


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

POSTED
Kendall County
DARLENE HERRIN
COUNTY CLERK
On: 02/08/2018 11:35AM
By: Harriet P Seidensticker, Deputy

NOTICE is hereby given that the regular meeting of the Cow Creek Groundwater Conservation District will be held on **Monday** the **12th of February, 2018**. The meeting will begin at **6:00 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:

1. Call to Order
2. Pledge of Allegiance
3. Establishment of a Quorum
4. Public comment
5. Consent Agenda:
 - a. Approval of minutes from the January 18th, 2018 Special Meeting
 - b. Approval of minutes from the January 25th, 2018 Special Meeting
 - c. Payroll, employee benefits, operational expenses and payment of such
 - d. Monthly financial report(s)
 - e. Monthly operations report
6. Discussion and action on Operating Permit W4226. The Applicant, Darrel McMaster is requesting 131,400 gallons for emergency back-up and fire protection of a four lot subdivision at 14 Spanish Pass in Boerne. The subdivisions main source of water will be provided by rainwater catchment.
7. District activities & subcommittee updates:
 - a. Monthly report
 - b. Meteorological update
 - c. Current drought stage
 - d. GMA 9 update
 - e. Management Plan
 - f. Subcommittee updates
8. Discussion and action concerning the District's property at #9 Toepperwein Road.
9. Correspondence
10. Future meeting dates and meeting topics
11. 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).*

