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>Tuesday the 14th of October, 2025</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=5fTa1aJNZU5iaTzg6X2CS37VWsbbBT.1&omn=87695647627

Meeting ID: 847 623 5409

Passcode: 202510

- 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 August 11th, 2025 Workshop
 - b. Approval of minutes from the September 8th, 2025 Regular Meeting
 - c. Payroll, employee benefits, operational expenses, and payment of such
 - d. Monthly financial report(s)
 - e. Monthly operations report
- 6. Review and accept the 9/30/2017 Audited financial statements, Seidel Schroeder (Auditor).
- 7. District activities & subcommittee updates:
 - a. Monthly report
 - b. Meteorological Update
 - c. Discussion and action on the current drought stage
 - d. 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
- 8. Discussion related to the annexation of land located in the District by the City of Fair Oaks Ranch.
- 9. Discussion and action on the District's Texas County and District Retirement System plan changes.
- 10. Discussion and action on amending the Well Monitoring Agreement with Kendall County.

Regular Meeting October 14, 2025

11. Correspondence

12. Future meeting dates and meeting topics

13. Adjournment

Mical Voulgaris Cow Creek GCD 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).



Regular Meeting October 14, 2025



Kendall County Denise Maxwell Kendall County Clerk

Instrument Number: 1289

Public Notice

Recorded On: October 07, 2025 10:07 AM

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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1289

Cow Creek Groundwater Conservation District

Receipt Number:

20251007000021

Recorded Date/Time: October 07, 2025 10:07 AM

User:

Teresa R

Station:

cclerk07



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

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