

THE STATE OF TEXAS

COUNTY OF KENDALL

COW CREEK GROUNDWATER CONSERVATION DISTRICT

January 9, 2023

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)
Curt Campbell – District 4 (Treasurer)
Ben Eldredge – District 3 (Asst. Secretary/Treasurer)

Directors Absent: Bob Webster – District 1 (Vice President)
Allan P. Bloxsom III – At Large (Secretary)

1. **Call to Order:** Workshop called to order at 3:24 PM
2. **Pledge of Allegiance:** Led by General Manager Micah Voulgaris
3. **Establishment of a Quorum:** A quorum was established with 3 out of 5 directors present.
4. **Public comment:** No comment
5. **Workshop on Rulemaking:** Introduction of tiers for Operating Permits and requirements for each tier.
6. **Action, if any, from the workshop:** Work on Hydro Study. Contact James Beach regarding management zones.
7. **Adjournment:** 4:45 PM

MINUTES APPROVED:

 _____, Director

 _____, Director

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Workshop Meeting Minutes