

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 11, 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. Receive information concerning Texas 4H2O Water Program.
2. 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 comment².
3. Approve minutes of the December 14, 2016 Board meeting.
4. Discuss, consider and take appropriate action if necessary to accept the monthly financial report for Dec 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 accept the Quarterly Deferred Compensation Employee Retirement Program account report as presented.
7. Discuss, consider and take appropriate action if necessary to approve the FY17 line item budget amendments as requested.
8. Discuss, consider and take appropriate action if necessary to elect Officers of the Board for calendar year 2017, per District Bylaws, Article V. Sec. 1.
9. Discuss, consider and take appropriate action if necessary to review and readopt the District Investment Policy.
10. Discuss, consider and take appropriate action if necessary to adopt by Resolution a Premium Only Plan program existing under Section 125 of the Internal Revenue Code.
11. General Manager's Report concerning office management and staffing related to District Management Plan³.
12. 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
13. Public Advisory Committee Comments³.
14. Director comments and reports³.
15. Discuss agenda items for next meeting.
16. Set time and place for next meeting
17. Adjourn.

FILED FOR RECORD
2017 JAN - 6 P 1:17
SHELLEY COSTON
CO. CLK. BELL CO. TX

Dated the 6th day of January, 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 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.