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>Monday the 10th of November, 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=taVmbk81UrirOvRkxMyxVzkqcZ36lx.1&omn=82524102580

Meeting ID: 847 623 5409

Passcode: 202511

- 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 October 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
 - 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
- 7. Presentation, review, discussion and action on the District's Annual Report for FY 2024 2025.
- 8. Discussion and action on proposed meteorological consulting services contract for 2026, Texas Hill Country Weather Services, LLC.
- 9. Discussion and action on the audit engagement letter with Siedel/Schroeder for the 9/30/2025 year end audit, including the services to review all fixed asset additions from 10/1/2017 to current and add them to the depreciation schedule.

Regular Meeting November 10, 2025

- 10. Discussion and action on adopting a capitalization policy to establish guidelines for capitalizing and depreciating capital assets in accordance with generally accepted accounting principles (GAAP) and Governmental Accounting Standards Board (GASB) requirements.
- 11. Discussion and action on a resolution related to the annexation of two tracts into the Trinity Glen Rose GCD.
- 12. Correspondence
- 13. Future meeting dates and meeting topics
- 14. 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 November 10, 2025



Kendall County Denise Maxwell Kendall County Clerk

Instrument Number: 1321

Public Notice

Recorded On: November 04, 2025 11:41 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.

File Information:

Record and Return To:

Document Number:

1321

Cow Creek Groundwater Conservation District

Receipt Number:

20251104000026

Recorded Date/Time: November 04, 2025 11:41 AM

User:

Maria C

Station:

KC-4DJ2894



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 Majwell