### 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 <u>Monday the 14<sup>th</sup> of August 2023</u>. The meeting will begin at <u>6:00 P.M.</u> 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=eEMzMTYwNHJBWXNzek9YOURkd1dJQT09 Meeting ID: 847 623 5409 Passcode: 202308

- 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 July 18<sup>th</sup>, 2023 Regular Meeting
  - b. Payroll, employee benefits, operational expenses, and payment of such
  - c. Monthly financial report(s)
  - d. Monthly operations report
- 6. Consideration of a New Well Operating Permit Application. The Applicant JRH Rust Lane LLC is requesting 2.164 acre-feet annually on 6.001 acres located at 38 Rust Lane, Boerne, Texas. The proposed use is commercial to serve approximately 60,000 Sq. Ft. of office/warehouse or flex space.
- 7. District activities & subcommittee updates:
  - a. Monthly report
  - b. Discussion and action on the 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 action on the 2023-2024 District budget.
- 9. Discussion and action on allocating District funds for modeling efforts in helping establish Desired Future Conditions for the Ellenburger Aquifer.
- 10. Discussion and action related to Governor Greg Abbott's proclamation declaring and renewing a state of disaster in a certain number of counties based on the existence of serious drought

conditions that pose an imminent threat of widespread or severe damage, injury, or loss of life or property.

- 11. Discussion and action pertaining to the ongoing District rulemaking process.
- 12. Discussion and action related to engaging a new auditor for the District.
- 13. Correspondence
- 14. Future meeting dates and meeting topics
- 15. Adjournment

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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).





Instrument Number: 382426

Real Property Recordings

Recorded On: August 10, 2023 08:37 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:	382426
Receipt Number:	20230810000003
Recorded Date/Time:	August 10, 2023 08:37 AM
User:	Grace O
Station:	cclerk07

#### 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

Denise Maxwell Kendall County Clerk Kendall County, TX

Denie Maywell