

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, August 14, 2012 beginning at 1:30 p.m., in the Clearwater UWCD Board Room located at 700 Kennedy Court, Belton, Texas. The following items of business will be discussed¹:

- Workshop:
1. Discuss budget items and issues as needed for FY13.
 2. Discuss Staffing Strategy for FY13.
 3. Discuss Health Benefit for Full-time staff.
 4. Discuss the proposed Clearwater UWCD Employee Policy Handbook

Board Meeting:

1. Invocation and Pledge of Allegiance.
 2. Public comment.²
 3. Approve minutes of the July 10, 2012, Board meeting.
 4. Discuss, consider and take action if necessary setting the preliminary tax rate for tax year 2012 on proposed budget for FY 13.
 5. Discuss, consider and take action if necessary to set date for adoption of the FY13 budget.
 6. Discuss, consider and take action if necessary to set the date for the public hearing and adoption of the tax rate for tax year 2012.
 7. Discuss, consider and take action if necessary to approve the Annual Report for FY11 as presented.
 8. Discuss, consider and take action if necessary to amend the FY12 Budget.
 9. Discuss, consider and take action if necessary to call for the November 6th General Election Director Elections
 10. Discuss, consider and take action if necessary to call for the November 6th Special Election for the At-Large Director position of the unexpired term of John Mayer.
 11. Discuss, consider and take action if necessary to approve election contract with the Bell County Clerk, Shelly Coston.
 12. 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 registration;
 - f. non-exempt well production.
 13. Manager's Report and staff comments.³
 14. Public Advisory Committee comments.³
 15. Director comments and reports.³
 16. Discuss agenda items for next meeting.
 17. Set time and place of next meeting.
 18. Adjourn.
- Dated this 9th day of August, 2012.

Leland Gersbach, Board President

By: 

Dirk Aaron, Asst. Secretary

FILED FOR RECORD
2012 AUG - 9 A 9:16
SHELLEY COSTON
CO. CLK. BELL CO. TX

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.