



Board Meeting  
&  
Workshop

Clearwater Underground Water Conservation District  
700 Kennedy Court  
Belton, Texas

Wednesday  
May 12, 2021  
1:30 p.m.

**Clearwater Underground Water Conservation District  
Board Members**

**Leland Gersbach, Director Pct. 1  
President**

7872 Hackberry  
Holland, TX 76534  
Phone: 254-657-2679  
E-mail: [lgersbach@cuwcd.org](mailto:lgersbach@cuwcd.org)

Work: Brockway, Gersbach, Franklin  
& Niemeier P.C.  
3520 SW H.K. Dodgen Loop  
Temple, TX 76504  
Phone: 254-773-9907  
Fax: 254-773-1570

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**Gary Young, Director Pct. 2  
Secretary**

1314 Creek View  
Salado, TX 76571  
Cell Phone: 972-571-3118  
E-mail: [gyoung@cuwcd.org](mailto:gyoung@cuwcd.org)

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**Jody Williams, Director Pct. 3**

15098 FM 437 South  
P.O. Box 780  
Rogers, TX 76569  
Cell Phone: 254-493-4705  
E-mail: [jwilliams@cuwcd.org](mailto:jwilliams@cuwcd.org)

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**Scott Brooks, Director Pct. 4**

425 Mercy Ranch Rd.  
Florence, TX 76527  
Phone: 254-226-4000  
E-mail: [sbrooks@cuwcd.org](mailto:sbrooks@cuwcd.org)

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**David Cole, Director At-Large  
Vice President**

2401 Brown Circle  
Killeen, TX 76543-2930  
Cell Phone: 254-289-1219  
E-mail: [dcole@cuwcd.org](mailto:dcole@cuwcd.org)

*Revised Dec. 26, 2018*

# Agenda

**NOTICE OF THE MEETING OF THE  
CLEARWATER UNDERGROUND WATER CONSERVATION DISTRICT  
TO BE HELD IN PERSON and BY TELECONFERENCE AND  
VIDEOCONFERENCE  
May 12, 2021**

FILED FOR RECORD

2021 MAY -7 P 1:43

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 in person and by telephonic conference call and, for redundancy, videoconference. The public may access this meeting and make public comment in person and 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 and Board meeting on Wednesday, May 12, 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 April 14, 2021 Board meeting.
4. Hold public hearing on the following well applications:
  - a) Discuss, consider, and take appropriate action if necessary, on the proposed operating permit of 2 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 particulate suppression at a mining and crushing aggregate operation located on a 283-acre site at 7170 Solana Ranch Rd West, Jarrell Texas 76537-5008,
  - b) Discuss, consider, and take appropriate action if necessary, for a proposed combination drilling and operating permit of 30 ac-ft/yr, for Victory Rock LLC authorizing operating production from a new well (# N2-21-002P) completed in the Lower Trinity Aquifer at 20-gpm for particulate suppression, mining and crushing aggregate operation located on a 283-acre site at 7170 Solana Ranch Rd West, Jarrell Texas 76537-5008,
  - c) Discuss, consider, and take appropriate action if necessary, for a proposed combination drilling and operating permit of .87 ac-ft/yr, for Kelly Carter authorizing production from a new well (N1-21-001P) completed in the Alluvial Aquifer at 5-gpm for domestic use on a 4.01-acre site at 15526 Hawk Lane, Holland TX 76534.
5. Discuss, consider, and take appropriate action if necessary, to accept the monthly financial report for April 2021 (FY21) as presented.
6. Discuss, consider, and take appropriate action if necessary, to accept the monthly investment fund account report for April 2021 (FY21).
7. Discuss, consider, and take appropriate action if necessary, to accept the application for summer internship program candidate Carson Barr.
8. Discuss, consider, and take appropriate action if necessary, to approve the Required DFC Summary report for GMA8 by resolution.
9. Discuss, consider, and take appropriate action if necessary, to begin the RFQ process for selecting Professional Auditing Services.
10. Discuss, consider, and take appropriate action if necessary, to approve the enhanced Edwards BFZ Water Quality Monitoring efforts in the Prairie Dell Area of Bell County.
11. Discuss, consider, and take appropriate action to change the date of the June Board meeting to June 16, 2021 at 1:30 pm.
12. Discuss, consider, and take appropriate action if necessary, to approve the FY21 line-item budget amendments as requested.
13. Discuss, consider, and take appropriate action necessary to set Board meeting calendar dates for June, July, and August 2021, related to FY22 budget development process.
14. General Manager's report concerning office management and staffing related to District Management Plan<sup>3</sup>.
15. 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
16. Director comments and reports<sup>3</sup>.
17. Discuss agenda items for next meeting.
18. Set time and place for next meeting.
19. 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.
3. Discuss and review the NRCS TX Conservation Grant for FY21.

