

**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, February 14, 2012, 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>:

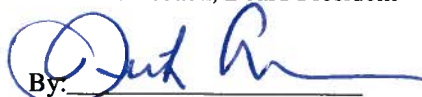
- Workshop:
1. Review and discuss construction progress and items of interest concerning new office building.
  2. Discuss the potential Salado Salamander Listing.

Board Meeting:

1. Invocation and Pledge of Allegiance.
2. Public comment.<sup>2</sup>
3. Approve minutes of the January 10, 2012 Board workshop and meeting.
4. Discuss, consider and take appropriate action if necessary on proposed resolution designating the district depository and authorized signatories on District Checks.
5. Discuss, consider and take appropriate action if necessary on proposed resolution establishing the process for the transfer of administrative functions and duties from the CTCOG to District Officers and Employees and designating the districts new office building as the official district office and meeting place.
6. Discuss, consider and take appropriate action if necessary on proposed resolution on bylaws amendment that designates the official location of District Offices.
7. Discuss, consider and take appropriate action if necessary on the proposed resolution adopting a district investment policy.
8. Discuss, consider and take appropriate action if necessary on insurance quote for new building located at 700 Kennedy Court, Belton, TX 76513 per Risk Pool Management Submissions.
9. Discuss, consider and take appropriate action if necessary on network system, equipment and installation at 700 Kennedy Court, Belton, TX 76513.
10. Discuss, consider and take appropriate action if necessary on furniture selection for 700 Kennedy Court, Belton, TX 76513.
11. Discuss, consider and take appropriate action if necessary on leasing Copier.
12. Discuss, consider and take appropriate action if necessary on establishing a Post Office Box as the new "mailing address" for Clearwater UWCD.
13. Discuss, consider and take appropriate action if necessary on Utilities for 700 Kennedy Court, Belton, TX 76513.
14. Discuss, consider and take appropriate action if necessary on GIS Support Contract with CTCOG.
15. 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
16. Manager's Report and staff comments.<sup>3</sup>
17. Public Advisory Committee comments.<sup>3</sup>
18. Director comments and reports.<sup>3</sup>
19. Discuss agenda items for next meeting.
20. Set time and place of next meeting.
21. Adjourn.

Dated this 10th day of February, 2012.

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.

SHELLEY COSTON  
CLK. BELTON TX  
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