

**Clearwater Underground Water Conservation  
Adopted Budget FY2018**

**REVENUE**

Application Fee Income	20,000.00
Bell CAD Current Year Tax	696,520.00
Bell CAD Delinquent Tax	5,000.00
Interest Income	2,000.00
Transport Fee Income	1,000.00
<b>Total Income</b>	<b>724,520.00</b>

**EXPENDITURES**

**Administrative Expenses**

Audit	6,600.00
Conferences & Prof Development	3,500.00
Contingency Fund	10,269.00
Director Expenses	7,500.00
Director Fees	12,750.00
Dues & Memberships	2,500.00
Election Expense	0.00
GMA 8 Expenses	10,000.00
Meals	1,000.00
Mileage Reimbursements	5,000.00
Travel & Hotel	4,500.00
<b>Total · Administrative Expenses</b>	<b>63,619.00</b>

**Salary Costs**

Administrative Assistant	46,986.00
Educational Coord/Support Tech	40,000.00
Manager	77,900.00
Part Time/Intern	0.00
Office Assistant/Field Tech	35,000.00
Health Insurance	24,000.00
Payroll Taxes & Work Comp	20,000.00
Retirement	8,995.00
Payroll Expenses	125.00
<b>Total · Salary Costs</b>	<b>253,006.00</b>

**Operating Expenses**

Advertisement	3,500.00
Appraisal District	8,000.00
Clearwater Studies	185,020.00
Spring Flow Gage System	16,000.00
Computer/GIS/Website/Consulting	27,000.00
Computer Licenses/Virus Prctn	1,500.00
Computer Repairs and Supplies	1,500.00
Computer Software & Hardware	15,000.00
Copier/Scanner/Plotter	6,000.00
Educational Outreach/Marketing	30,000.00
Furniture & Equipment	1,500.00
Legal	33,000.00
Office Supplies	3,000.00
Permit Reviews	20,000.00
Postage	2,500.00
Printing	2,500.00
Reserve for Uncollected Taxes	20,000.00
Subscriptions	900.00
Mobile Classroom Expense	1,500.00
Vehicle Expense	4,000.00
<b>Total · Operating Expenses</b>	<b>382,420.00</b>

**Total · Facility Costs** 17,075.00

**Total · Utilities** 8,400.00

**Total Expenditures** **724,520.00**

*For a detailed copy of the FY18 Budget, please contact CUWCD at 254-933-0120*

8/25/2017

FILED FOR RECORD  
 2017 AUG 25 P 2:56  
 SHELLEY COSTON  
 CO. CLK. BELL CO. TX

**RESOLUTION AND ORDER  
OF THE BOARD OF DIRECTORS OF THE CLEARWATER  
UNDERGROUND WATER CONSERVATION DISTRICT  
MEETING HELD AUGUST 23, 2017**

<b>THE STATE OF TEXAS</b>	§	
	§	<b>A RESOLUTION AND ORDER</b>
<b>COUNTY OF BELL</b>	§	
	§	<b>SETTING ANNUAL TAX RATE</b>
<b>CLEARWATER UWCD</b>	§	

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The Board of Directors of the Clearwater Underground Water Conservation District met in a regular session, open to the public, after due notice, at the Clearwater Underground Water Conservation District, located at 700 Kennedy Court, Belton, Texas, within the boundaries of the District, on the 23<sup>rd</sup> day of August 2017, whereupon the roll was called of the members of the Board of Directors, to wit:

Leland Gersbach	President
Wallace Biskup	Vice President
Judy Parker	Secretary
C. Gary Young	Director
David Cole	Director

Five (5) of the five (5) Board members were present, thus constituting a quorum.

WHEREUPON, among other business conducted by the Board, Director Gary Young introduced the Order set out below and moved for its adoption, which motion was seconded by Director David Cole and, after full discussion and the question being put to the Board of Directors, said motion was carried by the following vote:

“Aye”: 5 ; “No”: 0 ; “Abstained”: 0 ; “Absent”: 0 .

The Order thus adopted is as follows:

WHEREAS, the Board of Directors was authorized by applicable statutory law to levy a sufficient tax to cover all maintenance and operation expenses of the District;

WHEREAS, the Board of Directors reviewed and approved its budget for its fiscal year October 1, 2017, through September 30, 2018, and determined what tax rate should be set to meet such budget requirements;

WHEREAS, the appraisal roll of the District for 2017 has been prepared and certified by the Tax Appraisal District of Bell County and submitted to the District's tax collector; and

NOW, THEREFORE, BE IT ORDERED BY THE BOARD OF DIRECTORS OF THE CLEARWATER UNDERGROUND WATER CONSERVATION DISTRICT THAT:

I.

The operation and maintenance tax rate for tax year 2017 shall be \$0.00385 per one hundred dollars (\$100) of assessed valuation. Be it known that this 2017 tax rate is not the same as last year's \$0.00392 per \$100 of assessed valuation, but this rate will increase total taxes in Clearwater by 3.83%, or \$0.21 on the average appraised value of a residence at \$147,850.00.

**THIS TAX RATE WILL RAISE MORE TAXES FOR MAINTENANCE AND OPERATIONS THAN LAST YEAR'S TAX RATE. THIS TAX RATE WILL REDUCE TAXES FOR MAINTENANCE AND OPERATIONS ON A \$100,000 HOME BY APPROXIMATELY -0.019%**

The Bell County Tax Assessor and Collector shall take all steps necessary and authorized by the law to collect taxes as owed pursuant to this order. Said taxes shall be levied, assessed and collected at the rate of \$0.00385 per \$100 valuation for 2017 as provided for in the District's enabling act; Chapters 36 Texas Groundwater Water Code, as applicable; and all other applicable laws.

II.

The Board President or Vice President are authorized to execute, and the Secretary or any Assistant Secretary to attest, this order on behalf of the Board of Directors.

PASSED, APPROVED AND ADOPTED this the 23<sup>rd</sup> day of August, 2017.

**CLEARWATER UNDERGROUND WATER CONSERVATION DISTRICT**

By:



Leland Gersbach, Board President (or)  
Wallace Biskup, Board Vice President

ATTEST:



Judy Parker, Board Secretary (or)  
Dirk Aaron, Assistant Secretary