

THE STATE OF TEXAS

COUNTY OF KENDALL

COW CREEK GROUNDWATER CONSERVATION DISTRICT

July 27, 2017

The Board of Directors of the Cow Creek Groundwater Conservation District (CCGCD) convened a Special Meeting at the District Office located at 221 Water Street, Boerne, Texas.

**Directors Present:** Don Dietzmann - At Large (Vice President)  
Bob Webster - District 1 (Secretary)  
Curt Campbell - District 4 (Asst. Secretary/Treasurer)

**Directors Absent:** Milan Michalec - District 2 (President)  
R.K. "Bobby" Schwab - District 3 (Treasurer)

1. **Call to Order.** Director Dietzmann called the meeting to order at 5:01 P.M.
2. **Real Property Subcommittee update on No. 9 Toepperwein Road Property.** GM Voulgaris provided an update on the status of the existing mobile home on the subject property. Director Dietzmann informed the Board that the mobile home will be removed by the next Regular Board Meeting on August 14, 2017. The RFQ Subcommittee (Director Webster and Director Campbell) has selected an architect based on the package submitted in the RFQ process indicating Peter Lewis is the Subcommittees' first choice.
3. **Action relevant to No. 9 Toepperwein Road Property.** Director Campbell made a motion to authorize GM Voulgaris to notify Mr. Lewis that he was selected at the number one candidate and to initiate the process of negotiating a contract. The motion was seconded by Director Webster and passed 3-0-0.
7. **Adjournment.** Director Webster made a motion to adjourn at 5:40 P.M. The motion was seconded by Director Campbell and passed 3-0-0.

**MINUTES APPROVED:**

 \_\_\_\_\_, Director

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Special Meeting