

**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: 09/10/2020 10:34AM
By: Harriet P Seidensticker, Deputy

All attendees will be required to wear a mask and maintain six feet of social distancing.

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 14th of September 2020**. 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. Public Hearing on the proposed 2020-2021 Budget
6. Public Hearing on the proposed 2020 Tax Rate. The proposed tax rate is \$0.005 (1/2¢) per \$100 of valuation.
7. Adoption of the 2020-2021 Budget
8. Adoption of the 2020 Tax Rate
9. Consent Agenda:
 - a. Approval of minutes from the August 10th, 2020 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/ET study update, Dave Knollhoff
 - c. Current drought stage
 - d. Subcommittee Updates
 - e. GMA 9
 - f. JBSA Camp Bullis Sentinel Landscape Consortium
11. Update and action on rainwater harvesting system for the District Office
12. Discussion and action on purchasing a lawn mower for the District.

13. Correspondence
 - a. Texans for Responsible Aggregate Mining
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).*

