

**NOTICE OF THE MEETING OF THE
CLEARWATER UNDERGROUND WATER CONSERVATION DISTRICT
April 13, 2022**

Notice is hereby given that the above-named Board will hold a Workshop beginning at 10:00 a.m. and the Regular Board meeting beginning at 1:30 p.m. on Wednesday, April 13, 2022, in the Clearwater UWCD Board Room located at 700 Kennedy Court, Belton, Texas. The following items of business will be discussed¹.

Workshop:

1. Discuss the process for implementing management zones within Bell County and potential rule changes.
2. Receive information related to Groundwater Management Area 8, per the Joint Planning and Development of the Round 3 Desired Future Conditions.
3. Receive information related to Cyber Security Training required for 2022.
4. Receive presentation from the Texas A&M School of Law, Environmental and Natural Resources Systems Law Clinic.

Board Meeting:

1. Invocation and Pledge of Allegiance.
2. Public comment².
3. Approve minutes of March 9, 2022, Board meeting.
4. Discuss, consider, and take appropriate action if necessary, to accept the monthly financial report for March 2022 (FY22) as presented.
5. Discuss, consider, and take appropriate action if necessary, to accept the monthly investment fund account report for March 2022 (FY22) 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 FY22 line-item budget amendments as requested.
8. Discuss, consider, and take appropriate action if necessary, to accept the 2021 CUWCD Annual Report as presented.
9. Hold Public Hearing on the following application:
 - a). William Gamblin P.E. submitted an application, on behalf of Mr. Cy Long, dba Aria Prairie LLC, to the Clearwater Underground Water Conservation District (CUWCD) on February 1, 2022, for a combination drilling and operating permit to authorize drilling and withdrawal from a proposed new well (#N2-22-001P) to be completed in the Edwards BFZ Aquifer with a 1¼-inch column pipe on a 46-acre tract located at 1500-1400 block, Elmer King Road, Belton, TX 76513, to produce groundwater necessary for the prescribed groundwater availability study (GAS) for a proposed subdivision of 8-lots, each serviced by one well, each with an annual quantity not to exceed 0.34 acre-feet/yr. or 110,790 gallons per year per lot, thus 2.72 acre-feet/yr. or 886,315 gallons per year for 8-wells to serve the proposed subdivision known as Aria Prairie LLC.
10. Discuss, consider, and take appropriate action if necessary, to approve CUWCD/Bell County ILA to designate a project manager for the Bell-Cor Karst Coalition RHCP.
11. Discuss, consider, and take appropriate action if necessary, to approve registration and sponsorship of the 2022 Texas Groundwater Summit August 30-September 1, 2022.
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 following³:
 - 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 the next meeting.
16. Set time and place for next meeting.
17. Adjourn.

Dated the 8th day of April 2022

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.

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 Chapter 551 of the Texas Government Code, 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 except as authorized by section 551.042 of the Government Code.

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.