

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, February 10, 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 and Review Draft of the Annual Report for 2015 per the District Management Plan.
2. Receive suggestions from Legal Counsel and General Manager related to proposed amendments of district rules necessitated by the 84th Legislature in addition to enhanced well construction standards and water quality assessment of newly constructed wells.
3. Receive suggestions concerning the need to review and update the current district by-laws.
4. Discuss the status and timeline for final determination of Desired Future Conditions and Explanatory Report to occur for the DFC determination by GMA8, per TWC section 36.108.

Board Meeting:

1. Invocation and Pledge of Allegiance.
2. Public comment².
3. Approve minutes of the January 13, 2016 Board meeting.
4. Discuss, consider and take appropriate action if necessary to accept the monthly Financial Report for Jan. 2016 (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 accept the Quarterly Deferred Compensation Employee Retirement Program account report as presented.
7. Discuss, consider and take appropriate action if necessary to approve the FY16 line item budget amendments as requested.
8. Hold public hearing on the following permit application:
 - a) Discuss, consider and take appropriate action if necessary on the proposed operating permit of .12 ac-ft/yr, for Sparta Plaza Ltd. authorizing production from an existing well (well# N2-16-001P) completed in the Edwards Equivalent Aquifer located at 1902 Loop 121, Belton, Texas.
9. Discuss, consider and take appropriate action if necessary to accept the FY15 Financial Audit as presented by the District's contracted auditing firm.
10. Discuss, consider and take appropriate action if necessary to receive final report on Baylor University Stephanie Wong's Phase I research of the Salado Springs Complex.
11. Discuss, consider and take appropriate action if necessary to recognize individual contributions to the district's effort during the Salado Salamander proposed designation as endangered.
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 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
14. Public Advisory Committee Comments³.
15. Director comments and reports³.
16. Discuss agenda items for next meeting.
17. Set time and place for next meeting
18. Adjourn.

Dated the 5th day of February, 2016.

Leland Gersbach, Board President

By: 
Dirk Aaron, Asst. Secretary

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.

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