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 10th of April 2023. 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=WWl6U1poYnVHOFdDbnZLVWcvQTBrdz09

Meeting ID: 847 623 5409

Passcode: 202304

- 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 March 20th, 2023 Workshop
 - b. Approval of minutes from the March 20th, 2023 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. Discussion and possible action related to legislative activity in the 88th Regular Legislative Session.
- 8. Discussion and action related to engaging a new auditor for the District.
- 9. Correspondence
- 10. Future meeting dates and meeting topics
- 11. Adjournment

Regular Meeting April 10th, 2023

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).



Regular Meeting April 10th, 2023



Kendall County Denise Maxwell Kendall County Clerk

Instrument Number: 408

Public Notice

Recorded On: April 06, 2023 10:04 AM

Number of Pages: 3

" Examined and Charged as Follows: "

Total Recording: \$0.00

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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:

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408

Cow Creek Groundwater

Recorded Date/Time: April 06, 2023 10:04 AM

20230406000015

User:

Grace O

Station:

cclerk07



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

Denise Maxwell Kendall County Clerk Kendall County, TX

Denise Majwell