

**NOTICE OF THE MEETING OF THE
CLEARWATER UNDERGROUND WATER CONSERVATION DISTRICT
TO BE HELD BY TELECONFERENCE AND VIDEOCONFERENCE
May 13, 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 and Public Hearing 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 pages 2 & 3 of this notice.

Notice is hereby given that the above-named Board will hold a Workshop and Board meeting on Wednesday, May 13, 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 updated information related to the current round of joint planning for GMA8.
2. Receive update of the USFWS settlement to designate the Critical Habitat of the Threatened Salado Salamander.
3. Review items of interest concerning the FY2021 budget development process.
4. Review items of interest concerning the District milestone efforts for the remainder of calendar year 2020
5. Review and discuss the required cybersecurity training of all district directors and staff members.

Board Meeting:

1. Invocation and Pledge of Allegiance.
2. Public comment².
3. Approve minutes of the April 8, 2020 board meeting.
4. Discuss, consider, and take appropriate action if necessary, to accept the monthly financial report for April 2020 (FY20) as presented.
5. Discuss, consider, and take appropriate action if necessary, to accept the monthly investment fund account report for April 2020 (FY20) and quarterly update TexPool 449 and TexPool Prime 590 accounts 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 quarterly deferred compensation employee retirement program account report as presented.
8. Discuss, consider and take appropriate action necessary to set Board meeting calendar dates for June, July, and August 2020, related to FY21 budget development process.
9. Hold Public Hearing on the following permit applications:
 - a) Discuss, consider, and take appropriate action if necessary, on the proposed operating permit of 4.14 ac-ft/year for Hines Texas, LLC authorizing a combination drilling/operating permit from a proposed well (N2-20-002P) completed in the Hosston Layer of the Trinity Aquifer to produce groundwater for domestic use in a shared well agreement serving a maximum seven homes or maximum 24 persons located at Latitude 30.93011°/ Longitude -97.73762° off of Brooking Road, Florence, TX,

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- b) Discuss, consider, and take appropriate action if necessary, on the proposed operating permit of 4.14 ac-ft/year for Hines Texas, LLC authorizing a combination drilling/operating permit from a proposed well (N2-20-003P) completed in the Hosston Layer of the Trinity Aquifer to produce groundwater for domestic use in a shared well agreement serving a maximum seven homes or maximum 24 persons located at Latitude 30.92810°/ Longitude -97.74383° off of Brooking Road, Florence, TX,
 - c) Discuss, consider, and take appropriate action if necessary, on the proposed operating permit of 4.14 ac-ft/year for Hines Texas, LLC authorizing a combination drilling/operating permit from a proposed well (N2-20-004P) completed in the Hosston Layer of the Trinity Aquifer to produce groundwater for domestic use in a shared well agreement serving a maximum seven homes or maximum 24 persons located at Latitude 30.92169°/ Longitude -97.74103° off of Stillman Valley Road, Florence, TX,
 - d) Discuss, consider, and take appropriate action if necessary, on the proposed operating permit of 4.14 ac-ft/year for Hines Texas, LLC authorizing a combination drilling/operating permit from a proposed well (N2-20-005P) completed in the Hosston Layer of the Trinity Aquifer to produce groundwater for domestic use in a shared well agreement serving a maximum seven homes or maximum 24 persons located at Latitude 30.92325°/ Longitude -97.73594° off of Stillman Valley Road, Florence, TX,
10. Discuss, consider and take appropriate action if necessary, to bring forward the tabled agenda item, to approve construction of a Lower Trinity Monitor Well located at Peaceable Kingdom Road and Stillman Valley Road on property owned by A.W. Hines.
 11. General Manager's Report concerning office management and staffing related to District Management Plan³.
 12. Receive monthly report and possible consideration and Board action on the following:³
 - a) Drought Status Reports, b) Education Outreach Update, c) Monitoring Wells Reports, d) Baines Reports, e) Well Registration Update, f) Aquifer Status Report & Non-Exempt Monthly Well Production Reports
 13. Director comments and reports³.
 14. Discuss agenda items for next meeting.
 15. Set time and place for next meeting combination
 16. Adjourn.

Dated the 8th day of May 2020.

Leland Gersbach, Board President

By: Dirk Aaron
Dirk Aaron, Asst. Secretary

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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 April 8, 2020. This meeting will be recorded and the audio will be available by requesting a copy by requesting such to daaron@cuwcd.org . 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:

- ✓ Clearwater UWCD Workshop, Board Meeting & Public Hearing
Wed, May 13, 2020 1:30 PM - 6:30 PM (CDT)
- ✓ Please join our meeting from your computer, tablet or smartphone.
<https://global.gotomeeting.com/join/637332285>
- ✓ You can also dial in using your phone.
United States: +1 (646) 749-3122 Access Code: 637-332-285
- ✓ New to GoToMeeting? Get the app now and be ready when your first meeting starts:
<https://global.gotomeeting.com/install/637332285>

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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.