

**NOTICE OF THE REGULAR MEETING
AND A PUBLIC HEARING
OF THE COW CREEK GROUNDWATER
CONSERVATION DISTRICT KENDALL COUNTY, TEXAS**

NOTICE is hereby given that the regular meeting and a public hearing of the Cow Creek Groundwater Conservation District will be held on **Tuesday the 9th of January, 2024**. The meeting and Public Hearing 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=noBo4JbcZyJlVBoz09GDoviTZUWU42.1&omn=89578783839>

Meeting ID: 847 623 5409

Passcode: 202401

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 December 11th, 2023 Regular Meeting
 - b. Payroll, employee benefits, operational expenses, and payment of such
 - c. Monthly financial report(s)
 - d. Monthly operations report
6. Public Hearing on the proposed amendments to the District Management Plan.
7. Discussion and possible action on the proposed amendments to the District Management Plan.
8. Variance requests:
 - a. James Shaw, on behalf of Comfort Falls Ranch LLC/ClearWater Ranch is requesting relief from District Rule 3.2 and 3.3 at 118 FM 1621 in Comfort, TX. The reason for the request is because the platting process to subdivide the property into 20 residential lots was started in November of 2022 and a complete submittal approval was approved with Kendall County on July 15, 2023.
 - b. Kyle Greco, on behalf of 448 Waring Welfare LLC/Windmill Ranch is requesting relief from District Rule 3.2 and 3.3 at 448 Waring-Welfare Road in Comfort, TX. The reason for the request is because the platting process to subdivide the property into 16 residential lots was started in July of 2022 and a complete submittal approval was approved with Kendall County on August 18, 2022.
9. Discussion and possible action related to the November 14th, 2023 Application for an Operating Permit for an Existing Well for the City of Fair Oaks Ranch and the December 13, 2023 Notice of Deficiencies for the same.

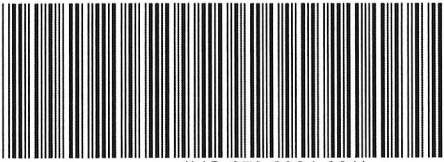
10. District activities & subcommittee updates:
 - a. Monthly report
 - b. Discussion and action on the current drought stage
 - c. Status updates on:
 - (1) Pending enforcement issues
 - (2) Pending permit applications
 - (3) GMA9 activities
 - (4) Region L activities
 - (5) District Monitor Well Expansion Project
 - (6) Camp Bullis Sentinel Landscape Project
11. Correspondence
12. Future meeting dates and meeting topics
13. Adjournment


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).*





VG-272-2024-661

**Kendall County
Denise Maxwell
Kendall County Clerk**

Instrument Number: 661

Public Notice

Recorded On: January 04, 2024 09:18 AM

Number of Pages: 3

" Examined and Charged as Follows: "

Total Recording: \$0.00

******* THIS PAGE IS PART OF THE INSTRUMENT *******

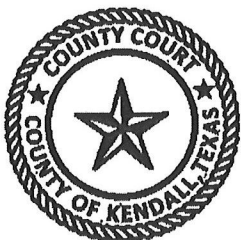
Any provision herein which restricts the Sale, Rental or use of the described REAL PROPERTY because of color or race is invalid and unenforceable under federal law.

File Information:

Document Number: 661
Receipt Number: 20240104000011
Recorded Date/Time: January 04, 2024 09:18 AM
User: Grace O
Station: cclerk07

Record and Return To:

Cow Creek



**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 Maxwell