

THE STATE OF TEXAS

COUNTY OF KENDALL

COW CREEK GROUNDWATER CONSERVATION DISTRICT

December 8, 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)
Allan P. Bloxsom III – At Large (Secretary)
Ben Eldredge – District 3 (Treasurer) *arrived during agenda item 5.*
Milan J. Michalec – District 2 (Asst. Secretary/Treasurer)

Directors Absent: Bob Webster – District 1 (Vice President)

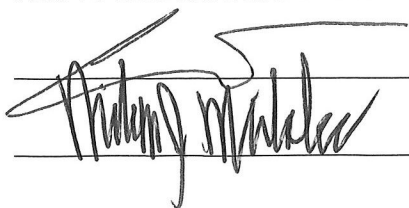
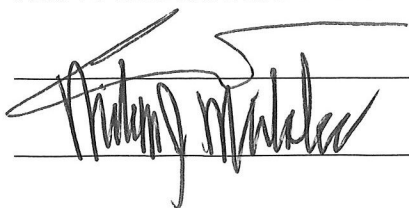
1. **Call to Order:** Meeting was called to order at 6:00 PM.
2. **Pledge of Allegiance:** Led by Director Campbell.
3. **Establishment of a Quorum:** A quorum was established with 3 out of 5 directors present.
4. **Public comment:** No public comment.
5. **Consent Agenda:** Motion to approve the consent agenda made by Director Michalec, seconded by Director Bloxsom. Approved 4-0.
 - a. **Approval of minutes from the November 10th, 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. **Meteorological update:** Presented by David Knollhoff: Kendall County received about ½" of rain last month, below average for rainfall for November. Our weather will continue to be warmer and drier than average for this time of year.
 - c. **Discussion and action on the current drought stage:** Remaining in Stage 3.

d. **Status updates on:**

- (1) **Pending enforcement issues:** No pending enforcement issues.
- (2) **Pending permit applications:** There are 2-3 smaller permits, there is no action needed.
- (3) **GMA9 activities:** Next meeting is Tuesday, December 16th at 10:00 AM.
- (4) **Region L activities:** No updates.
- (5) **District Monitor Well Expansion Project:** Hale Monitor Well is on the driller's list.
- (6) **Camp Bullis Sentinel Landscape Project:** No updates.

7. **Discussion and action on a resolution related to the annexation of tracts into the Trinity Glen Rose GCD.** Trinity Glen Rose GCD is taking the lead. No action needs to be taken at this time.
8. **Budget adjustment for the audit line item. The District is moving \$25,000 from line item 5999 (Bank Reserve Transfer) to line item 6100 (Audit).** Motion to approve the budget adjustment made by Director Bloxsom, seconded by Director Eldredge. Approved 4-0.
9. **Correspondence:** No correspondence.
10. **Future meeting dates and meeting topics:** The next Board Meeting is scheduled for Monday, January 12th at 6:00 PM.
11. **Adjournment:** Meeting was adjourned at 6:23 PM.

MINUTES APPROVED:

 _____, Director
 _____, Director