

THE STATE OF TEXAS

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COUNTY OF KENDALL

COW CREEK GROUNDWATER CONSERVATION DISTRICT

November 16, 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:

1. **Call to Order.** Director Michalec called the workshop to order at 5:00 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 5 directors present.
4. **Public comment.** Attorney Troupe Brewer spoke in favor of the proposed best management practices as long as they are not enforceable as rules.
5. **Workshop: The District will conduct a workshop with local irrigators to discuss Best Management Practices for irrigation.** The Board of Directors and Irrigation Operating Permit holders discussed best management practices and specific water related issues and uses.
6. **Action relevant to items discussed in the workshop.** No action taken.
7. **Future workshop dates and topics.** The Board of Directors will discuss the potential for another workshop involving permit holders that irrigate lawns and turf at the next Regular Board meeting on December 14, 2015.
8. **Adjournment.** Director Michalec made motion to adjourn at 6:10 P.M. The motion was seconded by Director Campbell and passed 5-0-0.

MINUTES APPROVED:

 VP, President

, Secretary

November 16, 2015
Regular Meeting