

THE STATE OF TEXAS

COUNTY OF KENDALL

COW CREEK GROUNDWATER CONSERVATION DISTRICT

January 11, 2024


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)
Curt Campbell – District 4 (Treasurer)
Ben Eldredge – District 3 (Asst. Secretary/Treasurer)

Directors Absent: Bob Webster – District 1 (Vice President)
Allan P. Bloxsom III – At Large (Secretary)

1. **Call to Order:** Workshop called to order at 3:05 PM.
2. **Pledge of Allegiance:** Led by Director Eldredge.
3. **Establishment of a Quorum:** A quorum was established with 3 out of 5 directors present.
4. **Public comment:** No public comment.
5. **Workshop on Rulemaking:** Discussion about tiers for operating permits and the different qualifiers for each tier.
6. **Action, if any, from the workshop**
7. **Adjournment:** Workshop was adjourned at 4:25 PM.

MINUTES APPROVED:


_____, Director


_____, Director