

# 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, December 14, 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 discussed<sup>1</sup>.

## Workshop:

1. Receive information from USGS personnel related to the geo-physical logs conducted on wells in November.
2. Receive information from Pete Diaz related to the Salado Salamander assessment project at the Salado Spring Complex.
3. Receive information from the Texas AgriLife Research team at the Blackland Center on ASR.
4. Receive updated information related to the proposed DFC's and the draft explanatory report from GMA8.

## Board Meeting:

1. Invocation and Pledge of Allegiance.
2. Public comment<sup>2</sup>.
3. Approve minutes of the November 18, 2016 Board meeting.
4. Discuss, consider and take appropriate action if necessary to accept the monthly financial report for Nov 2016 (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. Discuss, consider and take appropriate action if necessary to Swear in Board Members for Precincts 1 & 3 and administer oaths of office.
8. Discuss, consider and take appropriate action if necessary to set the calendar dates for 2017.
9. Discuss, consider and take appropriate action if necessary to select a firm based the formal bids received to retro fit the mobile classroom trailer with prescribed interactive models.
10. Hold public hearing on the following permit application:  
Discuss, consider and take appropriate action if necessary on the proposed operating permit of .79 ac-ft/yr, for Wells Fargo Bank, authorizing a drilling/operating permit (well#: N1-16-007P) completed in the in the Alluvial Aquifer on a 4-acre tract located at 902 Lexington St, Holland, Texas, to produce water for domestic use.
11. General Manager's Report concerning office management and staffing related to District Management Plan<sup>3</sup>.
12. 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) Aquifer Status Report & Non-Exempt Monthly Well Production Reports
13. Public Advisory Committee Comments<sup>3</sup>.
14. Director comments and reports<sup>3</sup>.
15. Discuss agenda items for next meeting.
16. Set time and place for next meeting
17. Adjourn.

FILED FOR RECORD  
2016 DEC - 9 P 12:36  
SHELLEY COSTON  
CO. CLK. BELL CO. TX

Dated the 9th day of December, 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.

<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.