

THE STATE OF TEXAS

COUNTY OF KENDALL

COW CREEK GROUNDWATER CONSERVATION DISTRICT

November 13, 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)

1. **Call to Order.** Director Michalec called the meeting to order at 3:01 P.M.
2. **Pledge of Allegiance.** GM Voulgaris led attendees in the Pledge of Allegiance.
3. **Establishment of a Quorum.** A quorum was reached with all directors present.
4. **Public comment.** No comment was offered.
5. **Workshop: Draft proposed revisions to the District's rules, including but not limited to required statutory amendments.** Attorney Monique Norman led the workshop, discussing exempt vs non-exempt new well drilling applications, production limits, spacing and the process to contest an application.
6. **Action relative to items discussed in the Workshop.** Director Webster made a motion that the District propose rule amendments for the following rules: 3.1 Operating Permits, 3.2 Drilling New Wells, 3.3 Permit Applications, Rule 6 Well Spacing, 8.4.I. Hearing Request, and 10.2.A Maximum Permitted Production Amounts. The motion also called for the District to hold a public hearing on December 11th, 2017 at 6:00 P.M.
7. **Adjournment** Director Dietzmann made am motion to adjourn at 5:15 P.M. Director Webster seconded the motion which carried unanimously.

MINUTES APPROVED:

 _____, Director

 _____, Director