

THE STATE OF TEXAS

COUNTY OF KENDALL

COW CREEK GROUNDWATER CONSERVATION DISTRICT

November 3, 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.

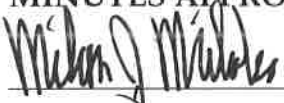
Directors Present: Milan Michalec - District 2 (President)
Don Dietzmann - At Large (Vice President)
Bob Webster - District 1 (Secretary)
R.K. "Bobby" Schwab - District 3 (Treasurer)
Curt Campbell - District 4 (Asst. Secretary/Treasurer)


Directors Absent: N/A

1. **Call to Order.** Director Michalec called the meeting to order at 4:00 P.M.
2. **Executive Session: Texas Government Code §551.072 - deliberation regarding real property.** The Board moved into Executive Session at 4:01 P.M. The Board moved out of Executive Session at 5:08 P.M.
3. **Action relevant to items discussed in closed session.** Director Campbell made a motion to enter into the contract at 221 Water Street to include an appraisal and inspections. The motion was seconded by Director Webster.
Public Comment: Mr. Mathews spoke to the Board regarding the historic decision they are facing to purchase a District office space. He mentioned the Board has been good stewards of the taxpayers' monies and purchasing real estate in Kendall County is a wise decision.
Director Dietzmann left the meeting prior to the vote as he was not comfortable moving forward with the purchase agreement of 221 Water Street. The Board voted 3-1-0 with Director Schwab in opposition. Director Michalec made a motion to seek an appraisal not to exceed \$1,500 funded from the 'Facility Planning' reserves. Director Webster seconded the motion and passed 4-0-0.
4. **Update on District Vehicle.** GM Voulgaris provided an update on the theft of the 2010 F-150 Truck. Director Webster noted the District can replace personal items used for the District lost in the theft.

5. **Adjournment.** Director Schwab made a motion to adjourn at 5:32 P.M. The motion was seconded by Director Michalec and passed 4-0-0.

MINUTES APPROVED:


_____, President


_____, Secretary