

**NOTICE OF THE MEETING OF THE  
CLEARWATER UNDERGROUND WATER CONSERVATION DISTRICT  
August 9, 2023**

Notice is hereby given that the above-named Board will hold a Workshop and Board meeting on Wednesday, August 9, 2023, 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 update related to the current drought conditions and curtailments in place.
2. Receive presentation on the WCID #1 ASR proposed project.
3. Receive update on the pending amendment needs to the Ground Management Plan per GMA8 changes to the DFC in Round 3.
4. Receive update on the pending district rule changes required per 88<sup>th</sup> Legislative requirements for GCDs.
5. Discuss and review items of interest concerning the draft FY2024 budget.

**Board Meeting:**

1. Invocation and Pledge of Allegiance.
2. Public comment<sup>2</sup>.
3. Approve minutes of July 12, 2023, Board meeting.
4. Discuss, consider, and take appropriate action, if necessary, to accept the monthly financial report for July 2023 (FY23) as presented.
5. Discuss, consider, and take appropriate action, if necessary, to accept the monthly investment fund account report for July 2023 (FY23) as presented.
6. Discuss, consider, and take appropriate action if necessary to participate in the ASR pilot project with WCID#1.
7. Discuss, consider, and take appropriate action, if necessary, to approve the FY23 line-item budget amendments as requested.
8. Discuss, consider, and take appropriate action, if necessary, to set the preliminary tax rate for tax year 2023 on the proposed budget for FY24.
9. Discuss, consider, and take appropriate action, if necessary, to set the public hearing date and adoption of the FY24 budget.
10. Discuss, consider, and take appropriate action if necessary to approve a request to waive the Groundwater Availability Certification requirement, to conduct a modified groundwater availability assessment by the District for the purpose of subdividing Bell CAD Property ID:73492 @ 17.0-acres into four tracts owned by Michael Linnemann.
11. Discuss, consider, and take appropriate action if necessary to approve a request to waive the Groundwater Availability Certification requirement, to conduct a modified groundwater availability assessment by the District for the purpose of subdividing Bell CAD Property ID:237622 @ 10.1-acres, owned by Session Harrell & Amber Dankert, into one tract at approximately 4.5 acres and combine the remanent tract of 5.6 acres into the adjacent tract Property ID: 103428 112.085 acres owned by UE WINIX Stinnett Mill LLC, represented by Donny Ringler.
12. Continue Public Hearing on the following application:  
Discuss, consider, and take appropriate action, if necessary, on a proposed drilling permit for a new well for the University of Mary Hardin Baylor submitted on June 20, 2023, for a proposed amount not to exceed 64.4 acre-feet or 20,984,832 gallons per year for irrigation use only, completed in the Hosston (Lower) Layer of the Trinity Aquifer and located in the Belton Lake Management Zone described in District Rule 7.1 and limited to a maximum 4-inch column pipe on a 28.12-acre tract in accordance with District Rule 9.5 and located at Latitude 31.069169°/Longitude -97.472680° at the N. W. corner of W. Martin Luther King Junior Ave and Nolan Creek, Belton, TX. No groundwater production can be authorized with this proposed permit.
13. General Manager's report concerning office management and staffing related to District Management Plan<sup>3</sup>.
14. Receive monthly staff report and possible consideration and Board action on the following<sup>3</sup>:
  - 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
15. Director comments and reports<sup>3</sup>.
16. Discuss agenda items for the next meeting.
17. Set time and place for the next meeting.
18. Adjourn.

Dated the 4th day of August 2023

Leland Gersbach, Board President

By: Dirk Aaron  
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 accommodation 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.

<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>Citizens 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 or on a specific agenda item. 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.

<sup>3</sup>No 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.