

**NOTICE OF THE MEETING OF THE
CLEARWATER UNDERGROUND WATER CONSERVATION DISTRICT
TO BE HELD BY TELECONFERENCE AND VIDEOCONFERENCE
August 21, 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 page 2 of this notice.

Notice is hereby given that the above-named Board will hold a Workshop and Board meeting on Friday, August 21, 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.

Board Meeting:

1. Invocation and Pledge of Allegiance.
2. Public comment.²
3. Approve minutes of the August 12, 2020 Board meeting.
4. Discuss, consider and take appropriate action if necessary, to set the preliminary tax rate for tax year 2020 on proposed budget FY21.
5. Discuss, consider and take appropriate action if necessary, to set date for adoption of the FY21 budget.
6. 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.
7. General Manager's Report concerning office management and staffing related to District Management Plan³.
8. Director comments and reports³.
9. Discuss agenda items for next meeting.
10. Set time and place for next meeting
11. Adjourn.

FILED FOR RECORD
2020 AUG 18 8:58
SHELLEY C. STON
CLERK
CLEARWATER U.W.C.D.
BELTON, TX

Dated the 18th 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.

**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 21, 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 Special Board Meeting Friday August 21st
Fri, Aug 21, 2020 1:30 PM - 2:00 PM (CDT)

Please our meeting from your computer, tablet or smartphone.
<https://global.gotomeeting.com/join/759865941>

You can also dial in using your phone.
United States (Toll Free): 1 866 899 4679 Access Code: 759-865-941

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<https://global.gotomeeting.com/install/759865941>

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