

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, September 10, 2013 beginning at 1:30 p.m.*, in the Clearwater UWCD Board Room located at 700 Kennedy Court, Belton, Texas. The following items of business will be discussed¹:

Workshop:

1. Discuss the current policy on travel reimbursement to Staff/Directors and payment of Director fees.
2. Discuss the Endangered Species Act issue as it relates to the Salado Salamander

Board Meeting:

1. Invocation and Pledge of Allegiance.
2. Public comment.²
3. Approve minutes of the August 23, 2013, Board meeting and Workshop.
4. Discuss, consider and take action if necessary to accept the monthly financial report as presented.
5. Discuss, consider and take action if necessary to amend the FY13 Budget.
6. Discuss, consider and take action if necessary to amend the FY14 Budget.
7. Discuss, consider and take action if necessary to approve the Director Fees Schedule for FY14.
7. Discuss, consider and take action if necessary of an exemption for Dean Mikeska Farms from the Hydrogeologic Report required for a future operating permit over 37 acre feet.
8. General Manager's Report concerning office management and staffing related to District Management Plan³.
9. Receive monthly report and possible consideration and Board action on the following³:
 - a. Salado Creek Stream Flow Gauges
 - b. Education Outreach Update
 - c. Monitoring Wells
 - d. Rainfall/Drought Conditions
 - e. Well Registration
 - f. Non-exempt Monthly Well Production
10. Public Advisory Committee comments.³
11. Director comments and reports.³
12. Discuss agenda items for next meeting.
13. Set time and place of next meeting.
14. Adjourn.

Dated this 5th day of September, 2013.

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.