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 20^h of May, 2024</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=8tmzdEVbgzYKSVCVL2bYwrPQF5Mbef.1&omn=82983103414 Meeting ID: 847 623 5409 Passcode: 202405

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Establishment of a Quorum
- 4. Public comment
- 5. Statement of Officers, Oath of Office and swearing in of Milan J. Michalec, Director for District 2 and Allan Bloxsom III, Director for Director 3
- 6. Election of Board Officers
- 7. Consent Agenda:
 - a. Approval of minutes from the April 15th, 2024 Regular Meeting
 - b. Payroll, employee benefits, operational expenses, and payment of such
 - c. Monthly financial report(s)
 - d. Monthly operations report
- 8. 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
- 9. Discussion and action related to releasing an Invitation to Bid for the District/County Monitor Well Expansion Project.
- 10. Discussion and action pertaining to the District purchase of rain water tanks for public education purposes.
- 11. Correspondence

- 12. Future meeting dates and meeting topics
- 13. Adjournment

1 Just

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).





	li li	nstrument Number: 790
		Public Notice
	1.	
	, ,	
Recorded On: May 16,	2024 09:14 AM	Number of Pages: 3
	1	
		" Examined and Charged as Follows: "
Total Recording: \$0.00		
	1	
e e	د. 	
	1	e a ser a ser a
6 ⁷¹ 7 · · · · · ·	ć.	
ana ata a s		
· ·	. 1	
1. A.	Ì.,	
*** * * * *	2	
	total	
na kana kana kana kana kana kana kana k		
Any pro		S PAGE IS PART OF THE INSTRUMENT ************************************
	because of colo	or or race is invalid and unenforceable under federal law.
	· · ·	
File Information:	,	Record and Return To:
Document Number:	790	Cow Creek Groundwater Conservation District
Receipt Number:	2024051600001	1
Recorded Date/Time:	May 16, 2024 09	9:14 AM

User:

Station:

STATE OF TEXAS

Christine M

CCLERK02

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

Deniae Maquel