

**NOTICE OF THE REGULAR MEETING AND PUBLIC HEARING
OF THE COW CREEK GROUNDWATER
CONSERVATION DISTRICT KENDALL COUNTY, TEXAS**

POSTED
Kendall County
DARLENE HERRIN
COUNTY CLERK
On: 09/06/2018 01:24PM
By: Jordan Frantzen, Deputy

NOTICE is hereby given that the regular meeting and a public hearing of the Cow Creek Groundwater Conservation District will be held on **Monday the 10th of September, 2018**. The meeting and public hearing will begin at **6:00 P.M.**, and will occur in the Third Floor Assembly Room of the Kendall County Courthouse, located at 201 E. San Antonio Avenue, 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. Pledge of Allegiance
3. Establishment of a Quorum
4. Public comment
5. Public Hearing on the proposed 2018-2019 Budget
6. Public Hearing on the proposed 2018 Tax Rate
7. Adoption of the 2018 -2019 Budget
8. Adoption of the 2018 Tax Rate
9. Consent Agenda:
 - a. Approval of minutes from the August 13th, 2018 Regular Meeting
 - b. Payroll, employee benefits, operational expenses and payment of such
 - c. Monthly financial report(s)
 - d. Monthly operations report
10. Application for a new well Operating Permit. The Applicant, Hill Country Daily Bread is requesting 3 acre feet annually for irrigation of landscape at 38 Cascade Caverns Road. Board may meet in executive session for consultation concerning attorney-client matters §551.071.
11. Request for relief from Rule 5.4.C. by Hydro Resources for 107 Spring Lane in Kendalia, TX.
12. District activities & subcommittee updates:
 - a. Monthly report
 - b. Meteorological update
 - c. Current drought stage
 - d. Subcommittee updates
 - e. Kendall Gateway Study
13. Update and possible action on the New Office Building at the #9 Toepperwein property.

14. Correspondence
 - Bobby Schwab resignation letter
 - Kendall Gateway Project letter
 - Texas Speleological Society Letter
15. Future meeting dates and meeting topics
16. Adjournment

Micah Voulgaris

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).*

