

**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 12th of February, 2024**. 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=NEAzCQk0bKwmg0j4KiebKegb1UINsb.1&omn=87601265790>

Meeting ID: 847 623 5409

Passcode: 202402

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 January 9th, 2024 Regular Meeting and Public Hearing
 - b. Payroll, employee benefits, operational expenses, and payment of such
 - c. Monthly financial report(s)
 - d. Monthly operations report
6. Discussion and action related to ordering a General Election for the District 2 and District 3 Director's positions of the Cow Creek GCD Board. The election will take place on May 4th, 2024.
7. Discussion and possible action related to the November 14, 2023 Application for an Operating Permit for an Existing Well for the City of Fair Oaks Ranch, including but not limited to notices of deficiencies, notices of violations, enforcement for violation of District Rules, and the Applicant's request for a variance of District Rules.
8. Discussion and action on Rulemaking.
9. 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
10. Correspondence

11. Future meeting dates and meeting topics
12. 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-272-2024-703

**Kendall County
Denise Maxwell
Kendall County Clerk**

Instrument Number: 703

Public Notice

Recorded On: February 08, 2024 08:48 AM

Number of Pages: 3

" Examined and Charged as Follows: "

Total Recording: \$0.00

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

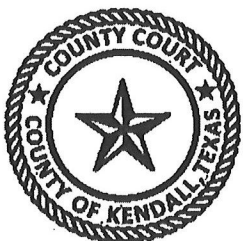
Any provision herein which restricts the Sale, Rental or use of the described REAL PROPERTY because of color or race is invalid and unenforceable under federal law.

File Information:

Document Number: 703
Receipt Number: 20240208000007
Recorded Date/Time: February 08, 2024 08:48 AM
User: Maria C
Station: CClerk08

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