

# 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 Wednesday, February 18, 2015 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 discussed<sup>1</sup>:

## Workshop:

1. Discuss Groundwater related issues and concerns per the 84<sup>th</sup> Legislative Session.
2. Review Draft of Annual Report for 2014.

## Board Meeting:

1. Invocation and Pledge of Allegiance.
2. Public comment.<sup>2</sup>
3. Approve minutes of the January 13, 2015 Board meeting and Workshop.
4. Discuss, consider and take action if necessary to accept the monthly financial report for January 2015 as presented.
5. Discuss, consider and take action if necessary to accept the monthly Investment Fund account report as presented.
6. Discuss, consider and take appropriate action if necessary to accept the Quarterly Deferred Compensation Employee Retirement Program account report as presented.
7. Discuss, consider and take action if necessary to approve the FY15 line item budget amendments as requested.
8. Discuss, consider and take appropriate action if necessary to accept 2014 Financial Audit Report as presented from District's contracted auditing firm.
9. Discuss, consider and take appropriate action if necessary on groundwater related legislation filed at the 84<sup>th</sup> legislative session.
10. General Manager's Report concerning office management and staffing related to District Management Plan<sup>3</sup>.
11. Receive monthly report and possible consideration and Board action on the following<sup>3</sup>:
  - a. Drought Status Reports and/or Aquifer Status Reports
  - b. Education Outreach Update
  - c. Monitoring Wells
  - d. Rainfall Reports
  - e. Well Registration Update
  - f. Non-exempt Monthly Well Production Reports
12. Public Advisory Committee comments.<sup>3</sup>
13. Director comments and reports.<sup>3</sup>
14. Discuss agenda items for next meeting.
15. Set time and place of next meeting.
16. Adjourn.

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2015 FEB 13 A 9:31  
SHELLEY COSTON  
CO. CLK. BELL CO. TX

Dated this 13th day of February, 2015.

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.

<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.