

# 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, December 11, 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 discussed<sup>1</sup>.

## Workshop:

1. Receive presentation from Dr. Joe Yelderman related to aquifer pump test studies.
2. Receive presentation from Mike Keester related to DFC Trends Tool.
3. Receive, discuss and gain an understanding of the purpose of the audit questionnaire as it relates to the scope of the annual financial audit.
4. Receive information related to Groundwater Management Area 8, related to Joint Planning and Development of the Desired Future Conditions.

## Board Meeting:

1. Invocation and Pledge of Allegiance.
2. Public comment<sup>2</sup>.
3. Approve minutes of the November 13, 2019 Board meeting.
4. Discuss, consider and take appropriate action if necessary, to accept the monthly financial report for November 2019 (FY20) as presented.
5. Discuss, consider and take appropriate action if necessary, to accept the monthly investment fund account report for November 2019 (FY20) as presented.
6. Discuss, consider and take appropriate action if necessary, to approve the FY20 line item budget amendments as requested.
7. Discuss, consider and take appropriate action if necessary, to approve the Interlocal Agreement of public entities and water purveyors to conduct the ASR feasibility study.
8. Discuss, consider and take appropriate action if necessary, to approve the use of outside area of the District Headquarters by the Bell County 4-H program.
9. Discuss, consider and take appropriate action if necessary, to set the calendar dates for 2020.
10. General Manager's report concerning office management and staffing related to District Management Plan<sup>3</sup>.
11. Receive monthly staff report and possible consideration and Board action on the following<sup>3</sup>:
  - a. Drought Status reports
  - b. Education Outreach update
  - c. Monitoring Well reports
  - d. Rainfall report
  - e. Well Registration update
  - f. Aquifer Status and 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 6th day of December, 2019

Leland Gersbach, Board President

By:   
Dirk Aaron, Asst. Secretary

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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 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 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.