

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

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

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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 9<sup>th</sup> of November 2020**. 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:

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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 October 13<sup>th</sup>, 2020 Regular Meeting
  - b. Approval of minutes from the August 12<sup>th</sup>, 2020 Workshop
  - c. Payroll, employee benefits, operational expenses and payment of such
  - d. Monthly financial report(s)
  - e. Monthly operations report
6. 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. Region L
7. 2019-2020 Year End State of the District Report
8. Discussion on District involvement with Texans for Responsible Aggregate Mining (TRAM).
9. Discussion on Constitutional Holdover Provision for District Board members
10. Correspondence
11. Future meeting dates and meeting topics
12. Adjournment

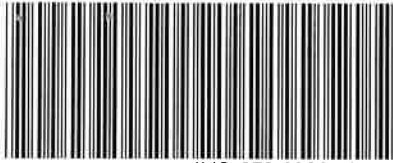
*Micah Voulgaris*

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).*





\*VG-272-2020-5\*

**Kendall County  
Darlene Herrin  
Kendall County Clerk**

**Instrument Number: 5**

Public Notice

Recorded On: November 05, 2020 10:19 AM

Number of Pages: 3

**" Examined and Charged as Follows: "**

Total Recording: \$0.00

**\*\*\*\*\* THIS PAGE IS PART OF THE INSTRUMENT \*\*\*\*\***

Any provision herein which restricts the Sale, Rental or use of the described REAL PROPERTY because of color or race is invalid and unenforceable under federal law.

**File Information:**

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Receipt Number: 20201105000015  
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**Record and Return To:**

Cow Creek



**STATE OF TEXAS  
Kendall County**

**I hereby certify that this Instrument was filed in the File Number sequence on the date/time printed hereon, and was duly recorded in the Official Records of Kendall County, Texas**

Darlene Herrin  
Kendall County Clerk  
Kendall County, TX