FILED FOR RECORD

2021 MAY -7 P 1:43

Dated the 7th day of May 2021

Leland Gersbach, Board President

By: Dirk Aaron **SMELLEY COSTON**  
Dirk Aaron, Asst. Secretary **CLIK. BELL CO. TX**

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 except as authorized by section 551.042 of the Government Code.

<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 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 May 12, 2021. This meeting will be recorded, and the audio recording will be available by contacting the CUWCD's staff after the meeting. A copy of the agenda and packet will be available on the CUWCD's website at the time of the meeting.

Public Comment forms can be accessed at:

<http://www.cuwcd.org/wp-content/uploads/2020/03/Public-Comment-eForm-19MAR20.pdf>

You may join CUWCD's Board Workshop, Permit Hearing and Regular Board Agenda as follows:

- ✓ Wed. May 12, 2021 1:30 PM - 5:30 PM (CDT)
- ✓ **Join the meeting from your computer, tablet or smartphone.**  
<https://global.gotomeeting.com/join/617052749>
- ✓ **You can also dial in using your phone.**  
United States (Toll Free): 1 877 309 2073 Access Code: 617-052-749
- ✓ **New to GoToMeeting? Get the app now and be ready when your first meeting starts:**  
<https://global.gotomeeting.com/install/617052749>

**NOTICE OF PERMIT HEARING OF THE  
CLEARWATER UNDERGROUND WATER CONSERVATION DISTRICT**

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 this scheduled Public Hearing by telephonic conference call and, for redundancy, videoconference. Notice is hereby given that the Board of Directors for the Clearwater Underground Water Conservation District have set the public hearing set for May 12, 2021 at 1:30 p.m. Applications for Permits as described below will be heard as described above, in compliance with the Texas Open Meetings Act. The public may access this meeting and make public comment by phone, pc, tablet and/or notebook by going to the District Website <http://www.cuwcd.org/> for the contact information and instructions of which will be available on May 7, 2021.

The hearing will be conducted on the following applications:

Applicant's File Number/Name	Permit Applicant/Holder and Landowner	Location of Well/Wells	Proposed Annual Groundwater Withdrawal Amount & Purpose of Use
<p><b>Continue Operating Permit Hearing related to:</b></p> <p>N2-20-007G Existing Well</p>	<p>Victory Rock TX LLC c/o Jon Taliaferro Project Manager Sage ATC Environmental 715 Discovery Blvd, Suite 301 Cedar Park, TX 78613</p> <p>361-215-9994</p>	<p>Existing well will be reworked and equipped with a maximum 2-inch column pipe for a submersible pump rated at 18.6 gallons per minute on the 283-acre tract located at 7170 Solana Ranch Rd West, Jarrell Texas 76537-5008,</p> <p>Latitude 30.876156° Longitude -97.609424°</p>	<p>Request for an Operating Permit on an existing well,</p> <p><b>N2-20-007G</b> for withdrawal of 2 acre- ft/year or 651,702 gallons per year, from the Hensell layer (Middle) of the Trinity Aquifer with a 2-inch column pipe at 18.6 gallons per minute to produce groundwater for the purpose of particulate suppression, mining and crushing aggregates.</p>
<p><b>Combination Drilling &amp; Operating Permit</b></p> <p>N2-21-001P</p>	<p>Victory Rock TX LLC c/o Jon Taliaferro Project Manager Sage ATC Environmental 715 Discovery Blvd, Suite 301 Cedar Park, TX 78613</p> <p>361-215-9994</p>	<p>New well will be drilled and equipped with a maximum 2-inch column pipe for a submersible pump rated at 20 gallons per minute on the 283-acre tract located at 7170 Solana Ranch Rd West, Jarrell Texas 76537-5008,</p> <p>Latitude 30.878055° Longitude -97.609444°</p>	<p>Request for a Combination Drilling/Operating Permit from a new well,</p> <p><b>N2-21-001P</b> for withdrawal of 30 acre-ft/year or 2,375,000 gallons per year, from the Hensell layer (Lower) of the Trinity Aquifer with a 2-inch column pipe at 20 gallons per minute to produce groundwater for the purpose of particulate suppression, mining and crushing aggregates.</p>
<p><b>Combination Drilling &amp; Operating Permit</b></p> <p>N1-21-001P</p>	<p>Kelly Carter P.O. Box 339 Holland TX 76534</p> <p>512-560-2573</p>	<p>Permit will authorize the withdrawal from a new well completed in the Alluvial Aquifer with a 1 ¼-inch column pipe on a 4.01-acre tract located at 15526 Hawk Lane, Holland, Texas,</p> <p>Latitude 30.869424° Longitude -97.359764°</p>	<p>Request for a Drilling Permit to construct and complete a well for domestic use.</p> <p><b>N1-21-001P</b> to be drilled and completed for withdrawal 0.87 ac-ft per year or 283,970 gallons per year from the Alluvial Aquifer with a 1 ¼ inch column pipe at 5 gallons per minute to produce groundwater for domestic use.</p>

The Applications for Permit and Permit Amendments, if granted, would authorize the permit holders to operate wells within the Clearwater Underground Water Conservation District according to the terms and conditions set forth in the permit.

