

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, December 9, 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 discussed¹.

Workshop:

1. Receive a presentation from Trey Buzbee, BRA, on the Bell/Williamson Conjunctive use project at Lake Granger.
2. Discuss the status and timeline for final determination of Desired Future Conditions and Explanatory Report to occur for the DFC determination, per section 36.108.
3. Receive an update from Jim Tucker, Baylor University on the FY15 Hensell Layer of Trinity Aquifer Water Quality assessment.
4. Receive an update from General Manager on the preparation of the District Management Plan Scheduled to expire on April 13, 2016.

Board Meeting:

1. Invocation and Pledge of Allegiance.
2. Public comment².
3. Approve minutes of the November 4, 2015 Board meeting.
4. Discuss, consider and take appropriate action if necessary to accept the monthly financial report for Nov. 2015 (FY16) as presented.
5. Discuss, consider and take appropriate action if necessary to accept the monthly Investment Fund account report as presented.
6. Discuss, consider and take appropriate action if necessary to approve the FY16 line item budget amendments as requested.
7. Discuss, consider and take appropriate action if necessary on the request to extend the current Drilling Permit for City of Troy to the Hensell Layer of the Trinity Aquifer.
8. Discuss, consider and take appropriate action if necessary on a request for a tax abatement agreement with Temple TX Statutory Trust and Performance Food Group, Inc.
9. Discuss, consider and take appropriate action if necessary to approve the District Management Plan Update.
10. Discuss, consider and take appropriate action if necessary to set the date for the required public hearing to take comments on the approved District Management Plan Update.
11. Discuss, consider and take appropriate action if necessary to approve the proposed District Desired Future Conditions Statement for both the Trinity Aquifer and the Edwards BFZ Aquifer.
12. Discuss, consider and take appropriate action regarding possible design/build option for construction of an on-site storage facility at District Headquarters and related RFQ process.
13. Discuss, consider and take appropriate action if necessary to take action necessary to select an engineer/architect to act as project manager for a design-build team.
14. General Manager's Report concerning office management and staffing related to District Management Plan³.
15. Receive monthly report and possible consideration and Board action on the following:³
 - a) Drought Status Reports
 - b) Education Outreach Update
 - c) Monitoring Wells
 - d) Rainfall Reports
 - e) Well Registration Update
 - f) Aquifer Status Report & Non-Exempt Monthly Well Production Reports
16. Public Advisory Committee Comments³.
17. Director comments and reports³.
18. Discuss agenda items for next meeting.
19. Set time and place for next meeting
20. Adjourn.

Dated the 4th day of December, 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.

¹During the meeting, the Board reserves the right to go into executive session for any of the purposes authorized under V.T.C.S. 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.