

**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, May 8, 2012, beginning at 1:30 p.m.*, at the Clearwater Underground Water Conservation District located at 700 Kennedy Court, Belton, Texas. The following items of business will be discussed<sup>1</sup>:

- Workshop:
1. Review and discuss the potential Salado Salamander Listing and Interlocal Agreement with Texas AgriLife Extension (TAMU).
  2. Review and discuss items of interest concerning new office building and onboarding activities by Staff.

Board Meeting:

1. Invocation and Pledge of Allegiance.
2. Public comment.<sup>2</sup>
3. Approve minutes of the April 10, 2012 Board workshop and meeting.
4. Hold public hearing on the following permit application:
  - a. Discuss, consider and take appropriate action if necessary on the Operating Permit for Salado Water Supply Corporation (SWSC) wells in the Edwards BFZ aquifer to produce 36.99 acre-feet per year for public water supply use located in Salado at the #1-#7 aggregated wells system.
  - b. Discuss, consider and take appropriate action if necessary on the proposed Historic and Existing Use Permit Amendment for SWSC Wells #1-#7 for 1070.00 acre-feet per year from the Edwards BFZ aquifer for public water supply use for an aggregate well system to add wells 7KX #8 and #9.
  - c. Discuss, consider and take appropriate action if necessary on the proposed Historic and Existing Use Permit Amendment for 7KX Wells #8 and #9 for 402.3 acre-feet per year from the Edwards BFZ aquifer for public water supply use to add SWSC Wells #1-#7.
5. Discuss, consider and take appropriate action if necessary on proposed monitor well #N-02-013G (owned by the City of Holland) to have corrective measures at the well head in order to comply with TCEQ, TWDB and Clearwater UWCD rules.
7. 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
8. Manager's Report and staff comments.<sup>3</sup>
9. Public Advisory Committee comments.<sup>3</sup>
10. Director comments and reports.<sup>3</sup>
11. Discuss agenda items for next meeting.
12. Set time and place of next meeting.
13. Adjourn.

Dated this 3rd day of May, 2012.

Leland Gersbach, Board President

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SHELLEY COSTON  
CO. CLK. BELL CO. TX

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.