**GUIDELINES FOR PUBLIC PARTICIPATION IN CLEARWATER UNDERGROUND  
WATER CONSERVATION DISTRICT BOARD MEETING, WORKSHOP AND HEARINGS**

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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 May 12, 2021. This meeting will be recorded, and the audio recording will be available by contacting the CUWCD's staff after the meeting. A copy of the agenda packet will be available on the CUWCD's website at the time of the meeting.

If you would like to support, protest, or provide comments on this application, you must comply with District Rule 6.10 and either appear by phone or video conference during the hearing or submit a written Contested Case Hearing Request that complies with District Rule 6.10 and that must be received by the District prior 11:30 a.m. on the date of the hearing by accessing the form at: <http://www.cuwcd.org/wp-content/uploads/2020/03/Hearing-Registration-eForm-19MAR20.pdf>

Public Comment forms can be assessed at: <http://www.cuwcd.org/wp-content/uploads/2020/03/Public-Comment-eForm-19MAR20.pdf>

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- ✓ Wed, May 12, 2021 1:30 PM - 5:30 PM (CDT)
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<https://global.gotomeeting.com/join/617052749>
- ✓ You can also dial in using your phone.  
United States (Toll Free): [1 877 309 2073](tel:18773092073) Access Code: 617-052-749
- ✓ New to GoToMeeting? Get the app now and be ready when your first meeting starts:  
<https://global.gotomeeting.com/install/617052749>

A person wishing to submit a Contested Case Hearing Request who is unable to appear at the hearing on the date and time set forth above must also file a motion for continuance with CUWCD demonstrating good cause for the inability to not appear by phone and/or video.

For additional information about this application or the permitting process, or to request information on the legal requirements on what MUST be included in a Contested Case Hearing Request to be valid, please contact the CUWCD at 700 Kennedy Court (PO Box 1989) Belton, Texas, 76513, 254-933-0120.

ISSUED this 29<sup>th</sup> day of April 2021 in Belton, Texas, on the recommendation of the General Manager.

I, the undersigned authority, do hereby certify that the above NOTICE OF PERMIT HEARING of the Board of Directors of the Clearwater Underground Water Conservation District is a true and correct copy of said Notice. I have posted a true and correct copy of said Notice at the District office located in Belton, Texas, and said Notice was posted on April 29, 2021, and remained posted continuously for at least 10 (ten) days immediately preceding the day of said hearing; a true and correct copy of said Notice was furnished to the Bell County Clerk, in which the above-named political subdivision is located.

Dated 04/29/2021

Clearwater Underground Water Conservation District

By:   
Dirk Aaron, General Manager

FILED FOR RECORD  
2021 APR 29 A 11: 52  
SHELLEY COSTON  
CO. CLK. BELL CO. TX

## Minutes - Item #3

**Clearwater Underground Water Conservation District Meeting**  
**700 Kennedy Court**  
**Belton, TX**  
**Wednesday, April 14, 2021**  
**Minutes**

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 held a regular Board meeting by telephonic conference call and, for redundancy, video conference on Wednesday, April 14, 2021 at 1:30 p.m. The meeting originated from the Clearwater UWCD Building, located at 700 Kennedy Court, Belton, Texas.

**Board Members Present:**

Leland Gersbach, President, Pct. 1  
David Cole, Vice President, At Large  
Jody Williams, Director, Pct.  
Scott Brooks, Director, Pct. 4

**Absent:**

Gary Young, Secretary, Pct 2

**Staff:**

Dirk Aaron, General Manager  
Shelly Chapman, Admin. Manager

**Guest: (remote & in person)**

Sandra Blankenship-WCID #1	Bill Schumann – County Comm.	Maddie Todd
Ty Embrey–Lloyd Gosselink (Attorney)	James Beach – AGS	Jennifer Bronson Warren
Cole Ruiz-Lloyd Gosselink (Attorney)	Rohit Goswami – WSP	Alton Theile-CPA

**Workshop convened with President, Leland Gersbach at 1:31 p.m.**

***Workshop Item #1. Receive information related to Groundwater Management Area 8, per the Joint Planning and Development of the Round 3 Desired Future Conditions.***

Dirk Aaron gave a brief update on the DFC process.

