

**NOTICE OF THE MEETING OF THE
CLEARWATER UNDERGROUND WATER
CONSERVATION DISTRICT**

Notice is hereby given that the above-named Board will hold a Workshop, Public Hearings and Board meeting on Wednesday, October 14, 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 discussed¹.

Workshop:


1. Receive information related to Groundwater Management Area 8, related to Joint Planning and Development of the Desired Future Conditions.
2. Receive information related to the Salado Salamander proposed rule for Critical Habitat.

Board Meeting:

1. Invocation and Pledge of Allegiance.
2. Public comment².
3. Approve minutes of the September 9, 2020 Board meeting.
4. Discuss, consider and take appropriate action if necessary, to accept the monthly financial report for September 2020 (FY20) as presented.
5. Discuss, consider and take appropriate action if necessary, to accept the monthly investment fund account report for September 2020 (FY20).
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.
8. Discuss, consider and take appropriate action if necessary, to review and approve the proposed collaborative research project for southwest area of the District by LRE Water, Allen R Standen LLC and Baylor University Geology Department related to enhanced understanding of the Trinity Aquifer.
9. Discuss, consider and take appropriate action if necessary, to approve the **FY21** line item budget amendments as requested.
10. Hold public hearing on the following permit application:
 - a. Discuss, consider and take appropriate action if necessary on the proposed operating permit of 9.97 ac-ft/yr, for REDDYLEE LLC authorizing operating permit from an existing (well# N2-20-006G) completed in the Edwards Equivalent Aquifer for agricultural use located at 204 Loop 121, Belton TX 76513.
11. Hold public hearing on the proposed adoption of amendments to the District Management Plan:
 - a. Call to Order
 - b. Summary presentation of the proposed amendments to the CUWCD Management Plan a required by Chapter 36 of the Texas Water Code and Chapter 356 of the Texas Water Development Board's (TWDB) rules contained in Title 30 of the Texas Administrative Code.
 - c. Public Comment on the Groundwater Management Plan proposed for adoption.
 - d. Adjourn.
12. General Manager's report concerning office management and staffing related to District Management Plan³.
13. Receive monthly staff report and possible consideration and Board action on the following:
 - 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
14. Director comments and reports³.
15. Discuss agenda items for next meeting.
16. Set time and place for next meeting.
17. Adjourn.

Dated the 9th day of October 2020

Leland Gersbach, Board President

By: 
Dirk Aaron, Asst. Secretary

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SECRETARY
CLEARWATER UNDERGROUND WATER
CONSERVATION DISTRICT
BELTON, TEXAS

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.

¹During 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.

²Citizens 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.

³No 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.

GUIDELINES FOR PUBLIC PARTICIPATION IN CLEARWATER UNDERGROUND WATER CONSERVATION DISTRICT BOARD MEETING, WORKSHOP AND PUBLIC 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 public 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 October 14, 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:

- ✓ CUWCD Regular Board Workshop, Public Hearing and Business Meeting
- ✓ Wed, Oct 14, 2020 1:30 PM - 6:30 PM (CDT)
- ✓ **Please join the meeting from your computer, tablet or smartphone.**

<https://global.gotomeeting.com/join/478263293>

You can also dial in using your phone.

United States (Toll Free): [1 866 899 4679](tel:18668994679) Access Code: 478-263-293

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