

THE STATE OF TEXAS

COUNTY OF KENDALL

COW CREEK GROUNDWATER CONSERVATION DISTRICT

February 8, 2016

The Board of Directors of the Cow Creek Groundwater Conservation District (CCGCD) convened a Workshop in the Third Floor Assembly Room of the Kendall County Courthouse located at 201 E. San Antonio Avenue, Boerne, Texas.

Directors Present: Milan Michalec – District 2 (President)
Don Dietzmann – At Large (Vice President)
Bob Webster – District 1 (Secretary)
R.K. “Bobby” Schwab – District 3 (Treasurer)
Curt Campbell – District 4 (Asst. Secretary/Treasurer)

Directors Absent: N/A

1. **Call to Order.** Director Michalec called the Workshop to order at 4:04 P.M.
2. **Pledge of Allegiance.** Director Michalec led attendees in the Pledge of Allegiance.
3. **Establishment of a Quorum.** A quorum was reached with 5 directors present.
4. **Public comment.** No public comment was offered.
5. **Workshop #1: 2015-2016 budget designated reserves.** The Board and Staff discussed 2015-2016 designated reserves and will re-evaluate at a future meeting.
6. **Workshop #2: Deliberation regarding real property.** The Board discussed the ongoing office property search and decided to engage a realtor to assist. The Board will re-evaluate at the March 14, 2016 meeting.
7. **Closed Session: Deliberation regarding real property, §551.072.** No closed session was held.
8. **Action relevant to items discussed in the workshops.** N/A
9. **Future workshop dates and topics.** The CCGCD Board of Directors will convene Monday, March 14, 2016 for a follow-up workshop at 4:00 P.M.
10. **Adjournment.** Director Dietzmann made a motion to adjourn at 5:12 P.M. The motion was seconded by Director Webster and passed 5-0-0.