

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

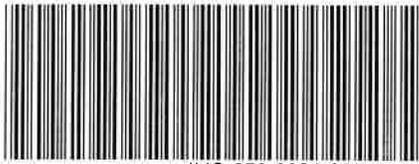
NOTICE is hereby given that the regular meeting of the Cow Creek Groundwater Conservation District will be held on **Monday the 9th of August 2021**. The meeting will begin at **6:00 P.M.** and will occur in the District Meeting Room located at 9 Toepperwein Road, Boerne, Texas, at which time the following 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:

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 July 12th, 2021 Regular Meeting
 - b. Payroll, employee benefits, operational expenses and payment of such
 - c. Monthly financial report(s)
 - d. Monthly operations report
6. Discussion on the 2021-2022 Draft Budget
7. Possible proposal of the 2021-2022 Budget and the 2021 Tax Rate and setting of the Public Hearing for both.
8. Discussion and action on a resolution regarding transportation planning and sensitive recharge features
9. 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
10. Correspondence
11. Future meeting dates and meeting topics
12. 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).*



VG-272-2021-83

Kendall County
Darlene Herrin
Kendall County Clerk

Instrument Number: 83

Public Notice

Recorded On: August 05, 2021 11:40 AM

Number of Pages: 3

" Examined and Charged as Follows: "

Total Recording: \$0.00

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Cow Creek Groundwater Conservation District



**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