

THE STATE OF TEXAS

COUNTY OF KENDALL

COW CREEK GROUNDWATER CONSERVATION DISTRICT

May 11, 2015


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)
Arrived during Agenda Item 5
Bob Webster - District 1 (Secretary)
R.K. "Bobby" Schwab - District 3 (Treasurer)

Directors Absent: Curt Campbell - District 4 (Asst. Secretary/Treasurer)

1. **Call to Order.** Director Michalec called the workshop to order at 4:06 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 3 directors present. Director Dietzmann arrived during Agenda Item 5. Director Campbell was absent.
4. **Public comment.** No public comment was offered.
5. **Workshop: Rulemaking.** The Board discussed composing a letter to Kendall County Commissioner's Court asking to being working on density rules.
6. **Future workshop dates and topics.** The next Rulemaking Workshop will be held Monday, June 8, 2015 at 4:00 P.M.
7. **Adjournment.** Director Dietzmann made a motion to adjourn the workshop at 4:45 P.M. The motion was seconded by Director Schwab and passed 4-0-0.

MINUTES APPROVED:


_____, President


_____, Secretary

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Workshop Meeting Minutes