

THE STATE OF TEXAS

COUNTY OF KENDALL

COW CREEK GROUNDWATER CONSERVATION DISTRICT

May 9, 2016

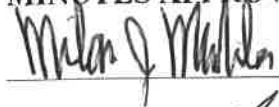
The Board of Directors of the Cow Creek Groundwater Conservation District (CCGCD) convened a Workshop in the Third Floor Assembly Room of the Kendall County Courthouse located at 201 E. San Antonio Avenue, Boerne, Texas.

**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 4:02 P.M.
2. **Pledge of Allegiance.** GM Voulgaris 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: Presentation/workshop with Putnam Bridge on the Miralomas Subdivision.**  
Charles Cook of Putnum Bridge and Jamie Miller with Bury Engineering gave a presentation on the proposed Miralomas Subdivision. The waste water treatment plant was discussed in length as well as a timeline of the project. The public, the developer, and the Board engaged in a lengthy dialog about water. The Miralomas management team will give a presentation to the Kendall County Commissioners Court in the near future.
6. **Adjournment.** Director Campbell made a motion to adjourn at 5:07 P.M. The motion was seconded by Director Schwab and passed 5-0-0.

MINUTES APPROVED:

 \_\_\_\_\_, President

 \_\_\_\_\_, Secretary

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Workshop