

**NOTICE OF THE MEETING OF THE
CLEARWATER UNDERGROUND WATER CONSERVATION DISTRICT
TO BE HELD BY TELECONFERENCE AND VIDEOCONFERENCE
June 10, 2020 AT 1:30 P.M.**

In accordance with Governor Abbott's declaration of the COVID-19 public health threat, action to temporarily suspend certain provisions of the Texas Open Meetings Act, and Executive Order, a quorum of CUWCD's Board of Directors will hold its regular Board meeting and Public Hearing by telephonic conference call and, for redundancy, videoconference. The public may access this meeting and make public comment by phone, pc, tablet and/or notebook using the contact information and instructions on pages 2 & 3 of this notice.

Notice is hereby given that the above-named Board will hold a Workshop and Board meeting on Wednesday, June 10, 2020 beginning at 1:30 p.m., The public will not be able to attend in person. The following items of business will be discussed:¹

Workshop:

1. Receive updated information related to the current round of joint planning for GMA8.
2. Receive update on the USFWS settlement to designate the Critical Habitat of the Threatened Salado Salamander and the current efforts of the Bell County Adaptive Management Coalition
3. Review items of interest concerning the FY2021 budget development process.
4. Review and discuss items of interest concerning the November 3, 2020 General Election.

Board Meeting:

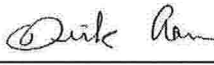
1. Invocation and Pledge of Allegiance.
2. Public comment².
3. Approve minutes of the May 13, 2020 board meeting.
4. Discuss, consider, and take appropriate action if necessary, to accept the monthly financial report for May 2020 (FY20) as presented.
5. Discuss, consider, and take appropriate action if necessary, to accept the monthly investment fund account report for May 2020 (FY20) and quarterly update TexPool 449 and TexPool Prime 590 accounts as presented.
6. Discuss, consider, and take appropriate action by resolution, to accept the Technical Memorandum Report by Michael Keester, PG LRE Water titled "Evaluation of Groundwater Pumping in Travis & Williamson Counties.
7. Discuss, consider, and take appropriate action if necessary, to allow the General Manager to pursue a Reimbursable Task Order Agreement with USFWS Southwest Region Officials and CUWCD per Service Manual Part 264, Chapter 2, to continue the joint research and policy understandings by the Research and Regulatory Biologists necessary for budgeting and planning related to fiscal year 2021 .
8. Discuss, consider, and take appropriate action if necessary, to approve the FY20 line item budget amendments as requested.

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CLERK, BELL CO. TX

9. Discuss, consider and take appropriate action necessary to direct the District General Manager to take appropriate actions necessary to meet the statutory requirements related to the upcoming general election for both Precincts 1 & 3.
10. 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.
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. Director comments and reports³.
14. Discuss agenda items for next meeting.
15. Set time and place for next meeting combination
16. Adjourn.

Dated the 5th day of June 2020.

Leland Gersbach, Board President

By: 
 Dirk Aaron, Asst. Secretary

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Agenda items may be considered, deliberated and/or acted upon in a different order than set forth above.

CUWCD 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 CUWCD's office at 254-933-0120 at least 24 hours in advance if accommodation is needed.

¹ During the meeting, the Board reserves the right to go into executive session for any of the purposes authorized under Chapter 551 of the Texas Government Code, for any item on the above agenda or as otherwise authorized by law.

² Please limit comments to 3 minutes. The Board is not allowed to take action on any subject presented that is not on the agenda, nor is the Board required to provide a response; any substantive consideration and action by the Board will be conducted under a specific item on a future agenda.

³ No formal action will be taken by the Board on these agenda items. These items are on the agenda to provide CUWCD's staff, Stakeholder 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 CUWCD 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.

**GUIDELINES FOR PUBLIC PARTICIPATION IN CLEARWATER UNDERGROUND
WATER CONSERVATION DISTRICT BOARD MEETING, WORKSHOP AND HEARINGS**

Clearwater UWCD, in order to maintain governmental transparency and continued government operation while reducing face-to-face contact for government open meetings, is implementing measures according to guidelines set forth by the Office of the Texas Governor, Greg Abbott. In accordance with section 418.016 of the Texas Government Code, Governor Abbott has suspended various open-meetings provisions that require government officials and members of the public to be physically present at a specified meeting location. CUWCD's adherence to the Governor's guidance temporary suspension procedure ensures public accessibility and opportunity to participate in CUWCD's open meeting, workshop and hearings.

Members of the public wishing to make public comment during the meeting must register by emailing schapman@cuwcd.org prior to 11:30 a.m. on June 10, 2020. This meeting will be recorded and the audio will be available by requesting a copy by requesting such to daaron@cuwcd.org. A copy of the agenda packet will be available on the CUWCD's website at the time of the meeting.

You may join CUWCD's Board meeting as follows:

- ✓ Clearwater UWCD Board Workshop and Meeting June 10, 2020
- ✓ Wed, Jun 10, 2020 1:30 PM - 7:30 PM (CDT)
- ✓ Please join CUWCD meeting from your computer, tablet or smartphone.
<https://global.gotomeeting.com/join/756543365>
- ✓ You can also dial in using your phone.
(For supported devices, tap a one-touch number below to join instantly.)

United States (Toll Free): 1 866 899 4679 Access Code: 756-543-365

United States: +1 (312) 757-3117 Access Code: 756-543-365

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