

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

POSTED
Kendall County
DARLENE HERRIN
COUNTY CLERK
On: 02/04/2016 02:00PM
By: Beth A Steinruck, Deputy


NOTICE is hereby given that the regular meeting of the Cow Creek Groundwater Conservation District will be held on **Monday the 8th of February, 2016**. The meeting will begin at **6:00 P.M.** and will occur at the Kendall County Courthouse in the Third Floor Assembly Room, 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:

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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 11th, 2016 Regular Meeting
 - b. Payroll, employee benefits, operational expenses and payment of such
 - c. Monthly financial report(s)
 - d. Monthly operations report
6. District Order 2016-001 - Order calling for the May 7th, 2016 Directors Election
7. Support letter for the Cibolo Conservancy Land Trust and the Brown Ranch Upper Cibolo Bench Lands Preserve
8. District activities & subcommittee updates:
 - a. Monthly report
 - b. Current drought stage
 - c. Meteorological update
 - d. GMA 9
 - e. Rulemaking subcommittee update
 - f. Update on District vehicle repair
9. Closed Session: Personnel Matters (§551.074)
10. Action relevant to items discussed in closed session
11. Correspondence
12. Future meeting dates and meeting topics

13. Adjournment

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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).*

