

THE STATE OF TEXAS

COUNTY OF KENDALL

COW CREEK GROUNDWATER CONSERVATION DISTRICT

August 10, 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.

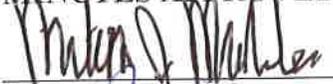
**Directors Present:**

- Milan Michalec - District 2 (President)
- Don Dietzmann - At Large (Vice President)
- 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 3:10 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: 2015-2016 Budget.** The Board conducted a workshop on the FY2015-2016 Budget.
6. **Closed Session on personnel matters, Texas Open Meetings Act, Chapter 551, Government Code (§551.074).** The Board was in closed session from 4:40 P.M. to 5:05 P.M.
7. **Action relevant to items discussed in the workshop and closed session.** The Board directed staff to make any needed adjustments to the budget discussed during the workshop.
8. **Future workshop dates and topics.** None discussed.
9. **Adjournment.** Director Webster made a motion to adjourn at 5:10 P.M. The motion was seconded by Director Schwab and passed 5-0-0.

MINUTES APPROVED:

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

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