

**NOTICE OF THE MEETING OF THE
CLEARWATER UNDERGROUND WATER
CONSERVATION DISTRICT**

Notice is hereby given that the above named Board will hold a *Workshop and Board meeting on Tuesday, April 10, 2012, beginning at 1:30 p.m.*, at the Clearwater Underground Water Conservation District located at 700 Kennedy Court, Belton, Texas. The following items of business will be discussed¹:

- Workshop:
1. Review and discuss GIS Support Contract with Halff Associates, Inc.
 2. Review and discuss the USGS proposal to study and develop a comprehensive understanding of the hydrogeology and water quality of the Northern Segment of the Edwards BFZ.
 3. Review and discuss Legislative Updates.

Board Meeting:

1. Invocation and Pledge of Allegiance.
2. Public comment.²
3. Approve minutes of the March 13, 2012 Board workshop and meeting.
4. Discuss, consider and take appropriate action if necessary on the selection of a provider for GIS Support.
5. Discuss, consider and take appropriate action if necessary on the USGS proposal to study and develop a comprehensive understanding of the hydrogeology and water quality of the Northern Segment of the Edwards BFZ.
6. Discuss, consider and take appropriate action if necessary on the proposed execution of the interlocal agreement between Bell County, Village of Salado, and Clearwater Underground Water Conservation District to participate collectively for their mutual advantage and to the benefit of their public constituents to coordinate their efforts in evaluating potential effects if the Salado Salamander (*Eurycea chisholmensis*) is listed as a threatened or endangered species under the federal Endangered Species Act (ESA).
7. Discuss, consider and take appropriate action if necessary on request from Brazos River & Associated Bay & Estuary – Bay and Basin Stakeholder Committee.
8. Receive monthly report and possible consideration and Board action on the following:
 - a. District financial status report
 - b. Monitoring wells
 - c. Salado Creek stream flow gauges
 - d. rainfall/drought conditions
 - e. well registrations
 - f. non-exempt well production
9. Manager's Report and staff comments.³
10. Public Advisory Committee comments.³
11. Director comments and reports.³
12. Discuss agenda items for next meeting.
13. Set time and place of next meeting.
14. Adjourn.

FILED FOR RECORD
2012 APR -5 A 9:51
SHELLEY COSTON
CO. CLK. BELL CO. TX

Dated this 5th day of April, 2012.

Leland Gersbach, Board President

By: 
Dirk Aaron, Asst. Secretary

Agenda items may be considered, deliberated and/or acted upon in a different order than set forth above.

The Clearwater Underground Water Conservation District is committed to compliance with the Americans with Disabilities Act (ADA). Reasonable accommodations and equal opportunity for effective communications will be provided upon request. Please contact the District office at 254-933-0120 at least 24 hours in advance if accommodation is needed.

¹During the meeting, the Board reserves the right to go into executive session for any of the purposes authorized under V.T.C.A., Government Code, Chapter 551, for any item on the above agenda or as otherwise authorized by law.

²Citizens who desire to address the Board on any matter may sign up to do so prior to this meeting. Public comments will be received during this portion of the meeting. Please limit comments to 3 minutes. No discussion or final action will be taken by the Board.

³No formal action will be taken by the Board on these agenda items. These items are on the agenda to provide the District's staff, Public Advisory Committee, and Directors with an opportunity to bring to the public's and each other's attention important activities and issues pertinent to the management of groundwater within the District, including, but not limited to, current events in the District involving groundwater, wells, or District permittees, state or regional developments related to water management, and activities of the staff, Public Advisory Committee, and Directors. Substantive deliberation and formal action on any of these issues will be conducted pursuant to a specific item on a future agenda.