

**NOTICE OF THE MEETING OF THE
CLEARWATER UNDERGROUND WATER CONSERVATION DISTRICT
TO BE HELD BY TELECONFERENCE AND VIDEOCONFERENCE
MARCH 24, 2020 AT 1:30 P.M.**

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 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 page 2 of this notice.

Notice is hereby given that CUWCD's Board will hold a workshop and Board meeting on Tuesday, March 24, 2020, beginning at 1:30 p.m. The public will not be able to attend in person. The following items of business will be discussed:¹

Workshop:

1. Receive General Manager update on COVID-19 Operational and Safety Protocols.

Board Meeting:

1. Invocation and Pledge of Allegiance.
2. Public comment.²
3. Approve minutes of the February 11, 2020 board meeting.
4. Discuss, consider, and take appropriate action if necessary, to accept the monthly financial report for February 2020 (FY20) as presented.
5. Discuss, consider, and take appropriate action if necessary, to accept the monthly investment fund account report for February 2020 (FY20) 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 accept the 2019 CUWCD Annual Report as presented.
8. Discuss, consider, and take appropriate action if necessary, to approve sponsorship of the Texas 4-H2O Water Ambassador Program.
9. Discuss, consider, and take appropriate action if necessary, to approve registration and sponsorship of the 2020 Texas Groundwater Summit.
10. Discuss, consider and take appropriate action if necessary, to approve construction of a Lower Trinity Monitor Well located at Peaceable Kingdom Road and Stillman Valley Road on property owned by AW Hines.
11. Hold public hearing on the following permit applications:
 - a) Discuss, consider, and take appropriate action if necessary, on the proposed operating permit of 0.67 ac-ft/year for Richard Castle authorizing drilling/operating permit from a proposed well (N2-20-001G) completed in the Edwards (BFZ) Aquifer to produce groundwater for office use located at 8398 S. I-35, Belton, TX 76513.
 - b) Discuss, consider, and take appropriate action if necessary, on the proposed operating permit of 0.59 ac-ft/year for the Richard and Joyce Dillman Revocable Living Trust authorizing drilling/operating permit from a proposed well (N1-20-001P) completed in the Edwards (BFZ) Aquifer to produce groundwater for domestic use located at 5095 Elm Grove Road, Belton, TX 76513.
12. General Manager's Report concerning office management and staffing related to CUWCD's Management Plan.³
13. Receive monthly report and possible consideration and Board action on the following:³
 - a) Drought Status Reports, b) Education Outreach Update, c) Monitoring Wells d) Rainfall Reports, e) Well Registration Update, f) Aquifer Status Report & Non-Exempt Monthly Well Production Reports
14. Director comments and reports.³
15. Discuss agenda items for next meeting.
16. Set time and place for next meeting
17. Adjourn.

Dated the 20th day of March 2020.

Leland Gersbach, Board President

By: Dirk Aaron
Dirk Aaron, Asst. Secretary

FILED FOR RECORD
MAR 20 A 11:07
SHELLEY COSTON
CO. CLK. BELT CO. TX

**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 prior to 11:30 a.m. on March 24, 2020. This meeting will be recorded and the audio recording will be available on CUWCD's website after the meeting. A copy of the agenda packet will be available on the CUWCD's website at the time of the meeting.

You may join CUWCD's Board meeting as follows:

- From your computer, tablet or smartphone access the link:
<https://global.gotomeeting.com/join/411542277>
 - New to GoToMeeting? Get the app now and be ready when your first meeting starts:
<https://global.gotomeeting.com/install/411542277>
 - If you do not have a microphone on your computer or tablet, or to connect to the [gotomeeting.com](https://global.gotomeeting.com) portal by phone, use the following call-in number and code:

United States (Toll Free): **1-866-899-4679**; Access Code: **411-542-277#**
 - For supported devices, tap the following one-touch number to join instantly:
tel:+18668994679_411542277#

- **Back-up call-in #:** If the [gotomeeting.com](https://global.gotomeeting.com) portal is not accessible, or if you prefer, you can use the following call-in number and code:

United States (Toll Free): **1-605-472-5513**; the Access Code: **524413#**

FILED FOR RECORD
2020 MAR 20 A 11:07
SHELLEY COSTON
CO. CLK. BELLEVILLE
CO. TX

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.

¹ 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.

² 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.

³ 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, 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.