

THE STATE OF TEXAS

COUNTY OF KENDALL

COW CREEK GROUNDWATER CONSERVATION DISTRICT

October 10, 2017

The Board of Directors of the Cow Creek Groundwater Conservation District (CCGCD) convened a Workshop in the Third Floor Assembly Room 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)

Directors Absent: Curt Campbell - District 4 (Asst. Secretary/Treasurer)

1. **Call to Order.** Director Michalec called the meeting to order at 3:02 P.M.
2. **Pledge of Allegiance.** Director Schwab led attendees in the Pledge of Allegiance.
3. **Establishment of a Quorum.** A quorum was reached with 3 Directors present. Director Dietzmann arrived during Agenda Item 5.
4. **Public comment.** No comment was offered.
5. **Workshop: Rulemaking. GM Voulgaris gave an overview of needed rule changes.** Attorney Monique Norman discussed new legislative requirements. Directors also discussed working with Kendall County on their development rules. The Board moved into closed session at 4:20 P.M. The Board returned from closed session at 5:14 P.M.
6. **Action relative to items discussed in the Workshop.** The Board directed GM Voulgaris to meet with Mrs. Norman prior to the next Rules Workshop.
7. **Adjournment.** Director Schwab made a motion to adjourn at 5:14 P.M. The motion was seconded by Director Webster and passed 4-0-0.

MINUTES APPROVED:


_____, Director


_____, Director

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Workshop Minutes