

**NOTICE OF THE MEETING OF THE
CLEARWATER UNDERGROUND WATER CONSERVATION DISTRICT
TO BE HELD BY TELECONFERENCE AND VIDEOCONFERENCE
August 12, 2020**

In accordance with Governor Abbott's declaration of the COVID-19 public health threat, action to temporarily suspend certain provisions of the Texas Open Meetings Act, and Executive Order, a quorum of CUWCD's Board of Directors will hold its regular Board meeting and Public Hearing by telephonic conference call and, for redundancy, videoconference. The public may access this meeting and make public comment by phone, pc, tablet and/or notebook using the contact information and instructions on pages 2 & 3 of this notice.

Notice is hereby given that the above-named Board will hold a Workshop and Board meeting on Wednesday, August 12, 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 presentation from Baylor Geology Department concerning ongoing research and proposed FY21 projects.
2. Receive presentation from James Beach concerning Trinity GAM sensitivity runs, CUWCD modified GAM and information related to the TWDB Edwards BFZ GAM update process by TWDB.
3. Receive presentation from Allan Standen, Vince Clause and Michelle Sutherland related to the CUWCD 3-D model enhancements for 2020 and proposed enhancements for FY21.
4. Receive presentation from Jennifer Wilson, USGS on proposed scientific efforts in FY21.
5. Discuss and review the District Drought designation related to water level and spring-flow measurements.
6. Receive update on the 2020 Texas Alliance of Groundwater Districts Groundwater Summit, Sept 1-2.
7. Receive update related to GMA8 Round III DFC determination, per TWC section 36.108.
8. Discuss and review items of interest concerning the FY2021 budget development.

Board Meeting:

1. Invocation and Pledge of Allegiance.
2. Public comment.²
3. Approve minutes of the July 8, 2020 Board meeting.
4. Hold public hearing on the following application:
Discuss, consider and take appropriate action if necessary to approve an application from Donald & Sheryl Rich, for a combination drilling/operating permit on 5.0 acre tract for well (N1-20-002P) for domestic purposes each with an 1 ¼ column pipe and maximum of 10gpm for a total of 0.39 acre feet/year or 128,480 gallons per year located at 6877 Smith Dairy Rd. Belton TX, Latitude 31.003024° Longitude -97.520945°.
5. Discuss, consider and take appropriate action if necessary, to accept the monthly Financial Report for July 2020 (FY20) as presented.
6. Discuss, consider, and take appropriate action if necessary, to accept the monthly Investment Fund account report as presented.
7. Discuss, consider and take appropriate action if necessary, to approve the FY20 line item budget amendments as requested.
8. Discuss, consider and take appropriate action if necessary, to call for the November 3rd General Election.
9. Discuss, consider and take appropriate action if necessary, to approve election contract with the Bell County Elections Department, Melinda Luedecke.

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10. Discuss, consider and take appropriate action if necessary, to set the date/location and/or postpone the 20th Annual Bell County Water Symposium.
11. Discuss, consider and take appropriate action if necessary, to set the preliminary tax rate for tax year 2020 on proposed budget FY21.
12. Discuss, consider and take appropriate action if necessary, to set date for adoption of the FY21 budget.
13. Discuss, consider and take action if necessary, to set the date for the public hearing and adoption of the tax rate for tax year 2020.
14. General Manager's Report concerning office management and staffing related to District Management Plan³.
15. Receive monthly report and possible consideration and Board action on the following:³
 Drought Status Reports, Education Outreach Update, Monitoring Wells, Rainfall Reports,
 Well Registration Update, Aquifer Status Report & Non-Exempt Monthly Well Production
 Reports
16. Director comments and reports³.
17. Discuss agenda items for next meeting.
18. Set time and place for next meeting
19. Adjourn.

Dated the 7th day of August 2020.

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.

CUWCD 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 CUWCD's office at 254-933-0120 at least 24 hours in advance if accommodation is needed.

¹ During the meeting, the Board reserves the right to go into executive session for any of the purposes authorized under Chapter 551 of the Texas Government Code, for any item on the above agenda or as otherwise authorized by law.

² Please limit comments to 3 minutes. The Board is not allowed to take action on any subject presented that is not on the agenda, nor is the Board required to provide a response; any substantive consideration and action by the Board will be conducted under a specific item on a future agenda.

³ No formal action will be taken by the Board on these agenda items. These items are on the agenda to provide CUWCD'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 CUWCD permittees, state or regional developments related to water management, and activities of the staff, and Directors. Substantive deliberation and formal action on any of these issues will be conducted pursuant to a specific item on a future agenda.

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**GUIDELINES FOR PUBLIC PARTICIPATION IN CLEARWATER UNDERGROUND
WATER CONSERVATION DISTRICT BOARD MEETING, WORKSHOP AND
HEARINGS**

Clearwater UWCD, in order to maintain governmental transparency and continued government operation while reducing face-to-face contact for government open meetings, is implementing measures according to guidelines set forth by the Office of the Texas Governor, Greg Abbott. In accordance with section 418.016 of the Texas Government Code, Governor Abbott has suspended various open-meetings provisions that require government officials and members of the public to be physically present at a specified meeting location. CUWCD's adherence to the Governor's guidance temporary suspension procedure ensures public accessibility and opportunity to participate in CUWCD's open meeting, workshop and hearings.

Members of the public wishing to make public comment during the meeting must register by emailing schapman@cuwcd.org prior to 11:30 a.m. on August 12, 2020. This meeting will be recorded and the audio will be available online <http://www.cuwcd.org> or by requesting a copy from daaron@cuwcd.org . A copy of the agenda packet is available on the CUWCD's website prior to the meeting.

You may join CUWCD's Board meeting as follows:

- ✓ CUWCD Board Workshop and Regular Board Meeting,
- ✓ Wed, Aug 12, 2020 1:30 PM - 5:30 PM (CDT)
- ✓ **Please join our meeting from your computer, tablet or smartphone.**
<https://global.gotomeeting.com/join/985807181>

- ✓ **You can also dial in using your phone.**
United States (Toll Free): [1 877 309 2073](tel:18773092073) Access Code: 985-807-181

- ✓ If you are new to GoToMeeting?
Get the app now and be ready when your first meeting starts:
<https://global.gotomeeting.com/install/985807181>

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