

**NOTICE OF THE MEETING OF THE  
CLEARWATER UNDERGROUND WATER CONSERVATION DISTRICT  
March 13, 2024**

Notice is hereby given that the above-named Board will hold a Workshop and Board meeting on Wednesday, March 13, 2024, at 1:30 p.m. at the Bell County Historic Courthouse, 2nd-floor Commissioners Court Chambers, located at 101 Central Avenue, Belton, Texas. The following items of business will be discussed<sup>1</sup>.

**Workshop:**

1. Discuss the need for potential rule changes related to transport fees.
2. Receive information related to the Texas Alliance of Groundwater Districts' 2024 Groundwater Summit.
3. Receive updates related to GMA8 DFC determination, per TWC section 36.108, and plans for the next round.

**Board Meeting:**

1. Invocation and Pledge of Allegiance.
2. Public comment.<sup>2</sup>
3. Approve minutes of the **February 14, 2024**, Board meeting.
4. Discuss, consider, and take appropriate action, if necessary, to accept the monthly Financial Report for **February 2024** (FY24) as presented.
5. Discuss, consider, and take appropriate action, if necessary, to accept the monthly Investment Fund account report for **February 2024** (FY24) as presented.
6. Discuss, consider, and take appropriate action, if necessary, to approve the FY24 line-item budget amendments as requested.
7. Discuss, consider, and take appropriate action, if necessary, to approve the Annual Report for 2023.
8. Discuss, consider, and take appropriate action, if necessary, to approve by resolution, support of Williamson County groundwater investigation and studies.
9. Hold a show cause hearing on the following violation:
  - a.) Discuss, consider, and take appropriate action necessary upon receiving testimony related to second violation and ignoring Order #1 per District Rule 6.5 by drilling & completing a well on January 22, 2022, without a formal CUWCD permit on a tract of land less than 10-acres and great than or equal to 2-acres, Latitude 30.930066 ° Longitude -97.701384° by both Raul Zavala ("Driller") (TDLR License #54363) officed at 1910 S. Wheeler St., Jasper TX 76951 and Mr. Tomas Reynoso ("Property Owner"), located at 15731 Cedar Valley Rd, Salado TX.
10. Hold a public hearing on the following application:
  - a.) NS Retail Holdings, LLC has submitted an application to the Clearwater Underground Water Conservation District (CUWCD) on February 22, 2024, for a combination drilling and operating permit to authorize drilling and withdrawal from a proposed new well. This permit will authorize the withdrawal from a new well completed in the Lower Trinity Aquifer with a 1 ¼ - inch column pipe on a 2.39 acre tract located at on State Highway 195 approximately ¼ mile north of the Lampasas River, Killeen, Texas, Latitude 30.97562°/Longitude -97.77514° (well# N3-24-001P), to produce water for public water supply to proposed Dollar General in a proposed annual quantity not to exceed 0.12 acre-feet or 39,102 gallons per year total.
11. Discuss, consider, and take appropriate action, if necessary, to approve the set-back waiver for PID #42479 as related to well # E-20-029GU.
12. General Manager's Report concerning office management and staffing related to District Management Plan<sup>3</sup>.
13. Receive monthly reports and possible consideration and Board action on the following<sup>3</sup>:
  - a) Drought Status Reports, b) Education Outreach Update, c) Monitoring Wells, d) Rainfall Report, e) Well Registration Update, f) Aquifer Status Report & Non-Exempt Monthly Well Production Reports
14. Director comments and reports.
15. Discuss agenda items for the next meeting.
16. Set time and place for the next meeting.
17. Adjourn.

Dated the 8<sup>th</sup> day of March 2024.

Leland Gersbach, Board President

By: Dirk Aaron  
Dirk Aaron, Assistant 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 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.

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SHELLEY COPTON  
CLERK, BELTON, TX