

# 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, September 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 discussed<sup>1</sup>.

## Workshop:

1. Discuss and receive update on Salado Vista TPDES Permit WQ0015664001.
2. Discuss and receive update on the 3D model for Bell County by Allan Standen.
3. Discuss and receive update on the Salado Salamander Assessment by Pete Diaz.
4. Discuss and receive update on the USGS Data Release funded in FY18.

## Board Meeting:

1. Invocation and Pledge of Allegiance.
2. Public comment.<sup>2</sup>
3. Approve minutes of the August 22, 2018 Board meeting.
4. Discuss, consider and take appropriate action if necessary to accept the monthly Financial Report for August 2018 (FY18) 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 FY18 line item budget amendments as needed and/or requested.
7. Discuss, consider and take action if necessary to cancel the Precinct 2, Precinct 4 and At-Large November 6th General Election of Directors.
8. Discuss, consider and take appropriate action if necessary to accept the resignation of Precinct 4 Director, Judy Parker effective September 12, 2018.
9. Discuss, consider and take appropriate action if necessary to appoint an Interim Precinct 4 Director, to replace Judy Parker per her resignation.
10. General Manager's Report concerning office management and staffing related to District Management Plan<sup>3</sup>.
11. Receive monthly report and possible consideration and Board action on the following:<sup>3</sup>
  - 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
12. Director comments and reports<sup>3</sup>.
13. Discuss agenda items for next meeting.
14. Set time and place for next meeting
15. Adjourn.

Dated the 6<sup>th</sup> day of September, 2018.

Leland Gersbach, Board President

FILED FOR RECORD  
2018 SEP - 6 P 2:10  
SHELLEY COSTON  
CO. CLERK, BELL CO. TX

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.