

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

Notice is hereby given that the above named Board will hold a *Board Meeting and Workshop on Tuesday, June 19, 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 discussed¹:

Board Meeting:

1. Invocation and Pledge of Allegiance.
2. Public comment.²
3. Approve minutes of the April 10, 2012 Board workshop and meeting.
4. Reconvene Public hearing (from May 8, 2012) 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, 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 the request for extension of the following drilling permit:
 - a. D-10-004 for Armstrong Water Supply Corporation (N2-10-001P).
6. Discuss, consider and take appropriate action if necessary on the budget amendment items for FY2012.
7. Discuss, consider and take appropriate action if necessary on preparing the budget development timeline for FY13 budget.
8. Discuss, consider and take appropriate action if necessary on staff 457b retirement plan structure.
9. 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
11. Manager's Report and staff comments.³
12. Public Advisory Committee comments.³
13. Director comments and reports.³
14. Discuss agenda items for next meeting.
15. Set time and place of next meeting.
16. Adjourn.

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Workshop:

1. Review and discuss the potential Salado Salamander Listing and Interlocal Agreement and activities with Stake Holders and Texas AgriLife Extension (TAMU).
2. Review and discuss items of interest concerning FY13 Budget process.
3. Review and discuss the items of interest concerning the November 6th 2012 General Election
4. Review and discuss the items of interest concerning the Drought Contingency Plan Study.

Dated this 14th day of June, 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.

¹During 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.

²Citizens 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.

³No 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.