

# NOTICE OF THE MEETING OF THE CLEARWATER UNDERGROUND WATER CONSERVATION DISTRICT

Notice is hereby given that the above named Board will hold a Board meeting and Workshop on Monday August 19, 2016 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 discussed<sup>1</sup>.

## Board Meeting:

1. Invocation and Pledge of Allegiance.
2. Public comment.<sup>2</sup>
3. Approve minutes of the August 10, 2016, Board meeting and Workshop.
4. Hold Public Hearing on the proposed tax rate for tax year 2016.
5. Discuss, consider and take action if necessary to adopt the District Budget for FY2017.
6. Discuss, consider and take action if necessary by Resolution to adopt the District tax rate for tax year 2016.
7. Hold public hearing on the following permit applications:
  - a) Discuss, consider and take appropriate action if necessary on the proposed operating permit of .39 ac-ft/yr, for Michael Maples, authorizing a drilling/operating permit (well#1: N1-16-004P) completed in the Middle Trinity Aquifer located 1mile south of the intersection of Chaparral Rd and Chaparral RD, at the proposed Rural Subdivision Lot 1 known as "Raptor Ridge".
  - b) Discuss, consider and take appropriate action if necessary on the proposed operating permit of .39 ac-ft/yr, for Michael Maples, authorizing a drilling/operating permit (well#2: N1-16-005P) completed in the Middle Trinity Aquifer located 1mile south of the intersection of Chaparral Rd and Chaparral RD, at the proposed Rural Subdivision Lot 2 known as "Raptor Ridge".
8. Discuss, consider and take action if necessary to approve the CUWCD Summary Report related to the GMA8 Proposed DFC as presented by Resolution.
9. General Manager's Report concerning office management and staffing related to District Management Plan<sup>3</sup>.
10. Public Advisory Committee comments.<sup>3</sup>
11. Director comments and reports.<sup>3</sup>
12. Discuss agenda items for next meeting.
13. Set time and place of next meeting.
14. Adjourn.

## Workshop:

1. Receive presentation from USGS personnel related to FY17 Water Quality Study results.
2. Receive presentation related to Aquifer Storage & Recovery projects by Collier Consulting.

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Dated the 12th day of August, 2016.

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.

<sup>1</sup>During 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.

<sup>2</sup>Citizens 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.

<sup>3</sup>No 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 Advisory Committee, 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.