

# 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 on Tuesday, November 20, 2012, at 1:30 p.m., in the Clearwater UWCD Main Office, 700 Kennedy Court; Belton, Texas. The following items of business will be discussed<sup>1</sup>

- Workshop:**
1. Discuss the issues and upcoming events pertaining to the potential listing of the Salado Salamander.
  2. Discuss and evaluate the 12<sup>th</sup> Annual Water Symposium

## **Board Meeting**

1. Invocation and Pledge of Allegiance.
2. Public comment.<sup>2</sup>
3. Approve minutes of the September 11, 2012 Board meeting.
4. Discuss, consider and take appropriate action necessary to approve the 2012 General Election Canvas Results.
5. Discuss, consider and take appropriate action necessary to approve the 2012 Special Election Canvas Results.
6. Swear in Board Members for Precincts 1, 3 and At-Large and administer the oaths of office.
7. Discuss, consider and take action if necessary to accept the monthly financial report as presented.
8. Discuss, consider and take appropriate action necessary to select the Audit Services Firm from the pool of submitted RFQ's.
9. Discuss, consider and take appropriate action if necessary on the request for extension of the following drilling permits:
  - a. D-10-004 for Armstrong Water Supply Corporation (N2-10-001P).
  - b. D-09-005 for Moffat Water Supply Corporation (N2-08-006P)
10. Discuss, consider and take appropriate action if necessary to approve the Salado Springs Dye Trace Study conducted by Dr. Yelderman.
11. General Manager's Report concerning office management and staffing, related to District Management Plan.<sup>3</sup>
12. Receive monthly report and possible consideration and Board action on the following:
  - a. Salado Creek stream flow gauges
  - b. Education Outreach Update
  - b. Monitoring wells
  - c. Rainfall/drought conditions
  - d. Well registration
  - e. Non-exempt Monthly well production
13. Public Advisory Committee comments.<sup>3</sup>
14. Director comments.<sup>3</sup>
15. Discuss agenda items for next meeting.
16. Set time and place of next meeting.
17. Adjourn.

FILED FOR RECORD  
2012 NOV 14 P 2:42  
SHELLEY COSTON  
CO. CLK. BELTON CO. TX

Dated this 14th day of November, 2012.

Leland Gersbach, 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.