

**NOTICE OF THE MEETING OF THE
CLEARWATER UNDERGROUND WATER CONSERVATION DISTRICT
February 12, 2025**

Notice is hereby given that the above-named Board will hold a Workshop and Board meeting on Wednesday, February 12, 2025, beginning at 1:30 p.m., in the Clearwater UWCD Board Room located at 640 Kennedy Court, Belton, Texas. The following items of business will be discussed¹.

Workshop:

1. Receive information related to the 89th Legislative Session and Groundwater Legislation.
2. Receive a draft of the Annual Report for 2024.
3. Receive information related to new building signage design.
4. Receive information related to cloud-based meter program for agricultural irrigators.
5. 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.²
3. Approve minutes of the **January 14, 2025**, Board meeting.
4. Discuss, consider, and take appropriate action, if necessary, to accept the monthly Financial Report for **January 2025** (FY25) as presented.
5. Discuss, consider, and take appropriate action, if necessary, to accept the monthly Investment Fund account report for **January 2025** (FY25) as presented.
6. Discuss, consider, and take appropriate action, if necessary, to approve the FY25 line-item budget amendments as requested.
7. Discuss, consider, and take appropriate action, if necessary, to accept the FY24 Financial Audit as presented by the district's contracted auditing firm.
8. Discuss, consider, and take appropriate action, if necessary, to approve PFAS Study proposal by Dr. Gretchen Miller.
9. Discuss, consider, and take appropriate action, if necessary, regarding the General Manager's compliance review of the water well appurtenant to land described as "Tract One" in that January 1, 2023, Special Warranty Deed conveying said Tract one from Byron F Goode to Goode Family Properties, LP, and recorded in Bell County as Doc #2023023900 and Williamson County as Doc #2023044882.¹
10. General Manager's Report concerning office management and staffing related to District Management Plan³.
11. 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.
12. Director comments and reports.
13. Discuss agenda items for the next meeting.
14. Set time and place for the next meeting.
15. Adjourn.

Dated the 7th day of February 2025

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.

CUWCD 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 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 551.071 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 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.