

**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 July 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=dzhV2xZbitJMmFJNVR6ZENEcWxyQT09>

Meeting ID: 847 623 5409

Passcode: 202307

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 May 8th, 2023 Workshop
 - b. Approval of minutes from the May 8th, 2023 Regular Meeting
 - c. Payroll, employee benefits, operational expenses, and payment of such
 - d. Monthly financial report(s)
 - e. Monthly operations report
6. Consideration of a New Well Operating Permit Application. The Applicant, Kendall County WCID #1 is requesting 20.822 acre-feet annually on 26.028 acres located at 1212 5th Street in Comfort, Texas. The proposed use is Public Water Supply/Retail Water Utility to serve approximately 75 single family residential connections.
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
 - g. Camp Bullis Sentinel Landscape Project
8. Discussion and possible action on the 2023-2024 District Budget process.
9. Discussion and action related to a letter in support of Water Is Alive, a 501c3 focused on natural solutions to environmental contamination.
10. Discussion and action related to engaging a new auditor for the District.

11. Correspondence
12. Future meeting dates and meeting topics
13. Adjournment

Micah Voulgaris

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).*

