

THE STATE OF TEXAS

COUNTY OF KENDALL

COW CREEK GROUNDWATER CONSERVATION DISTRICT

May 12, 2025

The Board of Directors of the Cow Creek Groundwater Conservation District (CCGCD) convened the Regular 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)
Allan P. Bloxsom III – At Large (Secretary)
Ben Eldredge – District 3 (Treasurer)
Milan J. Michalec – District 2 (Asst. Secretary/Treasurer)

Directors Absent:

1. **Call to Order:** Meeting was called to order at 6:04 PM.
2. **Pledge of Allegiance:** Led by Director Campbell.
3. **Establishment of a Quorum:** A quorum was established with 5 out of 5 directors present.
4. **Public comment:** No public comment.
5. **Consent Agenda:** Motion to approve the Consent Agenda made by Director Michalec, seconded by Director Webster. Approved 4-0-1.
 - a. **Approval of minutes of the April 14th, 2025 Regular Meeting**
 - b. **Payroll, employee benefits, operational expenses, and payment of such**
 - c. **Monthly financial report(s)**
 - d. **Monthly operations report**
6. **District activities & subcommittee updates:**
 - a. **Monthly report:** General Manager Micah Voulgaris presented the staff's monthly report.
 - b. **Discussion and action on the current drought stage:** Remaining in Stage 4.
 - c. **Meteorological Update:** Presented by David Knollhoff. We have the possibility of two big storms (3 to 6 inches of rain) through June. The trend looks like early summer heat, which means less chance of rain.



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d. **Status updates on:**

- (1) **Pending enforcement issues:** No pending enforcement issues.
- (2) **Pending permit applications:** No pending permits.
- (3) **GMA9 activities:** Next meeting is scheduled for Friday, May 16th at 10:00 AM.
- (4) **Region L activities:** No updates.
- (5) **District Monitor Well Expansion Project:** No updates.
- (6) **Camp Bullis Sentinel Landscape Project:** No updates.

7. **Discussion and possible action relating to Rulemaking:** No action at this time.
8. **Discussion and action on a budget amendment to line item 6186-Monitor Wells.** Motion made by Director Webster to run a deficit in line item 6186, seconded by Director Michalec. Approved 5-0.
9. **Discussion and action regarding the District's TCDRS plan options for 2026.** We will request our TCDRS representative Roxanne Aldridge attend the July meeting to discuss the plan options.
10. **Correspondence:** Facebook request from Denise Dever to post meeting agendas on Facebook. A link to the meeting agendas will be posted on Facebook.
11. **Future meeting dates and meeting topics:** Next board meeting is scheduled for Monday, June 9th at 6:00 PM.
12. **Adjournment:** Meeting was adjourned at 6:50 PM.

MINUTES APPROVED:

 2/14/25, Director
 , Director