

THE STATE OF TEXAS

COUNTY OF KENDALL

COW CREEK GROUNDWATER CONSERVATION DISTRICT

July 13, 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)
~~Bob Webster - District 1 (Secretary)~~ *MJM*
R.K. "Bobby" Schwab - District 3 (Treasurer)
Curt Campbell - District 4 (Asst. Secretary/Treasurer)

Directors Absent: Don Dietzmann - At Large (Vice President)

1. **Call to Order.** Director Michalec called the workshop to order at 4:00 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 4 directors present. Director Dietzmann was not in attendance.
4. **Public comment.** No public comment was offered.
5. **Workshop: Rulemaking.** The Board conducted a workshop on rulemaking.
6. **Future workshop dates and topics.** None discussed.
7. **Adjournment.** Director Michalec made an announcement that meeting would stand adjourned until the 6:00 P.M. Regular Board Meeting.

MINUTES APPROVED:

Milan Michalec
_____, President
Bob Webster
_____, Secretary