

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

Notice is hereby given that the above named Board will hold a **Board Meeting and Workshop on Tuesday, July 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:

Board Meeting:

1. Invocation and Pledge of Allegiance.
2. Public comment.²
3. Approve minutes of the June 19, 2012 Board workshop and meeting.
4. Hold Public Hearing on the Application for Permit Amendments for East Bell Water Supply Corporation on the following items:
 - a. Discuss, consider and take appropriate action if necessary on the proposed Historic and Existing Use Permit Amendment for EBWSC (Well #1, N-02-034G) for 69.7 ac-ft/year from the Lower Trinity aquifer for public water supply use to add Well #2 (N-04-010P) for an aggregate well system.
 - b. Discuss, consider and take appropriate action if necessary on the proposed operating permit amendment for Well#1 (N-02-034G)) for 34.2 ac-ft/year from Lower Trinity aquifer for public water supply use, to add Well #2 (N-04-010P) for an aggregate well system.
 - c. Discuss, consider and take appropriate action if necessary on the proposed operating permit amendment for Well#2 (N-04-010P) for 80.65 ac-ft/year from Lower Trinity aquifer for public water supply use, to add Well #1 (N-02-034G) for an aggregate well system.
5. Discuss, consider and take appropriate action if necessary on the request for extension of the following drilling permit:
 - a. D-09-005 for Moffat Water Supply Corporation (N2-08-006P).
6. Discuss, consider and take appropriate action if necessary on conducting the annual performance review of the General Manager, in accordance with District Rule 3.1, and Salary Compensation for District Staff in FY13.
7. 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
8. Manager's Report and staff comments.³
9. Public Advisory Committee comments.³
10. Director comments and reports.³
11. Discuss agenda items for next meeting.
12. Set time and place of next meeting.
13. Adjourn.

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Workshop:

1. Review and discuss items of interest concerning the Health Insurance per proposals submitted for FY13 budget.
2. Review and discuss items pertaining to the USGS presentation concerning the FY12 Geochemistry study and the USGS presentation on possible phase 2 work in FY13.
4. Review and discuss items of interest concerning FY13 Draft Budget.
5. Review and discuss items of interest related to the presentation from HALFF Associates on the GIS support to Clearwater and the development of the Public Access Site.
6. Review and discuss the items of interest concerning the November 6th 2012 General Election.
7. Review and discuss the items of interest concerning the Drought Contingency Plan Study.

Dated this 5th day of July, 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.