

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

POSTED  
Kendall County  
DARLENE HERRIN  
COUNTY CLERK  
On: 08/04/2016 02:29PM  
By: Paula Pfeiffer, Deputy

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**NOTICE** is hereby given that the regular meeting of the Cow Creek Groundwater Conservation District will be held on **Monday the 8<sup>th</sup> of August, 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 July 11<sup>th</sup>, 2016 Workshop
  - b. Approval of minutes from the July 11<sup>th</sup>, 2016 Regular Meeting
  - c. Payroll, employee benefits, operational expenses and payment of such
  - d. Monthly financial report(s)
  - e. Monthly operations report
6. 2016-2017 Draft Budget -- Set a date for Budget Workshop
7. Discussion and possible action regarding the engagement of a hydrology firm to conduct a hydro-geologic study to determine the effect of drawdown and recovery on adjacent wells related to the Kendall West Utility operating permit application.
8. District activities & subcommittee updates:
  - a. Monthly report
  - b. Current drought stage
  - c. Meteorological update
  - d. GMA 9
  - e. Subcommittee updates
  - f. 2016 Texas Hydro~Geo Workshop
9. Correspondence
10. Future meeting dates and meeting topics
11. Adjournment

*Micah Voulgaris*

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).*

