

**NOTICE OF THE MEETING OF THE  
CLEARWATER UNDERGROUND WATER CONSERVATION DISTRICT  
TO BE HELD BY TELECONFERENCE AND VIDEOCONFERENCE  
September 16, 2020**

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 of this notice.

Notice is hereby given that the above-named Board will hold a Workshop and Board meeting on Wednesday, September 16, 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>.

**Workshop:**

1. Receive legislative and interim report update from Ty Embrey, Lloyd Gosselink Attorneys at Law.
2. Receive followup presentation from CUWCD Geoscience Consulting Teams related to the proposed Trinity Aquifer research effort in FY21.
3. Receive update related to GMA8 Round III DFC determination, per TWC section 36.108.
4. Receive update related to the BCAMC efforts in responding to the Critical Habitat Designation for the Salado Salamander.

**Board Meeting:**

1. Invocation and Pledge of Allegiance.
2. Public comment.<sup>2</sup>
3. Approve minutes of the August 31, 2020 Board meeting.
4. Discuss, consider and take appropriate action if necessary, to accept the monthly Financial Report for August 2020 (FY20) 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 approve the FY20 line item budget amendments as requested.
7. Discuss, consider and take appropriate action if necessary, to cancel the November 3rd General Election for Directors representing Precinct 1 and Precinct 3.
8. General Manager's Report concerning office management and staffing related to District Management Plan<sup>3</sup>.
9. Receive monthly report and possible consideration and Board action on the following:<sup>3</sup>  
Drought Status Reports, Education Outreach Update, Monitoring Wells, Rainfall Reports, Well Registration Update, Aquifer Status Report & 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.

Dated the 11<sup>th</sup> day of September 2020.

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.

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.

<sup>1</sup> 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.

<sup>2</sup> 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.

<sup>3</sup> 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, 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](mailto:schapman@cuwcd.org) prior to 11:30 a.m. on September 16, 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](mailto: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 Board Workshop & Regular Board Meeting  
Wed, Sep 16, 2020 1:30 PM - 4:30 PM (CDT)
- ✓ **Please the meeting from your computer, tablet or smartphone.**  
<https://global.gotomeeting.com/join/376537309>
- ✓ **You can also dial in using your phone.**  
United States (Toll Free): [1 877 309 2073](tel:18773092073) Access Code: 376-537-309

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