

THE STATE OF TEXAS

COUNTY OF KENDALL

COW CREEK GROUNDWATER CONSERVATION DISTRICT

August 12, 2024

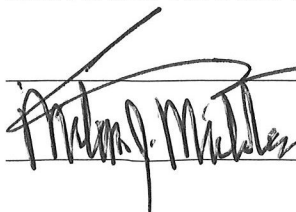
The Board of Directors of the Cow Creek Groundwater Conservation District (CCGCD) convened the Workshop Meeting in the District Board Room located at 9 Toepperwein Road, Boerne, Texas.

Directors Present: Curt Campbell - District 4 (President)
Bob Webster - District 1 (Vice President)
Milan J. Michalec - District 2 (Asst. Secretary/Treasurer)

Directors Absent: Ben Eldredge - District 3 (Treasurer)
Allan P. Bloxsom III - At Large (Secretary)

1. **Call to Order:** The workshop was called to order at 3:35 PM.
2. **Pledge of Allegiance:** Led by Director Campbell.
3. **Establishment of a Quorum:** A quorum was established with 3 out of 5 directors present.
4. **Public comment:** No public comment.
5. **Presentation on Genesis Uninterruptible Water System, David Stuckenberg**
6. **Workshop on the 2024-2025 Draft District Budget:** Discussion on updates to the budget. Executive session began at 4:54 PM, executive session closed at 5:13 PM.
7. **Action, if any, from the workshop(s):** Motion to propose the budget and tax rate as submitted made by Director Webster, seconded by Director Michalec. Approved 3-0.
8. **Adjournment:** The workshop was adjourned at 5:15 PM.

MINUTES APPROVED:

_____, Director

 _____, Director

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Workshop Meeting Minutes