

**NOTICE OF THE MEETING OF THE
CLEARWATER UNDERGROUND WATER CONSERVATION DISTRICT
TO BE HELD BY TELECONFERENCE AND VIDEOCONFERENCE
July 8, 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, July 8, 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 presentation on the Hydrogeologic Atlas of the Trinity Aquifer in Western Travis County by Brain Hunt & Lane Cockrell from the Barton Springs Edwards Aquifer Conservation District.
2. Receive information concerning the BCAMC Study of the Edwards BFZ Springshed by Baylor University Geoscience Department.
3. Receive information related to FY20 funded studies concerning the to DFC trend tools, status of the Trinity Aquifer, well spacing analysis and potential aquifer management areas.
4. Receive information related to the status of the Bell County Adaptive Management Coalition and the shared strategies related to the development of a special 4(d)rule for the Salado Salamander.
5. Receive information concerning Groundwater Management Area 8 related to Round #3 DFC development.
6. Receive information concerning the 2020 Groundwater Management Plan Renewal process.
7. Discuss and review items of interest concerning the FY2021 budget development process.

Board Meeting:

1. Invocation and Pledge of Allegiance.
2. Public comment².
3. Approve minutes of the June 10, 2020 Board meeting.
4. Discuss, consider, and take appropriate action if necessary, to accept the monthly financial report for June 2020 (FY20) as presented.
5. Discuss, consider, and take appropriate action if necessary, to accept the monthly investment fund account report for June 2020 (FY20) and quarterly update TexPool 449 and TexPool Prime 590 accounts 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 FY20 line item budget amendments as requested.

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8. 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 and "Evaluation of Groundwater Drawdown Trends in the Middle and Lower Trinity Aquifer"
9. Discuss, consider and take appropriate action if necessary, to conduct the annual performance review of the General Manager, in accordance with District Bylaws Article VI, Section 6.
10. General Manager's report concerning office management and staffing related to District Management Plan³.
11. Receive monthly report and possible consideration and Board action on the following³: 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
12. Director comments and reports³.
13. Discuss agenda items for next meeting.
14. Set time and place for next meeting.
15. Adjourn.

Date: the 2nd day of July 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 July 8, 2020. This meeting will be recorded and the audio will be available online <http://www.cuwcd.org> or by requesting a copy from daaron@cuwcd.org . A copy of the agenda packet is available on the CUWCD's website prior to the meeting.

You may join CUWCD's Board meeting as follows:

- ✓ Clearwater UWCD Monthly Board Workshop and Meeting July 8, 2020
- ✓ Wed, Jul 8, 2020 1:30 PM - 6:30 PM (CDT)
- ✓ **Please join my meeting from your computer, tablet or smartphone.**
<https://global.gotomeeting.com/join/474973085>
- ✓ **You can also dial in using your phone.**
United States (Toll Free): [1 877 568 4106](tel:18775684106) Access Code: 474-973-085
United States: [+1 \(646\) 749-3129](tel:+16467493129) Access Code: 474-973-085

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