

THE STATE OF TEXAS

COUNTY OF KENDALL

FILE COPY

COW CREEK GROUNDWATER CONSERVATION DISTRICT

January 9, 2017

The Board of Directors of the Cow Creek Groundwater Conservation District (CCGCD) convened the Regular Meeting 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)  
R.K. “Bobby” Schwab – District 3 (Treasurer)  
Bob Webster – District 1 (Secretary)

**Directors Absent:** Curt Campbell – District 4 (Asst. Secretary/Treasurer)

1. **Call to Order.** Director Michalec called the meeting to order at 6:01 P.M.
2. **Pledge of Allegiance.** Heath Hoffman led attendees in the Pledge of Allegiance.
3. **Establishment of a Quorum.** A quorum was reached with 4 directors present. Director Campbell was not in attendance.
4. **Public comment.** No public comment was offered.
5. **Consent Agenda:** Director Webster made a motion to approve the Consent Agenda. The motion was seconded by Director Dietzmann and passed 4-0-0.
  - a. **Approval of minutes from the December 12<sup>th</sup>, 2016 Regular Meeting**
  - b. **Payroll, employee benefits, operational expenses and payment of such**
  - c. **Monthly financial report(s)**
  - d. **Monthly operations report**
6. **District activities & subcommittee updates:**
  - a. **Monthly report.** GM Voulgaris provided the staff's report.
  - b. **Current drought stage.** The District will remain in 'Year Round Best Management Practices.'
  - c. **Meteorological update.** Mr. Knollhoff provided his meteorological update.
  - d. **GMA 9.** No update.
  - e. **Subcommittee updates.** No update.
  - f. **Office relocation update.** Staff has fully moved into the new space.
7. **Executive Session: Texas Government Code §551.072 - deliberation regarding real property.**  
The Board did not move into executive session.

8. **Action relevant to items discussed in closed session.** No action.
9. **Correspondence.** No correspondence was entertained.
10. **Future meeting dates and meeting topics.** The next regular meeting of the CCGCD Board of Directors will be February 13, 2017 at 6:00 P.M.
11. **Adjournment.** Director Schwab made a motion to adjourn at 6:30 P.M. The motion was seconded by Director Dietzmann and passed 4-0-0.

**MINUTES APPROVED:**

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

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