

**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, January 9, 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 information from personnel related to the Edwards BFZ Aquifer and the Bell County Adaptive Management Coalition.
2. Receive updated information if necessary related to the adopted DFC's for GMA8.
3. Receive and review information related to 2018 Bell County Water Symposium.
4. Receive information on sponsorship for the Texas 4-H2O Water Ambassadors Program.

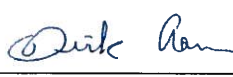
Board Meeting:

1. Invocation and Pledge of Allegiance.
2. Public comment².
3. Approve minutes of the December 12, 2018 board meeting.
4. Discuss, consider and take appropriate action if necessary to swear in and administer oaths of office for Precinct 3 board member Jody Williams.
5. Discuss, consider and take appropriate action if necessary to accept the monthly financial report for Dec 2018 (FY19) as presented.
6. Discuss, consider and take appropriate action if necessary to accept the monthly investment fund account report and quarterly update TexPool 449 and TexPool Prime 590 accounts as presented.
7. Discuss, consider and take appropriate action if necessary to accept the quarterly deferred compensation employee retirement program account report as presented.
8. Discuss, consider and take appropriate action if necessary to approve the FY19 line item budget amendments as requested.
9. Discuss, consider and take appropriate action if necessary to elect officers of the Board for calendar year 2018, per District Bylaws, Article V. Sec. 1.
10. Discuss, consider and take appropriate action necessary to review and adopt the District investment policy by resolution for calendar year 2019.
11. Discuss, consider and take appropriate action necessary to approve investment officers and authorize representatives with TexPool Participant Services by resolution.
12. Conduct public hearing per TWC Sec. 36.1071, 36.1072, 36.1073, & 36.3011(b)(5) & (h)(5) requiring that the District review and readopt the Management Plan with revisions necessary after adoption of desired future conditions.
13. Discuss, consider and take appropriate action if necessary to accept the amended Management Plan by resolution.
14. Discuss, consider and take appropriate action to approve participation in the continued efforts of the Bell County Adaptive Management Coalition FY19.
15. General Manager's Report concerning office management and staffing related to District Management Plan³.
16. Receive monthly report and possible consideration and Board action on the following:³
 - 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
17. Director comments and reports³.
18. Discuss agenda items for next meeting.
19. Set time and place for next meeting
20. Adjourn.

FILED FOR RECORD
2019 JAN -14 A 10:19
SHELLEY GOSTON
CLERK
CLEARWATER UNDERGROUND WATER
CONSERVATION DISTRICT
CO. CLERK
BELTON, TX

Dated the 4th day of January 2019.

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.

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 permits, 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.