

**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, March 18, 2020 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 and review presentation from Dan Eckstrom related to the 2019 exempt well estimates.
2. Receive presentation on the Hydrogeologic Atlas of the Trinity Aquifer in Western Travis County by Brain Hunt & Lane Cockrell from the Barton Springs Edwards Aquifer Conservation District.
3. Receive Annual Report concerning the Texas 4H2O Ambassadors Program by Luke Read, 4H2O Ambassador.
4. Receive an update of the USFWS settlement to designate the Critical Habitat of the Threatened Salado Salamander.
5. Receive updated information if necessary related to the current round of joint planning for GMA8.

Board Meeting:

1. Invocation and Pledge of Allegiance.
2. Public comment².
3. Approve minutes of the February 11, 2020 board meeting.
4. Discuss, consider, and take appropriate action if necessary, to accept the monthly financial report for February 2020 (FY20) as presented.
5. Discuss, consider, and take appropriate action if necessary, to accept the monthly investment fund account report for February 2020 (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 accept the 2019 CUWCD Annual Report as presented.
8. Discuss, consider, and take appropriate action if necessary, to approve sponsorship of the Texas 4-H2O Water Ambassador Program.
9. Discuss, consider, and take appropriate action if necessary, to approve registration and sponsorship of the 2020 Texas Groundwater Summit.
10. Discuss, consider and take appropriate action if necessary, to approve construction of a Lower Trinity Monitor Well located at Peaceable Kingdom Road and Stillman Valley Road on property owned by AW Hines.
11. Hold public hearing on the following permit applications:
 - a) Discuss, consider, and take appropriate action if necessary, on the proposed operating permit of 0.67 ac-ft/year for Richard Castle authorizing drilling/operating permit from a proposed well (N2-20-001G) completed in the Edwards (BFZ) Aquifer to produce groundwater for office use located at 8398 S. I-35, Belton, TX 76513.
 - b) Discuss, consider, and take appropriate action if necessary, on the proposed operating permit of 0.59 ac-ft/year for the Richard and Joyce Dillman Revocable Living Trust authorizing drilling/operating permit from a proposed well (N1-20-001P) completed in the Edwards (BFZ) Aquifer to produce groundwater for domestic use located at 5095 Elm Grove Road, Belton, TX 76513.
12. General Manager's Report concerning office management and staffing related to District Management Plan³.
13. 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
14. Director comments and reports³.
15. Discuss agenda items for next meeting.
16. Set time and place for next meeting
17. Adjourn.

Dated the 13th day of March 2020.

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.

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, Stakeholder 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.