

THE STATE OF TEXAS

COUNTY OF KENDALL

COW CREEK GROUNDWATER CONSERVATION DISTRICT

July 10, 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)
Curt Campbell – District 4 (Asst. Secretary/Treasurer) –

Directors Absent: N/A

1. **Call to Order.** Director Michalec called the meeting to order at 5:05 P.M.
2. **Pledge of Allegiance.** The Pledge of Allegiance was not recited.
3. **Establishment of a Quorum.** A quorum was reached with 4 directors present. Director Campbell arrived during agenda item 5.
4. **Public comment.** No comment offered.
5. **Workshop: Review of the responses to the Request for Qualifications for Architectural Services for the District office to be located at #9 Toepperwein Road in Boerne.** The Board created a ranking system of the RFQ for Architectural Services that were submitted.
6. **Action relative to items discussed in the Workshop.** No action.
7. **Adjournment.** Director Dietzmann made a motion to adjourn. The motion was seconded by Director Campbell and passed 5-0-0.

MINUTES APPROVED:

_____, Director

_____, Director

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Workshop