

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, December 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 issues and upcoming event pertaining to the potential listing of the Salado Salamander.

Board Meeting

1. Invocation and Pledge of Allegiance.
2. Public comment.²
3. Approve minutes of the November 19, 2012 meeting to canvas November 6 Election Results
4. Approve minutes of the November 20, 2012 Board Meeting.
5. Discuss, consider and take appropriate action if necessary to accept the monthly financial report as presented.
6. Discuss, consider and take appropriate action if necessary on proposed Holiday Schedule for 2013.
7. Discuss, consider and take appropriate action necessary to elect District Officers for Calendar year 2013.
8. Discuss, consider and take appropriate action if necessary on proposed line item transfers to the FY12 Budget.
9. Discuss, consider and take appropriate action if necessary on the request for a tax abatement agreement with Panda Temple Power II, LLC.
10. Discuss, consider and take appropriate action if necessary to confirm District Scientific Studies based on strategic plan presented by General Manager.
11. General Manager's Report concerning office management and staffing related to District Management Plan.³
12. Receive monthly report and possible consideration and Board action on the following:
 - a. Salado Creek stream flow gauges
 - b. Education Outreach Update
 - b. Monitoring wells
 - c. Rainfall/drought conditions
 - d. Well registration
 - e. Non-exempt Monthly well production
13. Public Advisory Committee comments.³
14. Director comments.³
15. Discuss agenda items for next meeting.
16. Set time and place of next meeting.
17. Adjourn.

Dated this 6th day of December, 2012.

Leland Gersbach, ~~President~~

By: 
Dirk Aaron, Asst. Secretary

FILED FOR RECORD
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SHELLEY COSTOMER
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.