


**NOTICE OF A PUBLIC HEARING AND
THE REGULAR MEETING OF THE
COW CREEK GROUNDWATER CONSERVATION DISTRICT
KENDALL COUNTY, TEXAS**

NOTICE is hereby given that a Public Hearing and the regular meeting of the Cow Creek Groundwater Conservation District will be held on **Monday the 13th of February, 2017**. The Public Hearing and meeting will begin at **6:00 P.M.** and will occur at the Kendall County Courthouse in the Third Floor Assembly Room, located at 201 E. San Antonio Avenue, Boerne, Texas, at which time the following will be discussed and appropriate action taken, pursuant to Chapter 36, Water Code; and pursuant to V.T.C.A. Government Code Section 551, Open Meetings, including all subchapters and sections:

1. Call to Order
2. Pledge of Allegiance
3. Establishment of a Quorum
4. Public comment
5. Consent Agenda:
 - a. Approval of minutes from the January 9th, 2017 Workshop
 - b. Approval of minutes from the January 9th, 2017 Regular Meeting
 - c. Payroll, employee benefits, operational expenses and payment of such
 - d. Monthly financial report(s)
 - e. Monthly operations report
6. Public Hearing on Cow Creek Groundwater Conservation District Rules proposed on January 9th, 2017
7. Possible action on the proposed Cow Creek Groundwater Conservation District Rules
8. District activities & subcommittee updates:
 - a. Monthly report
 - b. Meteorological update
 - c. Current drought stage
 - d. GMA 9
 - e. Subcommittee updates
9. Resolution adopting the proposed Desired Future Conditions for the aquifers located within the Cow Creek Groundwater Conservation District
10. Executive Session: Texas Government Code §551.072 - deliberation regarding real property
11. Action relevant to items discussed in closed session.
12. Correspondence

POSTED
Kendall County
DARLENE HERRIN
COUNTY CLERK
On: 02/09/2017 01:13PM
By: Harriet P Seidensticker, Deputy

13. Future meeting dates and meeting topics
14. Adjournment


Micah Voulgaris
Cow Creek Groundwater Conservation District
General Manager

Please note:

1. *The District may take a brief recess during the course of the meeting, depending upon the length of the meeting.*
2. *The Cow Creek Groundwater Conservation District is committed to compliance with the Disabilities Act (ADA). Reasonable accommodations and equal opportunity for effective communications will be provided upon request. Please contact the District office at 830-816-2504 at least 24 hours in advance if accommodation is needed.*
3. *Citizens who desire to address the Board on any matter may sign up to do so prior to the meeting. Public comments will be received during the Public Comment portion of the meeting. Please limit comments to 5 minutes.*
4. *At any time during the meeting and in compliance with the Texas Open Meetings Act, Chapter 551, Government Code, Vernon's Texas Codes, Annotated, the Cow Creek Groundwater Conservation District Board may meet in executive session for consultation concerning attorney-client matters (§551.071); deliberation regarding real property (§551.072); deliberation regarding prospective gift (§551.073); personnel matters (§551.074); and deliberation regarding security devices (§551.076).*

