

**NOTICE OF THE MEETING OF THE
CLEARWATER UNDERGROUND WATER CONSERVATION DISTRICT
TO BE HELD BY TELECONFERENCE AND VIDEOCONFERENCE
PUBLIC HEARING ON THE PROPOSED NO-NEW-REVENUE TAX RATE FOR
TAX YEAR 2020**

August 31, 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 & 3 of this notice.

Notice is hereby given that the above-named Board will hold a Public Hearing, Board meeting and Workshop on Monday, August 31, 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 21, 2020, Board meeting.
4. Hold Public Hearing on the proposed tax rate for tax year 2020.
5. Discuss, consider and take action if necessary, to adopt the District Budget for FY2021.
6. Discuss, consider and take action if necessary, by Resolution to adopt the District 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 reports.³
9. Discuss agenda items for next meeting.
10. Set time and place of next meeting.
11. Adjourn.

Workshop:

1. Receive presentation from LRE related to the drawdown tool for the Trinity Aquifer.
2. Receive update from Staff related to the BCAMC efforts.
3. Receive presentation from Will Anderson, Summer Intern, related to his assigned tasks and duties for July and August related to the Baylor Project, Weather Stations and Website.

Dated the 24th day of August, 2020.

Leland Gersbach, Board President

By: 
Dirk Aaron, Asst. Secretary

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2020 AUG 24 A 9:25
CLERK OF COUNTY CLERK
CLEARWATER UNDERGROUND WATER CONSERVATION DISTRICT
700 KENNEDY COURT
BELTON, TEXAS 77912

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.

²**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.**

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 Advisory Committee, 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, 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
PUBLIC HEARING ON THE PROPOSED TAX RATE FOR TAX YEAR 2020**

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 31, 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 Meeting to Conduct Public Hearing on Proposed No-New-Revenue Tax Rate, Set Annual Budget and Set Final Tax Rate for Tax Year 2020

Mon, Aug 31, 2020 1:30 PM - 4:30 PM (CDT)

Join CUWCD meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/798555613>

You can also dial in using your phone.

United States (Toll Free): 1 866 899 4679 Access Code: 798-555-613

New to GoToMeeting? Get the app now and be ready when your first meeting starts:

<https://global.gotomeeting.com/install/798555613>

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