

THE STATE OF TEXAS

COUNTY OF KENDALL

COW CREEK GROUNDWATER CONSERVATION DISTRICT

August 14, 2023

The Board of Directors of the Cow Creek Groundwater Conservation District (CCGCD) convened the Workshop Meeting in the District Board Room located at 9 Toepperwein Road, Boerne, Texas.

Directors Present: Milan J. Michalec – District 2 (President)
Bob Webster – District 1 (Vice President)
Curt Campbell – District 4 (Treasurer)


Directors Absent: Allan P. Bloxsom III – At Large (Secretary)
Ben Eldredge – District 3 (Asst. Secretary/Treasurer)


1. **Call to Order:** The workshop was called to order at 4:06 PM.
2. **Pledge of Allegiance:** Led by Director Michalec.
3. **Establishment of a Quorum:** A quorum was established with 3 out of 5 directors present.
4. **Public comment:** Alex Rudd believes there should be a 10 acre density. Mike Espenhover asked if there was an update on the Waring Development. Alex Rudd asked about the Greco's and the Waring Development lawsuit.
5. **Workshop on the 2023-2024 Budget:** Discussion of budget changes. The board went into closed session at 4:35 PM which ended at 4:50 PM.
6. **Workshop on Rulemaking:** Discussion of rule changes.
7. **Action, if any, from the workshop:** The rule changes will be proposed at the September meeting, with the public hearing at the October meeting.
8. **Adjournment:** The Workshop was adjourned at 5:24 PM.

MINUTES APPROVED:

August 14, 2023

Workshop Meeting Minutes


_____, Director


_____, Director