

**THE STATE OF TEXAS**

**COUNTY OF KENDALL**

**COW CREEK GROUNDWATER CONSERVATION DISTRICT**

**August 10, 2020**

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

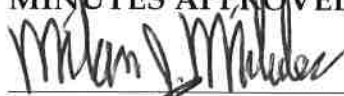
**Directors Present:** Milan J. Michalec – District 2 (President)  
Bob Webster – District 1 (Vice President)  
Curt Campbell – District 4 (Treasurer)  
Ben Eldredge – District 3 (Asst. Secretary/Treasurer)


**Directors Absent:** Allan P. Bloxsom III – At Large (Secretary)

1. **Call to Order.** Director Michalec called the meeting to order at 6:01 P.M.
2. **Pledge of Allegiance.** Director Michalec led attendees at in the Pledge of Allegiance.
3. **Establishment of a Quorum.** A quorum was reached with 4 directors present. Director Bloxsom was not in attendance.
4. **Public comment.** No comment offered.
5. **Consent Agenda:** Director Campbell made a motion to approve the Consent Agenda. The motion was seconded by Director Webster and passed 4-0-0.
  - a. **Approval of minutes from the July 13, 2020 Regular Meeting**
  - b. **Payroll, employee benefits, operational expenses and payment of such**
  - c. **Monthly financial report(s)**
  - d. **Monthly operations report**
6. **Discussion and action on proposing the 2020-2021 District Budget and set a date for a public hearing on the budget and the proposed 2020 tax rate.** Director Webster made a motion to set a public hearing on September 14, 2020, the next Regular Meeting of the CCGCD Board of Directors. The motion was seconded by Director Campbell and passed 4-0-0.
7. **District activities & subcommittee updates:**
  - a. **Monthly report.** GM Voulgaris provided the Staff's monthly report.
  - b. **Meteorological update, Dave Knollhoff.** GM Voulgaris provided Mr. Knollhoff's update.

- c. **Current drought stage.** The District will remain in Drought Stage 2.
  - d. **Subcommittee Updates.** Rules Subcommittee will reconvene prior to the next board meeting.
  - e. **GMA 9.** No updates
  - f. **Manufactured Screen Waiver.**
  - g. **Monitor Well Agreement.** Heath has been working on the Monitor Well Agreement with Mr. David Langford.
8. **Update and action on rainwater harvesting system for the District Office.** GM Voulgaris informed the board the system is up and running. Final touches on the pump house are underway.
9. **Discussion and action on purchasing a lawn mower for the District.**
10. **Correspondence.** No correspondence was entertained.
11. **Future meeting dates and meeting topics.** A Public Hearing and Regular Board Meeting will be on September 14, 2020.
12. **Adjournment.** Director Campbell made a motion to adjourn at 6:50 P.M. The motion was seconded by Director Webster and passed 4-0-0.

MINUTES APPROVED:

  
\_\_\_\_\_, Director

  
\_\_\_\_\_, Director