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 a Workshop in the District Meeting 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:

Allen P. Bloxsom III - At Large (Secretary)

- 1. Call to Order Director Michalec called the meeting to order at 4:10 P.M.
- 2. Pledge of Allegiance-Director Michalec led the Pledge of Allegiance
- 3. Establishment of a Quorum-A quorum was established, Director Bloxsom was absent
- 4. Public comment-No public comment
- 5. Workshop on the 2020-2021 District Budget-Manager Micah Voulgaris, Director Campbell, and Director Eldredge presented the Draft of the Proposed Budget for Fiscal Year 2020-2021.
- 6. Adjournment-Director Webster made the motion to adjourn, Director Michalec seconded at 4:45 P.M.

MINUTES APPROVED:

Director

Directo