

THE STATE OF TEXAS

COUNTY OF KENDALL

COW CREEK GROUNDWATER CONSERVATION DISTRICT

July 14, 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)
Milan J. Michalec – District 2 (Asst. Secretary/Treasurer)

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

1. **Call to Order:** Meeting called to order at 6:02 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. **Consent Agenda:** Motion to approve made by Director Webster, seconded by Director Michalec. Approved 3-0.
 - a. **Approval of minutes from the June 9th, 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:** Motion made by Director Michalec to move to Stage 3, seconded by Director Webster. Approved 3-0.
 - c. **Meteorological Update:** Presented by David Knollhoff; We had a wetter than average May, slightly above average rainfall in June and well-over

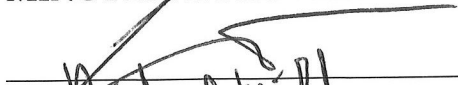
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average rainfall in July with 20-25 inches of rain over the last three months. The wet/neutral pattern looks to continue, but it won't be as intense. We will have an active hurricane season.

d. Status updates on:

- (1) **Pending enforcement issues:** No pending enforcement issues.
 - (2) **Pending permit applications:** Bergheim Storage is in the process of amending their permit.
 - (3) **GMA9 activities:** No meeting until September.
 - (4) **Region L activities:** There has not been a meeting.
 - (5) **District Monitor Well Expansion Project:** No updates.
 - (6) **Camp Bullis Sentinel Landscape Project:** No updates.
7. **Discussion and possible action related to Rulemaking:** No action at this time. Rule changes will be proposed at the August board meeting.
 8. **Discussion and possible action on the 2025-2026 Budget process:** Budget Workshop scheduled for Monday, August 11th at 4:00 PM.
 9. **Correspondence:** No correspondence.
 10. **Future meeting dates and meeting topics:** A Budget Workshop is scheduled for Monday, August 11th at 4:00 PM. The next board meeting is scheduled for Monday, August 11th at 6:00 PM.
 11. **Adjournment:** Meeting was adjourned at 7:46 PM.

MINUTES APPROVED:


_____, Director


_____, Director