

THE STATE OF TEXAS

COUNTY OF KENDALL

COW CREEK GROUNDWATER CONSERVATION DISTRICT

September 9, 2019

The Board of Directors of the Cow Creek Groundwater Conservation District (CCGCD) convened a Workshop in the District Meeting Room located at 9 Toepperwein Road, Boerne, Texas.

Directors Present:

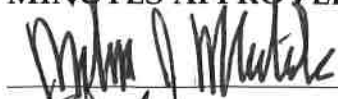

Bob Webster - District 1 (Vice President)
Curt Campbell - District 4 (Treasurer)
Ben Eldredge - District 3 (Asst. Secretary/Treasurer)

Directors Absent:

Milan J. Michalec - District 2 (President)
Allen P. Bloxsom III - At Large (Secretary)

1. **Call to Order** The Workshop was called to order at 2:09 P.M.
2. **Pledge of Allegiance** Director Eldredge led attendees in the Pledge of Allegiance.
3. **Establishment of a Quorum** A quorum was established with three directors present.
4. **Public comment** No public comment was offered.
5. **Workshop -- CCGCD Management Plan** Staff and the Board worked though the management goals from the 2019 draft management plan.
6. **Action relative to items discussed in Workshop** A workshop will be held on October 15th, before the regular monthly meeting.
7. **Adjournment** A motion to adjourn was made at 5:00 P.M. by Director Webster and was seconded by Director Campbell. It passed 3-0-0.

MINUTES APPROVED:

 _____, Director
 _____, Director