

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

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 12th of April 2021**. The meeting/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 March 8th, 2021 Regular Meeting
 - b. Approval of minutes from the March 22nd, 2021 Workshop
 - c. Payroll, employee benefits, operational expenses and payment of such
 - d. Monthly financial report(s)
 - e. Monthly operations report
6. Public hearing on proposed District Rules
7. Discussion and possible action on proposed District Rules
8. 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
9. Operating Permit Application
 - a. The applicant, Bergheim Storage, L.L.C., is requesting 2 acre feet annually for commercial use from well BW7959 located at 936 SH46E in Bergheim, TX.
10. Update on the 2021 87th Legislative Session
11. Correspondence
12. Future meeting dates and meeting topics
13. 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-272-2021-47

**Kendall County
Darlene Herrin
Kendall County Clerk**

Instrument Number: 47

Public Notice

Recorded On: April 08, 2021 08:33 AM

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" Examined and Charged as Follows: "

Total Recording: \$0.00

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**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