

**NOTICE OF THE MEETING OF THE
CLEARWATER UNDERGROUND WATER CONSERVATION DISTRICT
October 11, 2023**

Notice is hereby given that the above-named Board will hold a Workshop and Board meeting on Wednesday, October 11, 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 discussed¹.

Workshop:


1. Receive presentation from Billy White, Tax Appraisal District of Bell County Chief Appraiser it relates to SB2 from the 88th Legislative Session transition to an elected Board of Directors for the Appraisal District in 2024.
2. Receive updates related to GMA8 DFC determination, per TWC section 36.108, and plans for the next round.
3. Receive updates related to the 2023 Bell County Water Symposium.

Board Meeting:

1. Invocation and Pledge of Allegiance.
2. Public comment.²
3. Approve minutes of the September 13, 2023, Board meeting.
4. Discuss, consider, and take appropriate action, if necessary, to accept the monthly Financial Report for September (FY23) as presented.
5. Discuss, consider, and take appropriate action, if necessary, to accept the monthly Investment Fund account report for September (FY23) 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 FY23 line-item budget amendments as requested.
8. Discuss, consider, and take appropriate action, if necessary, to approve the FY24 line-item budget amendments as requested.
9. Hold Public Hearing on the proposed changes to the District's Rules and Management Plan:
 - a) Discuss, consider, and take appropriate action, if necessary, to hold a public hearing to receive input on proposed amendments to the District Rules to comply with action by the 88th Texas Legislature and include changes to (1) the District's procedure for finalizing a decision in a groundwater permit contested case hearing; (2) the list of wells exempt from permitting requirements; (3) the allowable rate at which the District may assess a transport fee; (4) the rulemaking process; and (5) the definition and requirements for a Well Completion Inspection. The proposed revisions also include non-substantive changes.
 - b) Discuss, consider, and take appropriate action, if necessary, to hold a public hearing to receive input on the proposed amendments to the District's Groundwater Management Plan as proposed to update Round 3 Desired Future Conditions set forth by GMA8 and language associated with management zones.
10. Discuss, consider, and take appropriate action, if necessary, by resolution to approve the proposed amendments to the District Rules.
11. Discuss, consider, and take appropriate action, if necessary, by resolution to approve the proposed amendments to the District Groundwater Management Plan.
12. Discuss, consider, and take appropriate action, if necessary, by resolution to nominate an individual to represent the "all other taxing units jointly" for the seventh member of the Tax Appraisal District of Bell County.
13. General Manager's Report concerning office management and staffing related to District Management Plan³.
14. Receive monthly reports and possible consideration and Board action on the following³:
 - 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
15. Director comments and reports.
16. Discuss agenda items for the next meeting.
17. Set time and place for the next meeting.
18. Adjourn.

Dated the 6th day of October 2023.

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. C UWCD 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 C UWCD'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 C UWCD'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 C UWCD 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.