

# 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, August 12, 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 discussed<sup>1</sup>:

## Workshop:

1. Discuss the proposed FY15 Budget.
2. Discuss the 2014 November 4<sup>th</sup> General Election

## Board Meeting:

1. Invocation and Pledge of Allegiance.
2. Public comment.<sup>2</sup>
3. Approve minutes of the July 08, 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 accept the Quarterly Deferred Compensation Employee Retirement Program account report as presented.
7. Discuss, consider and take action if necessary to approve the FY14 line item budget amendments as requested.
8. Discuss, consider and take action if necessary to set the preliminary tax rate for tax year 2014 on proposed budget FY15.
9. Discuss, consider and take action if necessary to set date for adoption of the FY15 budget.
10. Discuss, consider and take action if necessary to set the date for the public hearing and adoption of the tax rate for tax year 2014.
11. Discuss, consider and take action if necessary to call for the November 4<sup>th</sup> General Election of Directors.
12. Discuss, consider and take action if necessary to approve election contract with the Bell County Elections Department, Shawn Schneider.
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. Drought Status Reports
  - b. Education Outreach Update
  - c. Monitoring Wells
  - d. Rainfall Reports
  - e. Well Registration Update
  - f. Non-exempt Monthly Well Production
15. Public Advisory Committee comments.<sup>3</sup>
16. Director comments and reports.<sup>3</sup>
17. Discuss agenda items for next meeting.
18. Set time and place of next meeting.
19. Adjourn.

Dated this 6th day of August, 2014.

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.