

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 on Tuesday, September 11, 2012, at 1:30 p.m., in the Clearwater UWCD Main Office, 700 Kennedy Court; Belton, Texas. The following items of business will be discussed¹

- Workshop:**
1. Discuss the November 6, 2012 General Election of Precinct 1, 3 and At-Large positions.
 2. Discuss the announced public hearings by US Fish and Wildlife related to the Salado Salamander.
 3. Presentations by Randy Williams, Bar-W Exploration of both the Edwards and Trinity Studies.
 4. Receive and discuss draft of the 2011 Clearwater UWCD Annual Report.

Board Meeting

1. Invocation and Pledge of Allegiance.
2. Public comment.²
3. Approve minutes of the August 27, 2012 Board meeting.
4. Discuss, consider and take action if necessary to accept the monthly financial report as presented.
5. Discuss, consider and take action if necessary to approve Board Resolution adopting the Clearwater UWCD Employee Handbook.
6. Discuss, consider and take action if necessary to approve formal comments prepared in response to the Department of Interior Fish and Wildlife Service Proposed Rules listing the Salado Salamander.
7. General Manager's Report concerning office management related to District Mission.³
8. Receive monthly report and possible consideration and Board action on the following:
 - a. Salado Creek stream flow gauges;
 - b. Monitoring wells;
 - c. Rainfall/drought conditions;
 - d. Well registration;
 - e. Non-exempt Monthly well production.
9. Public Advisory Committee comments.³
10. Director comments.³
11. Discuss agenda items for next meeting.
12. Set time and place of next meeting.
13. Adjourn.

FILED FOR RECORD
2012 SEP -6 A 8:55
SHELLEY COSTON
CO. CLK. BELL CO. TX

Dated this 07th day of September, 2012.

Leland Gersbach, 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.