

**Clearwater Underground Water Conservation District
Adopted Budget FY2019**

REVENUE

Application Fee Income	30,000.00
Bell CAD Current Year Tax	716,271.00
Bell CAD Deliquent Tax	7,500.00
Interest Income	5,000.00
Transport Fee Income	1,000.00
Total Income	759,771.00
Gross Profit	759,771.00

EXPENDITURES

Administrative Expenses

Audit	7,000.00
Conferences & Prof Development	4,000.00
Contingency Fund	13,003.00
Director Expenses	7,500.00
Director Fees	12,750.00
Dues & Memberships	2,750.00
Election Expense	500.00
GMA 8 Expenses	10,000.00
Meals	1,000.00
Mileage Reimbursements	5,000.00
Travel & Hotel	4,500.00
Total - Administrative Expenses	68,003.00

Salary Costs

Administrative Assistant	46,986.00
Educational Coord/Support Tech	40,000.00
Manager	80,237.00
Office Assistant/Field Tech	36,050.00
Health Insurance	41,274.00
Payroll Taxes & Work Comp	20,000.00
Retirement	9,148.00
Payroll Expenses	125.00
Total - Salary Costs	273,820.00

Operating Expenses

Advertisement	3,500.00
Appraisal District	8,000.00
Clearwater Studies	167,383.00
Spring Flow Gage System	15,900.00
Computer Consulting	24,250.00
Computer Licenses/Virus Prctn	1,500.00
Computer Repairs and Supplies	3,000.00
Computer Software & Hardware	7,500.00
Copier/Scanner/Plotter	6,000.00
Educational Outreach/Marketing	22,500.00
Furniture & Equipment	1,500.00
Legal	63,000.00
Office Supplies	3,000.00
Permit Reviews	30,000.00
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
Total - Operating Expenses	388,433.00

Total - Facility Costs 20,915.00

Total - Utilities 8,600.00

Total Expenditures **759,771.00**

For a detailed copy of the FY19 Budget, please contact CUWCD at 254-933-0120

8/23/2018

FILED FOR RECORD
2018 AUG 24 A 9:04
SHELLEY DOSTON
CO. CLERK, FIELD CO. TX

**RESOLUTION AND ORDER
OF THE BOARD OF DIRECTORS OF THE CLEARWATER
UNDERGROUND WATER CONSERVATION DISTRICT
MEETING HELD AUGUST 22, 2018**

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

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 22nd day of August 2018, whereupon the roll was called of the members of the Board of Directors, to wit:

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

Four (4) of the five (5) Board members were present, thus constituting a quorum.

WHEREUPON, among other business conducted by the Board, Director Judy Parker 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”: 4; “No”: 0; “Abstained”: 0; “Absent”: 1.

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, 2018, through September 30, 2019, and determined what tax rate should be set to meet such budget requirements;

WHEREAS, the appraisal roll of the District for 2018 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 2018 shall be \$0.00383 per one hundred dollars (\$100) of assessed valuation. Be it known that this 2018 tax rate is the less than last year's \$0.00385 per \$100 of assessed valuation, but this rate will increase total taxes in Clearwater by 2.51%, or \$0.14 on the average appraised value of a residence at \$152,316.

THIS TAX RATE WILL RAISE MORE TAXES FOR MAINTENANCE AND OPERATIONS THAN LAST YEAR'S TAX RATE. THIS TAX RATE WILL NOT REDUCE TAXES FOR MAINTENANCE AND OPERATIONS ON A \$100,000 HOME.

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 \$0.00383 per \$100 valuation for 2018 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 22nd day of August, 2018.

CLEARWATER UNDERGROUND WATER CONSERVATION DISTRICT

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

ATTEST:



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