

FILE COPY

THE STATE OF TEXAS

COUNTY OF KENDALL

COW CREEK GROUNDWATER CONSERVATION DISTRICT

January 9, 2017


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)

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

1. **Call to Order.** Director Michalec called the meeting to order at 4:07 P.M.
2. **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.
5. **Workshop: Draft proposed revisions to the District's rules, including required statutory amendments.** Directors, staff and Counsel Monique Norman reviewed draft statutory rule changes.
6. **Action relative to items discussed in the Workshop.** Director Webster made a motion to propose the draft rule changes and to set a Public Hearing with the option to approve the rule changes for the February 13, 2017 Regular Meeting. The motion was seconded by Director Dietzmann and passed 4-0-0.
7. **Adjournment.** Director Schwab made a motion to adjourn at 5:05 P.M. The motion was seconded Director Dietzmann and passed 4-0-0.

MINUTES APPROVED:


_____, President


_____, Secretary

January 9, 2017
Workshop