

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, July 16, 2013 at 1:30 p.m. in the Clearwater Underground Water Conservation District office 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 11, 2013 Board Meeting and Workshop.
4. Discuss, consider and take appropriate action if necessary to accept the monthly financial report as presented.
5. Discuss, consider and take appropriate action if necessary to accept the monthly Investment Fund account report as presented.
6. Discuss, consider and take appropriate action if necessary to accept the Quarterly Deferred Compensation Employee Retirement Program account report as presented.
7. Discuss, consider and take appropriate action if necessary to approve exception to District rules 11.5 Spacing Requirements to allow a 27 ft. reduction in the east (front) setback adjacent to Red Bird Trail, on property located at 14070 Red Bird Trail, Morgan's Point Resort, (Cynthia Capps) to allow construction of a new well for domestic use.
8. Discuss, consider and take appropriate action if necessary to approve exception to District rules 11.5 Spacing Requirements to allow a 32 ft. reduction in the east (front) setback adjacent to Red Bud Trail and 17.5 ft. reduction in the south (front) setback adjacent to Songbird Trail, on property located at 2202 Songbird Trail, Morgan's Point Resort, (Tom Thomas) to allow construction of a new well for domestic use.
9. 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 FY14.
10. General Manager's Report concerning office management and staffing related to District Management Plan.³
11. Receive monthly reports and possible consideration and Board action on the following³:
 - a. Salado Creek stream flow gauges
 - b. Education Outreach Update
 - c. Monitoring Wells
 - d. Rainfall/Drought Conditions
 - e. Well Registration
 - f. Non-exempt Monthly Well Production
12. Public Advisory Committee comments.³
13. Director comments.³
14. Discuss agenda items for next meeting.
15. Set time and place of next meeting.
16. Adjourn.

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Workshop:

1. Review and discuss items pertaining to the USGS presentation concerning the FY13 Geochemistry study and the USGS presentation on possible phase 3 work for FY14.
2. Review and discuss items pertaining to the Baylor University presentation on potential studies for Clearwater UWCD for FY14.
3. Review and discuss items of interest pertaining to Bar-W consulting and studies for FY14
4. Review and discuss items of interest concerning FY14 Budget.

Dated this 12th day of July, 2013

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.