

**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 12, 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. Receive presentation related to TCEQ Waste Water Treatment Plant design & regulations for discharge permits.
2. Receive presentation related to the Baylor Groundwater Surface Water Interaction project at Lake Stillhouse.
3. Receive updates from TAGD & TWCA Legislative reports and potential consensus legislation being filed.

Board Meeting:

1. Invocation and Pledge of Allegiance.
2. Public comment².
3. Approve minutes of the November 14, 2018 Board meeting.
4. Discuss, consider and take appropriate action if necessary to accept the monthly financial report for November 2018 (FY19) 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 FY19 line item budget amendments as requested.
7. Discuss, consider and take appropriate action if necessary to Swear in Board Members for Precincts 2, 4 and At-Large Directors and administer oaths of office.
8. Discuss, consider and take appropriate action if necessary to interview five applicants and select final applicant for the Precinct 3 Director vacancy.
9. Discuss, consider and take appropriate action if necessary to amend approval by CUWCD for employee health provider.
10. Discuss, consider and take appropriate action if necessary related to TWC Sec's. 36.1071, 36.1072, 36.1073 & 36.3011(b)(5) & (h)(5) related to amending the current management plan with changes and set the date for the required public hearing necessary to take comments on the proposed DFC/MAG amendments to the District Management Plan.
11. Hold public hearing on the following permit application:
 - a) Discuss, consider and take appropriate action if necessary on the proposed operating permit of .22 ac-ft/yr, for Justin Scott authorizing drilling/operating permit from a proposed (well# N1-18-004P) completed in the Hosston Layer of the Trinity Aquifer for domestic use located at 17710 Stillman Valley Road, Killeen TX 76542.
12. Discuss, consider and take appropriate action if necessary to set the calendar dates for 2019.
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 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
15. Director comments and reports³.
16. Discuss agenda items for next meeting.
17. Set time and place for next meeting
18. Adjourn.

FILED FOR RECORD
2018 DEC - 7 PM 12:49
SHERILEY COSTOMI
CLERK BELTON, TX

Dated the 7th day of December 2018.

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 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 and Directors. Substantive deliberation and formal action on any of these issues will be conducted pursuant to a specific item on a future agenda.