***

- 1. The District may take a brief recess during the course of the meeting, depending upon the length of the meeting.*
- 2. The Cow Creek Groundwater Conservation District is committed to compliance with the Disabilities Act (ADA). Reasonable accommodations and equal opportunity for effective communications will be provided upon request. Please contact the District office at 830-816-2504 at least 24 hours in advance if accommodation is needed.*
- 3. Citizens who desire to address the Board on any matter may sign up to do so prior to the meeting. Public comments will be received during the Public Comment portion of the meeting. Please limit comments to 5 minutes.*
- 4. At any time during the meeting and in compliance with the Texas Open Meetings Act, Chapter 551, Government Code, Vernon's Texas Codes, Annotated, the Cow Creek Groundwater Conservation District Board may meet in executive session for consultation concerning attorney-client matters (§551.071); deliberation regarding real property (§551.072); deliberation regarding prospective gift (§551.073); personnel matters (§551.074); and deliberation regarding security devices (§551.076).*

