

THE STATE OF TEXAS

COUNTY OF KENDALL

COW CREEK GROUNDWATER CONSERVATION DISTRICT

October 25, 2016

The Board of Directors of the Cow Creek Groundwater Conservation District (CCGCD) convened a Special Meeting in Suite 100 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 meeting to order at 4:04 P.M.
2. **Executive Session: Texas Government Code §551.072 - deliberation regarding real property.** The Board moved to Executive Session at 4:05 P.M. The Board came out of Executive Session at 4:58 P.M.
3. **Action relevant to items discussed in closed session.** No action. The Board of Directors will hold a Special Meeting Thursday, November 3, 2016 at 5:00 P.M.
4. **Adjournment.** Director Webster made a motion to adjourn at 5:00 P.M. The motion was seconded by Director Schwab and passed 5-0-0.

MINUTES APPROVED:


_____, President


_____, Secretary

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Special Meeting