

**NOTICE OF THE MEETING OF THE  
CLEARWATER UNDERGROUND WATER CONSERVATION DISTRICT  
TO BE HELD BY TELECONFERENCE AND VIDEOCONFERENCE  
March 10, 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, March 10, 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 discussed<sup>1</sup>.

**Board Meeting:**

1. Invocation and Pledge of Allegiance.
2. Public comment<sup>2</sup>.
3. Approve minutes of the January 13, 2021 Board meeting.
4. Discuss, consider and take appropriate action if necessary, to accept the monthly financial report for January 2021 (FY21) as presented.
5. Discuss, consider and take appropriate action if necessary, to accept the monthly financial report for February 2021 (FY21) as presented.
6. Discuss, consider and take appropriate action if necessary, to accept the monthly investment fund account report for January 2021 (FY21).
7. Discuss, consider and take appropriate action if necessary, to accept the monthly investment fund account report for February 2021 (FY21).
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 approve registration and sponsorship of the 2021 Texas Groundwater Summit.
10. Hold public hearing on the following permit applications:
  - 1) Discuss, consider and take appropriate action if necessary, on the proposed operating permit of 30 ac-ft/yr, for Victory Rock LLC authorizing operating production from an existing (well# N2-20-007G) completed in the Middle Trinity Aquifer at 18.6 gpm for mining and crushing aggregate located on a 283-acre site at 7170 Solana Ranch Rd West, Jarrell Texas 76537-5008,
  - 2) Discuss, consider and take appropriate action if necessary, on a proposed drilling permit to authorize a new well in the Edwards BFZ aquifer for 7KX Investments to produce groundwater for public water supply (well #N2-19-005P) proposed with a maximum 6-inch column pipe at 1000 gpm on a 345.97-acre site located approximately 3 miles south of the Village of Salado Pump, West Side of IH-35, west of the southbound TXDOT rest area,
11. General Manager's report concerning office management and staffing related to District Management Plan<sup>3</sup>.
12. 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
13. Director comments and reports<sup>3</sup>.
14. Discuss agenda items for next meeting.
15. Set time and place for next meeting.
16. Adjourn.

**Workshop:**

1. Receive information related to Groundwater Management Area 8, per the Joint Planning and Development of the Round 3 Desired Future Conditions.
2. Receive Legislative Update on 87th Legislative Session from Ty Embrey, Lloyd Gosselink Rochelle & Townsend.
3. Receive annual report from Pete Diaz related to the 2020 Salado Salamander Assessment under the current Reimbursable Task Order.
4. Receive draft 2020 annual report for the District pursuant with Chapter 36 and District Bylaws.
5. Receive update on the status of the USFWS SSA efforts related to the Edwards BFZ Aquifer.

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2021 MAR 10 5 A 8:45  
SHELLEY COSTON  
CLERK  
COM. BELT. CO. TX

Dated the 5th day of March, 2021

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.

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 Chapter 551 of the Texas Government Code, 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.

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**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 March 10, 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](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 Workshop, Permit Hearing and Regular Board Agenda as follows:

- ✓ CUWCD Regular Board Workshop & Meeting & Rescheduled Public Hearings  
Wed, Mar 10, 2021 12:30 PM - 4:30 PM (CST)
- ✓ **Please join the meeting from your computer, tablet or smartphone.**  
<https://global.gotomeeting.com/join/482635973>
- ✓ **You can also dial in using your phone.**  
United States (Toll Free): [1 866 899 4679](tel:18668994679) Access Code: 482-635-973
- ✓ New to GoToMeeting? Get the app now and be ready when your first meeting starts:  
<https://global.gotomeeting.com/install/482635973>