

**NOTICE OF A SPECIAL MEETING  
OF THE COW CREEK GROUNDWATER  
CONSERVATION DISTRICT KENDALL COUNTY, TEXAS**

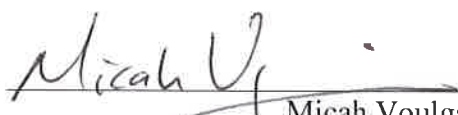
POSTED  
Kendall County  
DARLENE HERRIN  
COUNTY CLERK  
On: 01/09/2018 02:08PM  
By: Beth A Steinruck, Deputy

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**NOTICE** is hereby given that a special meeting of the Cow Creek Groundwater Conservation District will be held on **Thursday the 18<sup>th</sup> of January, 2018**. The meeting will begin at **5:00 P.M.** and will occur in the Third Floor Assembly Room of the Kendall County Courthouse, located at 201 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. Approval of minutes:
  - a. Approval of minutes from the October 10<sup>th</sup>, 2017 Regular Meeting
  - b. Approval of minutes from the December 11<sup>th</sup>, 2017 Workshop
  - c. Approval of minutes from the December 11<sup>th</sup>, 2017 Regular Meeting
  - d. Approval of minutes from the January 8<sup>th</sup>, 2018 Regular Meeting
6. Discussion and action concerning the District's property at #9 Toepperwein Road.
7. Future meeting dates and meeting topics
8. 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).*



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