

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

**POSTED**  
Kendall County  
**DARLENE HERRIN**  
COUNTY CLERK  
On: 12/06/2018 01:01PM  
By: Beth A Steinruck, Deputy

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**NOTICE** is hereby given that the regular meeting of the Cow Creek Groundwater Conservation District will be held on **Monday the 10<sup>th</sup> of December, 2018**. The meeting 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:

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1. Call to Order
2. Pledge of Allegiance
3. Establishment of a Quorum
4. Public comment
5. Appointment of new District 3 Director
6. Oath of Office for the newly appointed Director
7. Election of Officers
8. Variance Requests:
  - a. Request for relief from Rule 4.1. The requestor, Jason Minge is seeking a variance from Rule 4.1 since he originally paid the \$500 registration fee in of August 2016 at 103 Mountain Creek Trail. The drilling authorization expired in 2017.
  - b. Request for relief from Rule 10.4.B. The requestor, Constance Schuchardt is seeking to put a second domestic well on a 6.27 acre tract located at 133 Emerald Hill.
9. Consent Agenda:
  - a. Approval of minutes from the November 13<sup>th</sup>, 2018 Regular Meeting
  - b. Payroll, employee benefits, operational expenses and payment of such
  - c. Monthly financial report(s)
  - d. Monthly operations report
10. District activities & subcommittee updates:
  - a. Monthly report
  - b. Meteorological update
  - c. Current drought stage
  - d. Subcommittee updates
  - e. Pending operating permits
  - f. Kendall Gateway Study/Texas Speleological Society
11. Update and possible action on the New Office Building at the #9 Toepperwein property.

12. Correspondence
13. Future meeting dates and meeting topics
14. Adjournment

  
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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).*

