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

Notice is hereby given that the above-named Board will hold a Workshop and Board meeting on Wednesday, March 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:

- Receive information related to the 89th Legislative Session and Groundwater Legislation.
- 2. Receive information related to the Texas Alliance of Groundwater Districts' 2025 Groundwater Summit.
- 3. Receive update on new website development progress.
- Receive update related to TDLR training and surface completion issues on 12 Edwards BFZ wells drilled by local driller.
- Receive updates related to GMA8 DFC determination, per TWC section 36.108, and plans for the next round.

Board Meeting:

- Invocation and Pledge of Allegiance.
- 2. Public comment.²
- Approve minutes of the February 12, 2025, Board meeting.
- 4. Discuss, consider, and take appropriate action, if necessary, to accept the monthly Financial Report for February 2025 (FY25) as presented.
- 5. Discuss, consider, and take appropriate action, if necessary, to accept the monthly Investment Fund account report for February 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 approve the Annual Report for 2024.
- 8. Discuss, consider, and take appropriate action, if necessary, to approve building signage and design.
- 9. Discuss, consider, and take appropriate action, if necessary, to approve pilot study of cloud-based meter program for agricultural irrigators.
- 10. Discuss, consider, and take appropriate action, if necessary, to approve PFAS Study proposal by Dr. Gretchen Miller.
- 11. Hold public hearing on the following applications:
 - a) Discuss, consider, and take appropriate action, if necessary, on the application submitted by Ted Smith, on behalf of Salado ISD, for a drilling permit to drill and complete a new well (N3-25-001P) for irrigation at the new high school currently under construction. The proposed new well will be completed to the Middle Trinity Aquifer and equipped with a maximum 2-inch column pipe at a maximum pumping rate of 75 gallons per minute in the Stillhouse Management Zone on a 54.69-acre tract located at 3689 Williams Road, Salado, Texas 76571. The proposed new irrigation well would be aggregated into a two-well system with an existing operating permit not to exceed 21.41 acre-feet or 6,976,470 gallons per year. No additional groundwater will be contemplated by this application above the existing operating permit.
 - b) Discuss, consider, and take appropriate action, if necessary, on the application submitted by Ted Smith, on behalf of Salado ISD, for an operating permit for three existing wells (N3-23-006G, N3-23-007G, N3-23-008G), and an amendment to aggregate these operating permits to a current HEU and operating permit for well N2-03-004G. The existing wells are completed to the Edwards BFZ Aquifer and are equipped with a maximum 11/4 -inch column pipe at a maximum pumping rate of 10 gallons per minute. An operating permit of 1.5 acre-feet per year is being contemplated for three existing wells. These permits would be aggregated with the current 1.5 acre-feet per year HEU permit and 0.71 acre-feet per year operating permit for a total of 6.71 acre-feet or 2,186,463 gallons per year as a four-well aggregated system to produce groundwater for irrigation of the Salado ISD student athletic fields located on contiguous tracts of land (PID 102187 and PID 102190) totaling 45.593 acres, at 575 Salado School Rd, Salado, Texas 76571.
 - c) Discuss, consider, and take appropriate action, if necessary, on the application submitted by Session Harrell and Amber Dankert for an operating permit on an existing well (N3-25-002P) to authorize the withdrawal from the Edwards BFZ Aquifer for domestic use not to exceed 1.0 acre-feet or 325,581 gallons per year. The existing well is equipped with a maximum 1 1/4-inch column pipe at a maximum pumping rate of 10 gallons per minute in the Edwards BFZ Management zone on a 3.6-acre tract located at 9652 Stinnett Mill Road, Salado, Texas 76571.
- 12. General Manager's Report concerning office management and staffing related to District Management Plan³.
- 13. 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.
- 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 7th day of March, 2025

Leland Gersbach, Board President

Dirk Aaron, Asst. Secretary

agenda items may be considered, deliberated, and/or acted upon in a different order than set forth above.

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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.

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.

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.

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.