

THE STATE OF TEXAS

COUNTY OF KENDALL

COW CREEK GROUNDWATER CONSERVATION DISTRICT

October 12, 2022

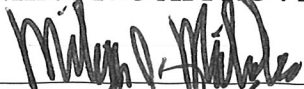
The Board of Directors of the Cow Creek Groundwater Conservation District (CCGCD) convened the Regular Meeting in the District Board Room located at 9 Toepperwein Road, Boerne, Texas.


Directors Present: Milan J. Michalec - District 2 (President)
Bob Webster - District 1 (Vice President)
Curt Campbell - District 4 (Treasurer)
Ben Eldredge - District 3 (Asst. Secretary/Treasurer)

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

1. **Call to Order:** The workshop was called to order at 3:02 PM.
2. **Pledge of Allegiance:** Led by Director Eldredge.
3. **Establishment of a Quorum:** A quorum was established with 4 out of 5 directors present.
4. **Public comment:** No public comment.
5. **Workshop on a possible Inter-local Agreement between the CCGCD and Kendall County:** Discussion of monitor wells and groundwater availability studies.
6. **Action, if any, from the workshop:** Workshop on Inter-local Agreement scheduled for November 14th at 4:00 PM. Director Campbell and Director Eldredge volunteered to be on the Inter-Local Agreement sub-committee.
7. **Adjournment:** Workshop was adjourned at 4:25 PM.

MINUTES APPROVED:


_____, Director


_____, Director

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Workshop Meeting Minutes