

**NOTICE OF THE MEETING OF THE  
CLEARWATER UNDERGROUND WATER  
CONSERVATION DISTRICT**

Notice is hereby given that the above-named Board will hold a Workshop, Public Hearings and Board meeting on Wednesday, November 11, 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 discussed<sup>1</sup>.

**Workshop:**

1. Receive information related to Groundwater Management Area 8, related to Joint Planning and Development of the Desired Future Conditions.
2. Receive information related to the Salado Salamander proposed rule for Critical Habitat.

**Board Meeting:**

1. Invocation and Pledge of Allegiance.
2. Public comment<sup>2</sup>.
3. Approve minutes of the October 14, 2020 Board meeting.
4. Discuss, consider and take appropriate action if necessary, to accept the monthly financial report for October 2020 (FY21) as presented.
5. Discuss, consider and take appropriate action if necessary, to accept the monthly investment fund account report for October 2020 (FY21).
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 close out FY20 Budget year as presented.
8. Discuss, consider and take appropriate action if necessary, to approve the FY21 line item budget amendments as requested.
9. Discuss, consider and take appropriate action if necessary, to direct General Manager to submit formal comments related to proposed Critical Habitat for the Salado Salamander.
10. Hold public hearing on the proposed adoption of amendments to the District Management Plan:
  - a. Call to Order
  - b. Summary presentation of the proposed amendments to the CUWCD Management Plan a required by Chapter 36 of the Texas Water Code and Chapter 356 of the Texas Water Development Board's (TWDB) rules contained in Title 30 of the Texas Administrative Code.
  - c. Public Comment on the Groundwater Management Plan proposed for adoption.
  - d. Adjourn.
11. Discuss, consider and take appropriate action if necessary, to adopt the amended Management Plan by Resolution.
12. General Manager's report concerning office management and staffing related to District Management Plan<sup>3</sup>.
13. 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
14. Director comments and reports<sup>3</sup>.
15. Discuss agenda items for next meeting.
16. Set time and place for next meeting.
17. Adjourn.

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SHELLEY COSTON  
CO. CLK. BELL CO. TX

Dated the 6<sup>th</sup> day of November 2020

Leland Gersbach, Board President

By: Dirk Aaron  
Dirk Aaron, Asst. Secretary

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.

## **GUIDELINES FOR PUBLIC PARTICIPATION IN CLEARWATER UNDERGROUND WATER CONSERVATION DISTRICT BOARD MEETING, WORKSHOP AND PUBLIC 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 public hearings.

**Members of the public wishing to make public comment during the meeting must register by emailing [schapman@cuwcd.org](mailto:schapman@cuwcd.org) prior to 11:30 a.m. on November 11, 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](mailto: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 Public Hearing as follows:

- ✓ CUWCD Regular Board Workshop, Public Hearing and Business Meeting
- ✓ Wed, Nov 11, 2020 1:30 PM - 6:30 PM (CDT)
- ✓ **Please join the meeting from your computer, tablet or smartphone.**  
<https://global.gotomeeting.com/join/307508213>

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**You can also dial in using your phone.**

United States (Toll Free): [1 866 899 4679](tel:18668994679) Access Code: 307-508-213

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