

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 Thursday, March 14, 2019 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 report from Texas AgriLife Extension Service Bell County on the results of the survey analysis of the 2018 Bell County Water Symposium.
2. Receive and review final draft of the Annual Report for 2018 per District Management Plan.
3. Receive information concerning legislative issues.
4. Receive information on monitor well efforts and projects.

Board Meeting:

1. Invocation and Pledge of Allegiance.
2. Public comment².
3. Approve minutes of the February 13, 2019 Board meeting.
4. Discuss, consider, and take appropriate action if necessary to accept the monthly financial report for February 2019 (FY19) as presented.
5. Discuss, consider, and take appropriate action if necessary to accept the monthly investment fund report for February 2019 (FY19) 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 accept the 2018 Annual Report as presented.
8. Discuss, consider, and take appropriate action if necessary to approve registration and sponsorship opportunities of the 2019 Texas Groundwater Summit.
9. Discuss, consider and take appropriate action if necessary to amend the date of the October 2019 Board Meeting and Workshop.
10. Hold public hearing on the following:
 - a. Discuss, consider and take appropriate action if necessary on the proposed operating permit of .197ac-ft/year for Gary Kelley authorizing drilling/operating permit from a proposed well (N1-19-003P) completed in the Lower Trinity Aquifer to produce water for domestic use located at 2040 Iduma Trail, Killeen, TX 76549
11. Discuss, consider and take appropriate action if necessary to support, by Resolution HB3264 by Buckley and SB1726 by Buckingham, to engage the executive administrator of the Texas Water Development Board in a scientific inquiry and analysis regarding current and projected groundwater production and to assess the effects of that production on groundwater conditions for the Trinity and Edwards Aquifers in Bell, Burnet, Milam, Travis, and Williamson Counties.
12. General Manager's report concerning office management and staffing related to District Management Plan³.
13. Receive monthly staff report and possible consideration and Board action on the following³:
 - a. Drought Status reports
 - b. Education Outreach update
 - c. Monitoring Well reports
 - d. Rainfall report
 - e. Well Registration update
 - f. Aquifer Status and Non-exempt Monthly Well Production reports
14. Director comments and reports³.
15. Discuss agenda items for next meeting.
16. Set time and place for next meeting.
17. Adjourn.

Dated the 11th day of March 2019

Leland Gersbach, Board President

By: 
Dirk Aaron, Asst. Secretary

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SHELLEY COSTON
CLERK BELTON, 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.