

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 Wednesday, August 12, 2015 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:

1. Discuss proposed budgetary items if necessary for the proposed FY16 Budget.

Board Meeting:

1. Invocation and Pledge of Allegiance.
2. Public comment².
3. Approve minutes of the July 15, 2015 Board meeting and Workshop.
4. Discuss, consider and take appropriate action if necessary to accept the monthly financial report for July 2015 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 the FY15 line item budget amendments as requested.
8. Hold public hearing on the following permit application:
 - a) Discuss, consider and take action if necessary on the application from Scott and Jessica Law for a combination drilling/operating permit on 105.74 acre tract for nine (N1-15-001P thru N1-15-009P) wells for domestic purposes each with an 1 ¼ column pipe and maximum of 17gpm for a total of 5.4 acre feet/year (each well at .6 acre feet per year) or 1,759,595 gallons per year.
 - b) Discuss, consider and take action if necessary on the application from Roy Zingelmann for a combination drilling/operating permit on 2.794 acre tract for one (N1-15-010P) well for domestic purposes with a 1 ¼ inch column pipe and maximum of 17 gpm for a total of .6 acre feet per year or 195,511 gallons per year.
 - c) Discuss, consider and take action if necessary on an application from City of Troy for a drilling permit, proposed Well #2 (N2-15-002P), with up to an 6 inch column pipe, up to 400 gpm for 250 ac-ft/year or 81,462,750 from the Lower Trinity Aquifer for public water supply use.
9. Discuss, consider and take appropriate action if necessary to select the Auditing Firm based on committee report and recommendation of the SOQ's submitted for Auditing Services.
10. Discuss, consider and take appropriate action if necessary to set the preliminary tax rate for tax year 2015 on proposed budget FY16.
11. Discuss, consider and take appropriate action if necessary to set date for adoption of the FY16 budget.
12. Discuss, consider and take action if necessary to set the date for the public hearing and adoption of the tax rate for tax year 2015.
13. Discuss, consider and take action if necessary to set the date for the 15th Annual Bell County Water Symposium.
14. General Manager's Report concerning office management and staffing related to District Management Plan³.
15. Receive monthly report and possible consideration and Board action on the following:³
 - a. Drought Status Reports
 - b. Education Outreach Update
 - c. Monitoring Wells
 - d. Rainfall Reports
 - e. Well Registration Update
 - f. Aquifer Status Report & Non-Exempt Monthly Well Production Reports
16. Public Advisory Committee Comments³.
17. Director comments and reports³.
18. Discuss agenda items for next meeting.
19. Set time and place for next meeting
20. Adjourn.

Dated the 7th day of August, 2015.

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.

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.