

THE STATE OF TEXAS

COUNTY OF KENDALL

COW CREEK GROUNDWATER CONSERVATION DISTRICT

January 25, 2018

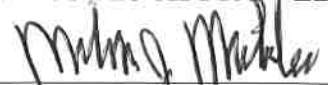
The Board of Directors of the Cow Creek Groundwater Conservation District (CCGCD) convened a Special Meeting at the District Office, located at 221 Water Street, Boerne, Texas 78006.

Directors Present: Milan Michalec - District 2 (President)
Bob Webster - District 1 (Secretary)
Curt Campbell - District 4 (Asst. Secretary/Treasurer)

Directors Absent: Don Dietzmann - At Large (Vice President)
R.K. "Bobby" Schwab - District 3 (Treasurer)

1. **Call to Order.** Director Michalec called the meeting to order at 4:03 P.M.
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.** Heath Hoffman gave an update from Peter Lewis from an email dated January 22, 2018. Per Ken Kolacny the geotechnical report will be done on January 30, 2018 and will take 6-7 weeks to receive results. Director Webster made a motion to authorize Peter Lewis to prepare construction documents for the CCGCD office building and prepare a bid package as proposed per the initial proposal. Director Campbell seconded the motion and passed 3-0-0.
3. **Adjournment.** Director Campbell made a motion to adjourn at 4:12 P.M. The motion was seconded by Director Webster and passed 3-0-0.

MINUTES APPROVED:

 _____, Director

 _____, Director