

THE STATE OF TEXAS

COUNTY OF KENDALL

COW CREEK GROUNDWATER CONSERVATION DISTRICT

December 14, 2020

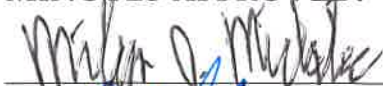
The Board of Directors of the Cow Creek Groundwater Conservation District (CCGCD) convened a Workshop in the District Meeting Room located at 9 Toepperwein Road, Boerne, Texas.

Directors Present: Milan J. Michalec - District 2 (President)
Bob Webster - District 1 (Vice President)
Curt Campbell - District 4 (Treasurer)
Ben Eldredge - District 3 (Asst. Secretary/Treasurer)

Directors Absent: Allen P. Bloxsom III - At Large (Secretary)

1. **Call to Order:** Called to order at 3:04 P.M.
2. **Pledge of Allegiance:** Led by Director Eldredge.
3. **Establishment of a Quorum:** A quorum was reached with four directors present. Director Bloxsom was not in attendance.
4. **Public comment:** No Comment.
5. **Workshop on Rulemaking:** Staff member Heath Hoffman went over proposed rule changes.
6. **Action relative to items discussed in workshop:** No action will be taken at the workshop.
7. **Adjournment:** Adjournment at 5:03 P.M.

MINUTES APPROVED:


_____, Director


_____, Director

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Workshop Meeting Minutes