

# 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, October 8, 2013 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 discussed<sup>1</sup>:

## Workshop:

1. Discuss the proposed zoning change in BEDC Business Park with David Leigh, President/CEO Harvest Technology.
2. Discuss the Executive Summaries on Salado Springs by Dr. Joe Yelderman and Ms. Stephanie Wong.
3. Discuss the Geochemistry studies of the Edwards BFZ by USGS Water Science.

## Board Meeting:

1. Invocation and Pledge of Allegiance.
2. Public comment.<sup>2</sup>
3. Approve minutes of the September 10, 2013 Board meeting and Workshop
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 accept the monthly Investment Fund account report as presented.
6. Discuss, consider and take action if necessary to accept the Quarterly Deferred Compensation Employee Retirement Program account report as presented.
7. Discuss, consider and take action if necessary to approve Monitoring Well Agreement with the City of Temple.
8. Hold public hearing on the following permit application:
  - a. Discuss, consider and take action if necessary on the proposed N1 combination drilling and operating permit, for Janet Stone, to authorize drilling and withdrawal from a proposed well in the Edwards BFZ aquifer.
9. Discuss, consider and take action if necessary concerning Licensed Driller/Pump Installer violations of District Rules.
10. Discuss, consider and take action if necessary concerning Professional Services for general groundwater technical and management consulting.
11. Discuss, consider and take action if necessary to amend the current Travel and Subsistence Policy.
12. Discuss, consider and take action if necessary to approve the research contract agreement with Baylor University.
13. General Manager's Report concerning office management and staffing related to District Management Plan<sup>3</sup>.
14. Receive monthly report and possible consideration and Board action on the following<sup>3</sup>:
  - 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
15. Manager's Report and staff comments.<sup>3</sup>
16. Public Advisory Committee comments.<sup>3</sup>
17. Director comments and reports.<sup>3</sup>
18. Discuss agenda items for next meeting.
19. Set time and place of next meeting.
20. Adjourn.

Dated this 3rd day of October, 2013.

Leland Gersbach, Board President

By:   
Dirk Aaron, Asst. Secretary

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### **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.

<sup>1</sup>During 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.

<sup>2</sup>Citizens 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.

<sup>3</sup>No 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.