

THE STATE OF TEXAS

COUNTY OF KENDALL

COW CREEK GROUNDWATER CONSERVATION DISTRICT

August 9, 2021

The Board of Directors of the Cow Creek Groundwater Conservation District (CCGCD) convened the Regular Meeting in the District Board 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) *previous engagement, had to leave during Agenda Item 9.*
Ben Eldredge - District 3 (Asst. Secretary/Treasurer)
Allan P. Bloxsom III - At Large (Secretary)

Directors Absent:

1. **Call to Order:** Meeting called to order at 6:02 P.M.
2. **Pledge of Allegiance:** Led by Director Eldredge.
3. **Establishment of a Quorum:** A quorum was established with all directors present.
4. **Public comment:** No public comment.
5. **Consent Agenda:** Motion to approve made by Director Campbell, seconded by Director Bloxsom. Approved 4-0-1.
 - 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:** GM Micah Voulgaris discussed new draft budget.
7. **Possible proposal of the 2021-2022 Budget and the 2021 Tax Rate and setting of the Public Hearing for both.:** Motion made by Director Campbell to propose 2021-2022 Budget and 2021 Tax Rate, seconded by Director Webster. Approved 5-0-0.
8. **Discussion and action on a resolution regarding transportation planning and sensitive recharge features:** GM Voulgaris read the resolution, which is to be presented by

Director Eldredge to the Transportation Committee at their next meeting. Motion to approve by Director Campbell, seconded by Director Eldredge. Approved 5-0-0.

9. District activities & subcommittee updates:

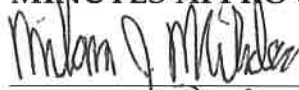
- a. **Monthly report:** GM Micah Voulgaris presented the staff's report.
- b. **Meteorological/ET study update, Dave Knollhoff:** GM Voulgaris presented Mr. Knollhoff's report.
- c. **Current drought stage:** Remaining at Stage 1.
- d. **Subcommittee Updates:** N/A
- e. **GMA 9:** N/A
- f. **Region L:** Director Campbell gave an update on Region L meeting.

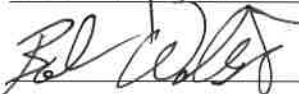
10. Correspondence: JBSA Camp Bullis Sentinel Landscape Project, Director Michalec discussed the Camp Bullis Military Influence Area and the rapid growth in unincorporated areas in the district.

11. Future meeting dates and meeting topics: Public Hearing and Board Meeting Scheduled for September 13th at 6:00 P.M.

12. Adjournment: Meeting was adjourned at 6:40 P.M.

MINUTES APPROVED:

 _____, Director

 _____, Director