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 <u>Monday the 11th of July 2022</u>. The meeting will begin at <u>6:00 P.M.</u> 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:

Join Zoom Meeting

https://us06web.zoom.us/j/8476235409?pwd=TWJjVHpzZjdCVyt4M2tBRGY1QVplZz09

Meeting ID: 847 623 5409

Passcode: 202206

- 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 June 13th, 2022 Regular Meeting
 - b. Payroll, employee benefits, operational expenses, and payment of such
 - c. Monthly financial report(s)
 - d. Monthly operations report
- 6. Application to amend the Kendall County Water Control and Improvement District #1 (KCWCID #1) operating permit. The permittee is requesting authorization to drill new District well no. PW8900 on 7.119 acres (Comfort Outlot 55A-1) located on Nort Creek Road in Comfort, TX. The Permittee is requesting 28,420 gallons per day for Public Water System and Retail Water Utility use. The total permitted annual maximum production for KCWCID #1 will not be increased.
- 7. District activities & subcommittee updates:
 - a. Monthly report
 - b. Current drought stage
 - c. Subcommittee updates
 - d. GMA 9
 - e. Region L
 - f. District Monitor Well Expansion Project
- 8. Correspondence
- 9. Future meeting dates and meeting topic
- 10. Adjournment

Mical 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).





Kendall County Darlene Herrin Kendall County Clerk

Instrument Number: 197

Public Notice

Recorded On: July 07, 2022 01:57 PM

Number of Pages: 3

" Examined and Charged as Follows: "

Total Recording: \$0.00

******* THIS PAGE IS PART OF THE INSTRUMENT *********

Any provision herein which restricts the Sale, Rental or use of the described REAL PROPERTY because of color or race is invalid and unenforceable under federal law.

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197

Cow Creek Groundwater Conservation District

Receipt Number:

20220707000037

Recorded Date/Time: July 07, 2022 01:57 PM

User:

Christine M

Station:

CCLERK02



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

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