

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

POSTED
Kendall County
DARLENE HERRIN
COUNTY CLERK
On: 09/05/2019 11:36AM
By: Harriet P Seidensticker, 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 **9th of September, 2019**. The meeting and public hearing 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 August 12th, 2019 Workshop
 - b. Approval of minutes from the August 12th, 2019 Regular Meeting
 - c. Payroll, employee benefits, operational expenses and payment of such
 - d. Monthly financial report(s)
 - e. Monthly operations report
6. Public Hearing on the proposed 2019-2020 Budget
7. Public Hearing on the proposed 2019 Tax Rate. The proposed tax rate is \$0.005 (1/2¢) per \$100 of valuation.
8. Adoption of the 2019 -2020 Budget
9. Adoption of the 2019 Tax Rate
10. Application for a new well Operating Permit for well IW7052. The Applicant, Lazy B Ranch is requesting 17 acre feet annually for irrigation of coastal hay at 124 Delaware Creek Road.
11. Presentation by Well Intel on a monitor well network
12. District activities & subcommittee updates:
 - a. Monthly report
 - b. Meteorological update
 - c. Current drought stage
 - d. Management Plan
 - e. Subcommittee updates
13. Correspondence

14. Future meeting dates and meeting topics

15. 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).*

