

THE STATE OF TEXAS

COUNTY OF KENDALL

COW CREEK GROUNDWATER CONSERVATION DISTRICT

August 9, 2021

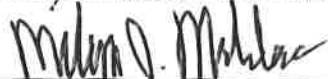
The Board of Directors of the Cow Creek Groundwater Conservation District (CCGCD) convened the ~~Regular Meeting~~ <sup>Workshop</sup> in the District Board Room located at 9 Toepperwein Road, Boerne, Texas. <sub>MV</sub>

**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) *arrived during agenda item 5.*

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

1. **Call to Order:** Meeting called to order at 4:05 P.M.
2. **Pledge of Allegiance:** Led by Director Webster
3. **Establishment of a Quorum:** A quorum was established with three out of five Directors present.
4. **Public comment:** N/A
5. **Workshop on the 2021-2022 Draft Budget, The Board may go into closed session in compliance with the Texas Open Meetings Act §551.074 for personnel matters.:**  
GM Micah Voulgaris discussed changes to the annual draft budget.  
The Board went into closed session at 4:40 P.M., closed session ended at 5:00 P.M.
6. **Action, if any, from the workshop:** 2021-22 Draft Budget to be proposed at Regular Meeting.
7. **Adjournment:** Meeting was adjourned at 5:25 P.M.

MINUTES APPROVED:

  
\_\_\_\_\_, Director

  
\_\_\_\_\_, Director

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Workshop Meeting Minutes