

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

NOTICE is hereby given that the regular meeting of the Cow Creek Groundwater Conservation District will be held on **Tuesday** the **9th of October, 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 September 10th, 2018 Regular Meeting
 - b. Approval of minutes from the September 10th, 2018 Workshop
 - c. Payroll, employee benefits, operational expenses and payment of such
 - d. Monthly financial report(s)
 - e. Monthly operations report
6. Discussion and action relative to filling the vacant District 3 Director's seat.
7. Acceptance of the 2015 financial audit.
8. Review and discussion of the data received from the Texas Speleological Society.
9. Discussion and action on a letter relative to recharge features and the Kendall Gateway Project.
10. District activities & subcommittee updates:
 - a. Monthly report
 - b. Meteorological update
 - c. Current drought stage
 - d. Subcommittee updates
11. Update and possible action on the New Office Building at the #9 Toepperwein property.
12. Correspondence
13. Future meeting dates and meeting topics
14. Adjournment

Micah Voulgaris

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).*

CANCELLED

