


**NOTICE OF A SPECIAL
MEETING OF THE
COW CREEK GROUNDWATER
CONSERVATION DISTRICT
KENDALL COUNTY, TEXAS**

POSTED
Kendall County
DARLENE HERRIN
COUNTY CLERK
On: 01/22/2018 11:19AM
By: Denise Maxwell, Deputy

NOTICE is hereby given that a special meeting of the Cow Creek Groundwater Conservation District will be held on **Thursday the 25th of January, 2018**. The special meeting will begin at **4:00 P.M.** and will occur at the District Office, located at 221 Water Street, Boerne, Texas, at which time the following will be discussed and appropriate action taken, pursuant to Chapter 36, Water Code; and pursuant to V.T.C.A. Government Code Section 551, Open Meetings, including all subchapters and sections:

1. Call to Order
2. Discussion and action in relation to authorizing Architect Peter Lewis to complete construction drawings and prepare a bid package for the new District Office located at #9 Toepperwein Road.
3. Adjournment



Micah Voulgaris
Cow Creek Groundwater Conservation District
General Manager

Please note:

1. *The District may take a brief recess during the course of the meeting, depending upon the length of the meeting.*
2. *The Cow Creek Groundwater Conservation District is committed to compliance with the Disabilities Act (ADA). Reasonable accommodations and equal opportunity for effective communications will be provided upon request. Please contact the District office at 830-816-2504 at least 24 hours in advance if accommodation is needed.*
3. *Citizens who desire to address the Board on any matter may sign up to do so prior to the meeting. Public comments will be received during the Public Comment portion of the meeting. Please limit comments to 5 minutes.*
4. *At any time during the meeting and in compliance with the Texas Open Meetings Act, Chapter 551, Government Code, Vernon's Texas Codes, Annotated, the Cow Creek Groundwater Conservation District Board may meet in executive session for consultation concerning attorney-client matters (§551.071); deliberation regarding real property (§551.072); deliberation regarding prospective gift (§551.073); personnel matters (§551.074); and deliberation regarding security devices (§551.076).*

