

# 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 11, 2019 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 presentation from David Smith, Texas AgriLife Extension, 4H2O Water Ambassador Program.
2. Receive information related to Groundwater Management Area 8, related to Joint Planning and Development of the Desired Future Conditions.
3. Receive case study of recent application for a minor amendment for a current N2 Operating Permit.
4. Receive draft agenda and updates related to the November 6, 2019 18<sup>th</sup> Annual Bell County Water Symposium to be held at Texas A&M University Central Texas campus in Killeen.

## Board Meeting:

1. Invocation and Pledge of Allegiance.
2. Public comment<sup>2</sup>.
3. Approve minutes of the August 28, 2019 Board meeting.
4. Discuss, consider, and take appropriate action if necessary, to accept the monthly financial report for August 2019 (FY19) as presented.
5. Discuss, consider and take appropriate action if necessary, to accept the monthly investment fund account report for August 2019 (FY19).
6. Discuss, consider, and take appropriate action if necessary, to approve the FY19 line item budget amendments as requested.
7. Discuss, consider and take appropriate action if necessary, to approve the USA CPS Internship program and direct the General Manager to execute said agreement as needed.
8. General Manager's report concerning office management and staffing related to District Management Plan<sup>3</sup>.
9. Receive monthly staff report and possible consideration and Board action on the following<sup>3</sup>:
  - a. Drought Status reports
  - b. Education Outreach update
  - c. Monitoring Well reports
  - d. Rainfall report
  - e. Well Registration update
  - f. Aquifer Status and Non-exempt Monthly Well Production reports
10. Director comments and reports<sup>3</sup>.
11. Discuss agenda items for next meeting.
12. Set time and place for next meeting.
13. Adjourn.

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SEP - 6 A 10:47  
KILLEEN POST OFFICE  
KILLEEN, TEXAS

Dated the 6<sup>th</sup> day of September 2019

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 Task Force Committees, 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.