

**NOTICE OF THE MEETING OF THE  
CLEARWATER UNDERGROUND WATER  
CONSERVATION DISTRICT**

Notice is hereby given that the above named Board will hold a Workshop and Board meeting on Tuesday, October 11, 2011, beginning at 1:30 p.m., in the Central Texas Council of Governments (CTCOG) Building located at 2180 N. Main Street, Belton, Texas. The following items of business will be discussed<sup>1</sup>:

Workshop: 1. Review and discuss construction progress and items of interest concerning new office building.

Board Meeting:

1. Invocation and Pledge of Allegiance.
2. Public comment.<sup>2</sup>
3. Administer Oath of Office to Interim At-Large Board Member, David Cole.
4. Approve minutes of the August 23, 2011 Board meeting and workshop.
5. **Hold public hearing on the following permit application:**  
Discuss, consider and take appropriate action if necessary on the Operating Permit for James and Terry Boston that would be for a replacement well in the Edwards BFZ Aquifer to produce 1.657 acre-feet per year for office/warehouse use located on 7.62 acre tract located at 6871 S. IH 35, Belton, TX. Approval of the operating permit would be contingent on plugging the existing well.
6. **Hold public hearing on the following permit application:**
  - a. Discuss, consider and take appropriate action if necessary on proposed exception to District Rule 11.5—Spacing Requirements, to allow a reduction in the east (side) setback on property located at 949 West Village Rd., Salado Tx. 76571 (Charles Broecker) to allow construction of a new well for business use that provides proper setback from neighbors proposed septic system (Larry Guest, LWG Associates, LLC).
  - b. Discuss, consider and take appropriate action if necessary on the proposed Combination Drilling and Operating Permit authorizing drilling and withdrawal from a new well in the Edwards BFZ Aquifer to produce .994 acre-feet per year for landscape irrigation purposes on a 0.967 acre tract located at 949 West Village Rd., Salado, TX. 76571 (Charles Broecker). Approval of the combination drilling and operating permit would be contingent on plugging the existing well.
  - c. or the proposed Operating Permit for Charles David Broecker (Broecker Funeral Home) would authorizing withdrawal from an existing well in the Edwards BFZ Aquifer to produce .994 acre-feet per year for landscape irrigation purposes on 0.967 acres for landscape irrigation use located at 949 West Village Rd., Salado, TX.
7. Discuss, consider and take appropriate action if necessary on proposed exception to District Rule 11.5—Spacing Requirements, to allow a reduction in the west (side) setback on property located at 13242 Estate Trail, Belton (Christopher Bowen) to allow construction of an exempt new well for domestic purposes. The property was divided into small tracts around the lake prior to March 1, 2004.
8. Discuss, consider and take appropriate action if necessary on the request by East Bell Water Supply Corporation for exception to District rules 8.9.2 (e), regarding the hydrogeological report requirements in relation to their upcoming Operating permit on well N-4-010P. The drilling application was made in 2004 prior to the rules set March 1, 2004.
9. Discuss, consider and take appropriate action if necessary on Senate Bill 18 Compliance Request from the Texas Comptroller's Office, concerning the Documentation of Eminent Domain Authority.
10. Discuss, consider and take appropriate action if necessary on the budget amendment items for the end of FY2011.
11. Discuss, consider and take appropriate action if necessary on the recommendation from At-Large Board Member, David Cole, to appoint his replacement for the At-Large position vacated on the Public Advisory Committee.
12. Receive monthly report and possible consideration and Board action on the following:
  - a. District financial status report;
  - b. monitoring wells
  - c. Salado Creek stream flow gauges
  - d. rainfall/drought conditions
  - e. well registrations
  - f. non-exempt well production
  - g. 2011 Water Symposium Agenda November 17, 2011
  - h. 2011 Newsletter
13. Manager's Report and staff comments.<sup>3</sup>
14. Public Advisory Committee comments.<sup>3</sup>
15. Director comments and reports.<sup>3</sup>
16. Discuss agenda items for next meeting.
17. Set time and place of next meeting.
18. Adjourn.

FILED FOR RECORD  
2011 OCT - 6 2 51  
SHELLEY C. BROWN  
CO. CLK. BELTON, TX

Dated this 7th, day of October, 2011.

Leland Gersbach, Board President  
By:   
Dirk Aaron, Asst. Secretary

Agenda items may be considered, deliberated and/or acted upon in a different order than set forth above.  
The Clearwater Underground Water Conservation District 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 the District office at 254-933-0120 at least 24 hours in advance if accommodation is needed.  
<sup>1</sup>During the meeting, the Board reserves the right to go into executive session for any of the purposes authorized under V.T.C.A., Government Code, Chapter 551, for any item on the above agenda or as otherwise authorized by law.  
<sup>2</sup>Citizens who desire to address the Board on any matter may sign up to do so prior to this meeting. Public comments will be received during this portion of the meeting. Please limit comments to 3 minutes. No discussion or final action will be taken by the Board.  
<sup>3</sup>No formal action will be taken by the Board on these agenda items. These items are on the agenda to provide the District's staff, Public Advisory Committee, 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 District 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.