

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

POSTED
Kendall County
DARLENE HERRIN
COUNTY CLERK
On: 02/07/2019 10:30AM
By: Jordan Frantzen, Deputy

NOTICE is hereby given that the regular meeting of the Cow Creek Groundwater Conservation District will be held on **Monday the 11th of February, 2019**. The meeting will begin at **6:00 P.M.** and will occur in the District Meeting Room located at 9 Toepperwein Road, 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. Consent Agenda:
 - a. Approval of minutes from the January 14th, 2019 Regular Meeting
 - b. Payroll, employee benefits, operational expenses and payment of such
 - c. Monthly financial report(s)
 - d. Monthly operations report
6. Discussion and action on an application for an operating permit for a new well. The Applicant, Corvara West, LLC is requesting 24.08 acre feet annually from the proposed well. The water will be used to support the operations of a concrete batch plant and provide potable water to the office building (15 employees) at 238 State Highway 46 in Boerne, TX 78006.
7. Discussion and action on an application for an operating permit for a new well. The Applicant, Hill Country Fence and Ranch is requesting 598,600 gallons annually from the new well. The water will be used to support the operations of a small shop and office as well as four (4) manufactured homes at 50 Rust Lane in Boerne, TX 78006.
8. District activities & subcommittee updates:
 - a. Monthly report
 - b. Meteorological update
 - c. Current drought stage
 - d. Subcommittee updates
9. 2019 Legislative update
10. Correspondence
11. Future meeting dates and meeting topics
12. 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).*

