

**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 **Monday the 22nd of July, 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=XTWYb10Q2MDeDQbObjqZhbNU9ztyb1.1&omn=89911270521>

Meeting ID: 847 623 5409

Passcode: 202407

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 June 10th, 2024 Regular Meeting
 - b. Approval of minutes from the June 10th, 2024 Workshop
 - c. Payroll, employee benefits, operational expenses, and payment of such
 - d. Monthly financial report(s)
 - e. Monthly operations report
6. Public Hearing on the proposed amendments to the Rules of the District. The proposed amendments to the District’s Rules primarily affect, but are not limited to, Rules: 1.4: Action on Rules; Rule 2: Definitions; Rule 7.3: Variances; and Rule 11.2: Applicability of Drought Rules.
7. Discussion and possible adoption of the proposed amendments to the District’s Rules.
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 on the proposed Interlocal agreement between Kendall County and the District in regard to the District’s Monitor Well Expansion Project and the funding of the same.

10. Discussion and possible action on leasing space for Boerne Radio to move their transmission tower to District property.
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-272-2024-858

Kendall County
Denise Maxwell
Kendall County Clerk

Instrument Number: 858

Public Notice

Recorded On: July 18, 2024 01:44 PM

Number of Pages: 3

" Examined and Charged as Follows: "

Total Recording: \$0.00

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

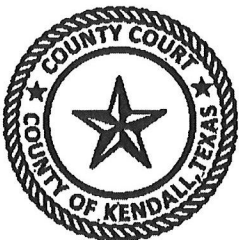
Any provision herein which restricts the Sale, Rental or use of the described REAL PROPERTY because of color or race is invalid and unenforceable under federal law.

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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