

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, April 8, 2014 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. Briefing by District Counsel of Texas Legislative Council's upcoming codification of CUWCD's enabling legislation by the 84th Legislative Session (2015-16).
2. Briefing by District Counsel and Staff of the Legislative Interim Work underway with TWCA and TAGD.
3. Briefing by District Consulting Geoscientist and Staff on the Shelley/Heffington Well Complaint.

Board Meeting:

1. Invocation and Pledge of Allegiance.
2. Public comment.²
3. Approve minutes of the March 11, 2014 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 accept the monthly Investment Fund account report as presented.
6. Hold public hearing on the following request for an exception to the District's Spacing Requirements:
Discuss, consider and take action if necessary to approve the exception to spacing requirements on Jack Hillard Dozer Service & Materials LP, per District Rule 11.5.5 (d).
7. Continue public hearing from March 11, 2014 on the following permit application:
Discuss, consider and take appropriate action if necessary on the proposed operating permit, for Jack Hillard Dozer Service & Materials LP, from the Trinity Aquifer of 73.2 acre-feet for industrial purposes.
8. Discuss, consider and take appropriate action if necessary to accept 2013 Financial Audit Report as presented from District's contracted auditing firm (tabled item from March 11, 2014).
9. Discuss, consider and take appropriate action if necessary to adopt by Resolution the District Capitalization Policy.
10. Discuss, consider and take appropriate action if necessary on a request for a tax abatement agreement with Wilson Art LLC. At 10501 NW H.K. Dodgen Loop, Temple, Bell County Texas
11. Discuss, consider and take appropriate action if necessary to approve the FY14 line item budget amendment as requested.
12. Discuss, consider and take appropriate action if necessary in reference to the Ray Severn request the City of Belton to amend the zoning ordinance of the Belton Business Park to Planned Development Multiple Family.
13. General Manager's Report concerning office management and staffing related to District Management Plan³.
14. Receive monthly report and possible consideration and Board action on the following³:
 - a. Drought Status Reports
 - b. Education Outreach Update
 - c. Monitoring Wells
 - d. Rainfall Reports
 - e. Well Registration Update
 - f. Non-exempt Monthly Well Production
15. Public Advisory Committee comments.³
16. Director comments and reports.³
17. Discuss agenda items for next meeting.
18. Set time and place of next meeting.
19. Adjourn.

Dated this 4th day of April, 2014.

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.

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