

THE STATE OF TEXAS

COUNTY OF KENDALL

COW CREEK GROUNDWATER CONSERVATION DISTRICT

March 9, 2026

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)

Directors Absent: Milan J. Michalec - District 2 (Asst. Secretary/Treasurer)

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 4 out of 5 directors present.
4. **Public comment:** No public comment.
5. **Consent Agenda:** Motion to approve the Consent Agenda made by Director Eldredge, seconded by Director Bloxsom. Approved 4-0.
 - a. **Approval of the February 9th, 2026 Regular Meeting minutes**
 - 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: warmer than normal, possibly wetter than normal into early spring. Forecasting 2.3" in rainfall and 4.4" in evapotranspiration.
 - c. **Discussion and action on the current drought stage:** Motion made by Director Bloxsom to remain in Stage 3, seconded by Director Webster. Approved 4-0. Remaining in Stage 3

d. **Status updates on:**

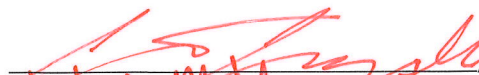
- (1) **Pending enforcement issues:** No pending enforcement issues.
- (2) **Pending permit applications:** No pending permit applications.
- (3) **GMA9 activities:** Next meeting is scheduled for Tuesday, March 31st at 10:00 AM.
- (4) **Region L activities:** No updates.
- (5) **District Monitor Well Network:** Hale Well was drilled.
- (6) **Camp Bullis Sentinel Landscape Project:** No updates.
- (7) **Subcommittee update on the March 9th meeting with Boerne Radio:** GM Voulgaris, Director Campbell & Director Michalec met with Robert Shaw, Baron Wiley, & David Earl of Boerne Radio. Proposed tower location is 100 feet east of the main office building, 20 feet from the existing well house. The proposed areas are not accessible to the public for site security & safety purposes. Motion made by Director Campbell to pass the draft contact onto attorney Monique Norman for the April meeting, seconded by Director Webster. Approved 4-0.
- (8) **Certification of unopposed Director Candidates for the May 3rd, 2026 Election and signing of the Order of Cancellation for the May 3rd, 2026 Election.** Motion made by Director Bloxsom to order the cancellation of the election, seconded by Director Webster. Approved 4-0.

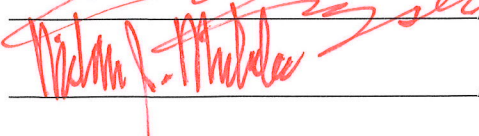
7. **Correspondence:** No correspondence.

8. **Future meeting dates and meeting topics:** The next Board Meeting is scheduled for Monday, April 13th at 6:00 PM. The next GMA 9 meeting is scheduled for Tuesday, March 31st at 10:00 AM.

9. **Adjournment:** The meeting was adjourned at 6:30 PM.

MINUTES APPROVED:


_____, Director


_____, Director