

**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 14th of November 2022**. 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:

Join Zoom Meeting

<https://us06web.zoom.us/j/8476235409?pwd=TWZIU0N4d1VWSU5YdjJneEJCvFpJUT09>

Meeting ID: 847 623 5409

Passcode: 202211

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 October 12th, 2022 Workshop
 - b. Approval of minutes from the October 12th, 2022 Regular Meeting
 - c. Payroll, employee benefits, operational expenses, and payment of such
 - d. Monthly financial report(s)
 - e. Monthly operations report
6. 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
 - g. Camp Bullis Sentinel Landscape Project
7. Presentation by Allan Clark with the USGS relating to a proposed potentiometric map project in the Trinity Aquifer.
8. Discussion and possible action on a contract for the CCGCD database project with Halff and associate.
9. Discussion and action on possible budget amendments for the 2022-2023 Budget.
10. Adoption of a designated representative alternate for the GMA9 Joint Planning Committee.
11. Discussion and action on the CCGCD becoming a member of the WateReuse trade association.

12. Discussion and action on possible legislation related to the District's enabling act in the upcoming 88th Session of the Texas Legislature.
13. Set a date for an upcoming workshop on rulemaking.
14. Authorize the purchase of a downhole well camera and a camper shell for the District truck.
15. Correspondence
16. Future meeting dates and meeting topics
17. Adjournment

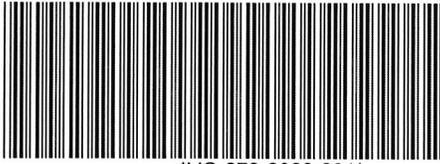


Micah Voulgaris
Cow Creek Groundwater Conservation District
General Manager

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 American 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-272-2022-281

Kendall County
Darlene Herrin
Kendall County Clerk

Instrument Number: 281

Public Notice

Recorded On: November 10, 2022 09:27 AM

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.

File Information:

Document Number: 281
Receipt Number: 20221110000015
Recorded Date/Time: November 10, 2022 09:27 AM
User: Christine M
Station: CCLERK02

Record and Return To:

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