

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, January 13, 2016 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. Receive presentations and review SOQ's from design/build firms responding to the RFQ process for the construction of a district on-site storage facility at the District Headquarters.
2. Receive suggestions from General Manager related to the proposed amendment of district rules necessitated by the 84th Legislature.
3. Receive an update from Jim Tucker, Baylor University on the FY15 Hensell Layer of Trinity Aquifer Water Quality assessment and receive recommendations for additional WQ testing in calendar year 2016.
4. Discuss the status and timeline for final determination of Desired Future Conditions and Explanatory Report to occur for the DFC determination, per TWC section 36.108.

Board Meeting:

1. Invocation and Pledge of Allegiance.
2. Public comment².
3. Approve minutes of the December 9, 2015 Board meeting.
4. Discuss, consider and take appropriate action if necessary to accept the monthly financial report for Dec. 2015 (FY16) 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 approve the FY16 line item budget amendments as requested, in order to make improvements to the building.
7. Discuss, consider and take appropriate action if necessary to elect Officers of the Board for calendar year 2016, per District Bylaws, Article V. Sec. 1.
8. Conduct Public Hearing per TWC Sec. 36.1071 and Sec. 36.1072 requiring that the District review and readopt the Management Plan with or without revisions every five years.
9. Discuss, consider and take appropriate action if necessary to accept the Amended Management Plan by Resolution.
10. Discuss, consider and take appropriate action if necessary to review and readopt the District Investment Policy by Resolution.
11. Discuss, consider and take appropriate action if necessary to set a date for the public hearing to amend the District Rules required by changes to TWC Chapter 36 per the 84th Legislative Session.
12. Discuss, consider and take appropriate action if necessary to select a firm after reviewing the SOQ's related to the RFQ requests on Design/Build and hearing presentations for the construction of an on-site storage facility at the District Headquarters.
13. General Manager's Report concerning office management and staffing related to District Management Plan³.
14. 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
15. Public Advisory Committee Comments³.
16. Director comments and reports³.
17. Discuss agenda items for next meeting.
18. Set time and place for next meeting
19. Adjourn.

Dated the 8th day of January, 2016.

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.