

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, May 9, 2018 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 and review current professional hydrogeological services.
2. Discuss and review current administrative fee schedule.
3. Discuss and review items of interest concerning the FY2019 budget development process.
4. Receive information related to Texas Water Districts from TCEQ.
5. Discuss the status of the DFC determination by GMA8, per TWC section 36.108.

Board Meeting:

1. Invocation and Pledge of Allegiance.
2. Public comment².
3. Approve minutes of the April 11, 2018 Board meeting.
4. Discuss, consider and take appropriate action if necessary to accept the monthly financial report for April 2018 (FY18) 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 FY18 line item budget amendments as requested.
7. Discuss, consider and take appropriate action if necessary to set Board meeting calendar dates for June, July, and August 2018, related to FY19 budget development process.
8. Discuss, consider and take appropriate action if necessary to begin the RFQ process for selecting Professional Auditing Services.
9. Hold public hearing on the following well applications:
 - a) Discuss, consider and take appropriate action if necessary on the proposed N1 operating permit by Amanda Myers, requesting authorization for a combination drilling/operating permit (N1-18-003P) for 1.98 acre-feet/year (642,400 gallons) completed in the Middle Trinity Aquifer on a 2.721 acre tract located off FM 3219, Harker Heights, Texas, to produce groundwater for domestic use.
 - b) Discuss, consider and take appropriate action if necessary on the proposed N1 operating permit of an existing well (N1-18-002P) for .47 acre-ft/yr, for (153,150 gallons) for Windy Meadows Inc. authorizing withdrawal from the well completed in the Edwards BFZ aquifer located on a 9.87 acre tract located at 22522 Hill Road, Salado, Texas. to produce groundwater for domestic use.
10. General Manager's Report concerning office management and staffing related to District Management Plan³.
11. 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
12. Director comments and reports³.
13. Discuss agenda items for next meeting.
14. Set time and place for next meeting
15. Adjourn.

Dated the 4th day of May, 2018.

Leland Gersbach, Board President

By: Dirk Aaron
Dirk Aaron, Asst. Secretary

FILED FOR RECORD
2018 MAY -4 A 11:41
SHELLEY COSTON
CO. CLERK, BELL CO. TX

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 Task Force Committees, 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.