

**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 Tuesday, February 11, 2020 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>.

2020 FEB -7 A 9:18

**Workshop:**

1. Receive and review information related to the survey of the 2019 Bell County Water Symposium.
2. Receive and review information from Dr. Yelderman related to the 30-day pump test of the Lower Trinity Aquifer.
3. Receive and review draft of the Annual Report for 2019 per District Management Plan.
4. Receive and review information related to potential amendments to District Rules.
5. Receive updated information if necessary related to the current round of joint planning for GMA8.

SHELLEY COSTON  
Water Symposium  
BELL CO. TX

**Board Meeting:**

1. Invocation and Pledge of Allegiance.
2. Public comment<sup>2</sup>.
3. Approve minutes of the January 8, 2020 board meeting.
4. Discuss, consider and take appropriate action if necessary, to accept the monthly financial report for January 2020 (FY20) as presented.
5. Discuss, consider and take appropriate action if necessary, to accept the monthly investment fund account report for January 2020 (FY20) as presented.
6. Discuss, consider and take appropriate action if necessary, to approve the proposed LRE study to update the "Scientific Evaluation of District Well Spacing Requirements" known as District Rule 9.5.
7. Discuss, consider and take appropriate action if necessary, to approve the FY20 line item budget amendments as requested.
8. Discuss, consider, and take appropriate action if necessary, to accept the FY19 financial audit as presented by the District's contracted auditing firm.
9. Hold public hearing on the following permit application:  
Discuss, consider and take appropriate action if necessary on the proposed N2 operating permit of 1.32 ac-ft/yr, for BVEH Holdings LLC (John Janicek DVM)), authorizing an operating permit (well# N2-19-007P) completed in the Edwards BFZ Aquifer on a 61.00 acre tract located at 1920 FM2268, to produce groundwater for office, laboratory and equine hospital use.
10. Discuss, consider and take appropriate action necessary to appoint stakeholders task force to review the district rules as defined to the group related to potential management areas, management zones and well spacing necessary to address current and future aquifer conditions.
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. Director comments and reports<sup>3</sup>.
14. Discuss agenda items for next meeting.
15. Set time and place for next meeting
16. Adjourn.

Dated the 7th day of February 2020.

Leland Gersbach, Board President

By: Dirk Aaron  
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.