THE STATE OF TEXAS

COUNTY OF KENDALL

COW CREEK GROUNDWATER CONSERVATION DISTRICT

September 14, 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)
Ben Eldredge – At Large (Treasurer)
Milan J. Michalec – District 2 (Asst. Secretary/Treasurer)
Jeremiah Leibowitz – District 3

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 4 directors present.

4. **Public comment:** No public comment.

5. **Discussion and action to appoint Jeremiah H. Leibowitz to the vacant District 3 Directors position.** Director Eldredge introduced Jeremiah H. Leibowitz; Mr. Leibowitz briefly spoke about his background and conservation work.
Motion made by Director Michalec to appoint Jeremiah H. Leibowitz to the District 3 Directors position, seconded by Director Campbell. Approved 3-0.

6. **Oath of office and swearing in of the newly appointed District 3 Director.**
Director Leibowitz completed the Oath of Office and was sworn in by Kendall County Clerk Denise Maxwell. The Board directed District staff to contact the bank about adding Director Leibowitz as a signer on the accounts and the Public Official Bond was completed and submitted.

7. **Election of Board officers.** Motion made by Director Eldredge to appoint Director Leibowitz as Board Treasurer, Director Eldredge would become Assistant

Treasurer/Secretary, and all other officers would retain their current positions, seconded by Director Campbell. Approved 4-0.

8. **Consent Agenda:** Motion to approve the Consent Agenda made by Director Michalec, seconded by Director Leibowitz. Approved 4-0.
    a. **Approval of the August 10th, 2026 Workshop minutes**
    b. **Approval of the August 10th, 2026 Regular Meeting minutes**
    b. **Payroll, employee benefits, operational expenses, and payment of such**
    c. **Monthly financial report(s)**
    d. **Monthly operations report**

9. **Public Hearing on the proposed 2026-2027 District Budget and the 2026 tax rate of $0.005 per $100 of valuation (1/2¢).** The Public Hearing opened at 6:17 PM. There was no public comment. The Public Hearing closed at 6:18 PM.

10. **Discussion and possible adoption of the proposed 2026-2027 District Budget.** Motion to adopt the proposed 2026-2027 District Budget made by Director Campbell, seconded by Director Leibowitz. Approved 4-0.

11. **Discussion and possible adoption of the 2026 tax rate of $0.005 per $100 of valuation (1/2¢).** Motion to adopt the 2026 tax rate made by Director Campbell, seconded by Director Eldredge. Approved 4-0.

12. **District activities & subcommittee updates:**
    a. **Monthly report:** GM Voulgaris presented the staff's monthly report.
    b. **Discussion and action on the current drought stage:** Remaining in Stage 2.
    c. **Status updates on:**
        (1) **Pending enforcement issues:** No pending enforcement issues.
        (2) **Pending permit applications:** No pending permit applications but multiple test wells are being drilled in the Bergheim area.
        (3) **GMA9 activities:** Three meetings in the next three months, beginning with the September 29th meeting discussing public comments on the proposed DFC's.
        (4) **Region L activities:** Last meeting was on August 27th. A consultant was selected and 6 vacant seats were filled. The next meeting is in November.
        (5) **District Monitor Well Network:** Wrapping up the project with the county.
        (6) **Camp Bullis Sentinel Landscape Project:** No updates.

13. **Discussion and possible action related to a collaborative education/outreach project with Kendall County.** No updates.

14. **Discussion and possible action related to a review of the District's standing subcommittees, their assignments and members.** No action at this time.

15. **Correspondence:** Annual Texas Hydro-Geo Workshop at Cave Without a Name on October 16-18th.
Invitation to the new Kronkosky Natural Area on October 17th.

16. **Future meeting dates and meeting topics:** The next Board meeting will be scheduled on the third Monday of the month, October 19th at 6:00 PM, due to scheduling conflicts.

17. **Adjournment:** The meeting was adjourned at 7:10 PM.

MINUTES APPROVED:



_____, **Director**

_____, **Director**