

THE STATE OF TEXAS

COUNTY OF KENDALL

COW CREEK GROUNDWATER CONSERVATION DISTRICT

December 11, 2017


The Board of Directors of the Cow Creek Groundwater Conservation District (CCGCD) convened a Workshop at the Cow Creek Groundwater Conservation District office located at 221 Water Street, Boerne, TX 78006.

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 workshop at 3:01 P.M.
2. **Pledge of Allegiance** Director Webster led attendees in the Pledge of Allegiance.
3. **Establishment of a Quorum** A Quorum was present with 3 Director in attendance.
4. **Public comment** None offered
5. **Workshop on the development of the #9 Toepperwein property** Peter Lewis and Ken Kolachny both gave presentations on updated site plans and updated site work plans respectively.
6. **Action relative to items discussed in the Workshop** No action was taken.
7. **Adjournment** Director Campbell made a motion to adjourn at 4:17 P.M. The motion was seconded by Director Webster and passed 3-0.

MINUTES APPROVED:


_____, Director


_____, Director