

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, March 11, 2014 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:

Board Meeting:

1. Invocation and Pledge of Allegiance.
2. Public comment.²
3. Approve minutes of the February 11, 2014 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 approve the exception to spacing requirements on Jack Hillard Dozer Service & Materials LP, per District Rule 11.5.5 (e).
7. Hold public hearing on the following permit application:
Discuss, consider and take appropriate action if necessary on the proposed operating permit, for Jack Hillard Dozer Service & Materials LP, authorizing withdrawal from an well #1 (N2-13-0029) in the Lower (Hosston member of the Trinity Group) Trinity Aquifer of 73.2 acre-feet for industrial purposes (sand and gravel mine) with a rate of withdrawal of 1400 gallons per minute.
8. Discuss, consider and take appropriate action if necessary to accept 2013 Financial Audit Report as presented from District's contracted auditing firm.
9. Discuss, consider and take appropriate action if necessary to approve participation with other GMA8 districts, and related efforts on the development of DFC/MAG in accordance with TWC Section 36.108(d).
10. Discuss, consider and take appropriate action if necessary on a request for a tax abatement agreement with Thomas Biodiesel, LLC located at 3111 and 3289 Eberhardt Road, Temple, TX.
11. Discuss, consider and take appropriate action if necessary to approve the FY14 line item budget amendment as requested.
12. General Manager's Report concerning office management and staffing related to District Management Plan³.
13. Receive monthly report and possible consideration and Board action on the following³:
 - a. Drought Status Reports
 - b. Education Outreach Update
 - c. Monitoring Wells
 - d. Rainfall Reports
 - e. Well Registration Update
 - f. Non-exempt Monthly Well Production
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 4th day of March, 2014.

Leland Gersbach, Board President

By: 

Dirk Aaron, Asst. Secretary

FILED FOR RECORD
2014 MAR -4 P 1:45
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.