

**NOTICE OF THE MEETING OF THE
CLEARWATER UNDERGROUND WATER CONSERVATION DISTRICT
TO BE HELD BY TELECONFERENCE AND VIDEOCONFERENCE
January 13, 2021**

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 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 of this notice.

Notice is hereby given that the above-named Board will hold a Workshop, Public Hearings and Board meeting on Wednesday, January 13, 2021 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 information related to Groundwater Management Area 8, related to Joint Planning and Development of the Desired Future Conditions.
2. Receive Legislative Update on 87th Legislative Session from Ty Embrey, Lloyd Gosselink Rochelle & Townsend.
3. Receive annual report from Texas AgriLife 4-H Water Ambassador Program.

Board Meeting:

1. Invocation and Pledge of Allegiance.
2. Public comment².
3. Approve minutes of the December 9, 2020 Board meeting.
4. Conduct public hearing as required to receive public comments on the Proposed GMA8 DFC's per Section 36.108(d-2) during the required 90-day public comment period ending February 3, 2021.
5. Discuss, consider and take appropriate action if necessary, to extend professional services agreement with James Beach, Advanced Groundwater Solutions, LLC.
6. Discuss, consider and take appropriate action if necessary, to renew professional services agreement with Ty Embrey.
7. Discuss, consider and take appropriate action if necessary, to accept the monthly financial report for December 2020 (FY21) as presented.
8. Discuss, consider and take appropriate action if necessary, to accept the monthly investment fund account report for December 2020 (FY21).
9. Discuss, consider and take appropriate action if necessary, to accept the Quarterly Deferred Compensation Employee Retirement Program account report as presented.
10. Discuss, consider and take appropriate action if necessary, to approve the FY21 line item budget amendments as requested.
11. Discuss, consider and take appropriate action if necessary, to elect officers of the Board for calendar year 2021, per District Bylaws, Article V (Sec. 1 & Sec. 2)
12. Discuss, consider and take appropriate action necessary, to review and adopt the District investment policy by resolution for calendar year 2021.
13. Discuss, consider and take appropriate action if necessary, to change the date of the February 10, 2021 Board meeting and Workshop to Wednesday, February 17, 2021.
14. General Manager's report concerning office management and staffing related to District Management Plan³.
15. Receive monthly staff report and possible consideration and Board action on the following³:
 - 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
16. Director comments and reports³.
17. Discuss agenda items for next meeting.
18. Set time and place for next meeting.
19. Adjourn.

Dated the 8th day of January 2021

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 Chapter 551 of the Texas Government Code, 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, 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 prior to 11:30 a.m. on January 13, 2021. 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 Workshop, Public Meeting, Permit Hearing and Regular Board Agenda as follows:

- ✓ Clearwater UWCD Notice Board Workshop, Public Meeting on Proposed Desired Future Conditions, Permit Hearing and Regular Board Meeting on:
Wed, Jan 13, 2021 1:30 PM - 2:30 PM (CST)
- ✓ **Join the Public Meeting from your computer, tablet or smartphone.**
<https://global.gotomeeting.com/join/538202325>
- ✓ **You can also dial in using your phone.**
United States (Toll Free): [1 877 309 2073](tel:18773092073) Access Code: 538-202-325
- ✓ New to GoToMeeting? Get the app now and be ready when the meeting starts:
<https://global.gotomeeting.com/install/538202325>

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