

**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, September 20, 2017 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 and review potential participation in the TWDB TexMesonet weather station program.
2. Discuss and review possible changes to the Public Advisory Committee structure.
3. Receive update and review draft agenda of the 17th Annual Bell County Water Symposium.
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 August 23, 2017 Board meeting.
4. Discuss, consider and take appropriate action if necessary to accept the monthly financial report for August, 2017 (FY17) 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 FY17 line item budget amendments as requested.
7. Hold public hearing on the following permit applications:
 - a). Discuss, consider and take appropriate action if necessary on the proposed N1 operating permit of .82 ac-ft/yr, for Robert and Victoria Lewis, authorizing a drilling/operating permit (well# N1-17-007P) completed in the Hensell Layer of the Trinity Aquifer on a 3.88 acre tract located off Chaparral Road, Killeen, Texas, to produce groundwater for domestic use.
 - b). Discuss, consider and take appropriate action if necessary on an aggregate operating permit with "30 yr Specific Growth Provisions" at CTWSC Split System Site Well #2 (N2-14-005P) for a new well with up to an 8-inch column pipe, up to 1400 gpm for a maximum of 1776 ac-ft/year or 558,711,376 gallons per year subject to a maximum 2421 ac-ft/year or 778,885,271 gallons per year to account for growth and demand in a two well aggregated (with Well #1) amount from the Hosston Layer of the Trinity Aquifer for public water supply use.
 - c). Discuss, consider and take appropriate action if necessary on an operating permit amendment to aggregate operating permit with "30 yr Specific Growth Provisions" at Doc Curb Site Well #1 (N2-14-004P) for an existing well with a 6-inch column pipe, up to 450 gpm, for maximum 726 ac-ft/year or 236,567,826 gallons per year in a two well aggregated (with Well #2) amount from the Hosston Layer of the Trinity Aquifer for public water supply use.
 - d). Discuss, consider and take appropriate action if necessary on a proposed annual aggregate export provision of 40% of the total annual aggregate operating permit for CTWSC two well system, with maximum export provision for 2017-2022 at 710 ac-ft/year or 231,354,210 gallons per year with specific growth provisions expressed in five year increments determined by aquifer conditions.
8. General Manager's Report concerning office management and staffing related to District Management Plan³.
9. 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
10. Public Advisory Committee Comments³.
11. Director comments and reports³.
12. Discuss agenda items for next meeting.
13. Set time and place for next meeting
14. Adjourn.

FILED FOR RECORD
2017 SEP 15 P 12:11
SHELLEY COSTON
CO. CLK. BELL CO. TX

Dated the 15th day of Sep, 2017.

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 permits, 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.