

THE STATE OF TEXAS

COUNTY OF KENDALL

COW CREEK GROUNDWATER CONSERVATION DISTRICT

August 14, 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: 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 5:06 P.M.
2. **Pledge of Allegiance.** Director Dietzmann led attendees in the Pledge of Allegiance.
3. **Establishment of a Quorum.** A quorum was reached with 3 directors present. Director Michalec and Director Schwab were not in attendance.
4. **Public comment.** No comment offered.
5. **Workshop: 2016-2017 Budget.** GM Voulgaris reviewed the work done by staff and the Budget Subcommittee.
6. **Closed Session: *personnel matters (\$551.074)*.** Closed session was not held.
7. **Action relative to items discussed in the Workshop.** No action.
8. **Adjournment.** Director Webster made a motion to adjourn at 5:55 P.M. The motion was seconded by Director Campbell and passed 3-0-0.

MINUTES APPROVED:

 _____, Director

 _____, Director

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Workshop