***Workshop Item #2. Receive Legislative update on 87<sup>th</sup> Legislative Session from Ty Embrey, Lloyd Gosselink Rochelle & Townsend.***

Ty Embrey updated the Board on the current Legislative session and noted items that are of interest to the District. Ty provided a "Bill Tracking Report" for the Board to review.

***Workshop Item #3. Receive update on the status of the BCAMC and efforts with USFWS SSA related to the Edwards BFZ Aquifer.***

Dirk gave an update on the status of the BCAMC and efforts with USFWS SSA. Dirk and Judge Blackburn have been working closely with Natural Resource Solutions. Dirk covered the background of the Salado Salamander and touched on specific talking points and recommendations regarding the development of the SSA moving forward.

***Workshop Item #4. Receive information from District's Legal Council related to permitting criteria per Chapter 36 and District Rules.***

Dirk recommended the Board move into Executive Session with District Legal Counsel, Cole Ruiz, for the purpose of discussing information related to permitting criteria per Chapter 36 and District Rules.

**Executive Session convened from 2:17 p.m. – 3:09 p.m.**

**Board meeting convened with President, Leland Gersbach 3:09 p.m.**

**1. Invocation and Pledge of Allegiance.**

Vice President, David Cole, gave the invocation.

Director, Jody Williams, led the Pledge of Allegiance.

**2. Public Comment.**

Based on discussion from the March meeting regarding the District's Facebook page, Sandra suggested the page be taken down and the public be directed to the Districts Website. (The Facebook was deleted prior to the April meeting.)

3. ***Approve minutes of the March 10, 2021 Board meeting and Workshop.***

Board members received the minutes of the March 10, 2021 Board meeting and workshop in their Board Packet to review prior to the meeting.

Vice President, David Cole, moved to approve the minutes of the March 10, 2021 Board meeting and Workshop. Director, Jody Williams, seconded the motion.

**Motion carried 4-0 (1 absent).**

4. ***Discuss, consider, and take appropriate action if necessary, to accept the monthly Financial Report for March 2021 (FY21) as presented.***

Board members received the monthly financial report for March 2021 in their Board Packet to review prior to the meeting.

Director, Scott Brooks, moved to accept the monthly financial report for March 2021 as presented. Vice President, David Cole, seconded the motion.

**Motion carried 4-0 (1 absent).**

5. ***Discuss, consider, and take appropriate action if necessary, to accept the monthly Investment Fund Account report for March 2021 (FY21) as presented.***

Board members received the monthly investment fund account report for March 2021 in their Board Packet to review prior to the meeting.

Director, Jody Williams, moved to accept the monthly investment fund account report for March 2021 as presented. Director, Scott Brooks, seconded the motion.

**Motion carried 4-0 (1 absent).**

6. ***Discuss, consider, and take appropriate action if necessary, to accept the quarterly deferred compensation employee retirement program account report as presented.***

Board members received the Security Benefits quarterly report in their Board Packet to review prior to the meeting.

Director, Scott Brooks, moved to accept the quarterly report as presented. Director, Jody Williams, seconded the motion.

**Motion carried 4-0 (1 absent).**

(Dirk asked the Board to move agenda items 7 & 8 until Alton Theile arrives to present the annual audit. Audit must be approved prior to accepting the Annual Report. Board agreed. Leland continued with agenda item #9.)

9. ***Discuss, consider, and tack appropriate action if necessary, to approve professional services including but not limited to District Joint Planning in Groundwater Management Area 8 technical evaluation, GAM runs, CUWCD Modified GAM updates.***

Dirk laid out the purpose for the item related to professional services with WSP and/or James Beach. He asked the Board to select a firm and direct him to negotiate the scope of work based on qualifications.

Rohit Goswami (WSP) and James Beach (AGS), gave presentations related to proposals moving forward with the District.

Dirk recommended the Board move to Executive Session to discuss Professional Services.

**Executive Session convened 3:59 p.m. – 4:10 p.m.**

**Board meeting reconvened with President, Leland Gersbach, at 4:10 p.m.**

Leland commented that the Board had the opportunity to hear from both parties and asked the Board for a motion.



**12. Discuss, consider, and take appropriate action if necessary, to approve an exception to setback requirements for the purpose of a replacement well per District Rule 9.5.5(a) for Bruce Whitis, 7899 FM 2843, Salado, Texas.**

Because of his business relationship with the applicant and other party involved, Director Scott Brooks, recused himself from participating in the discussion and vote of this agenda item.

Dirk presented the request from Bruce Whitis for an “exception to spacing” requirements for a replacement well for domestic use. Dirk explained the need and noted that the applicant has pursued and received a signed waiver from the adjacent property owner. Dirk also commented that the existing well and replacement well are shared by both parties for domestic use.

Vice President, David Cole, moved to approve the setback requirements as requested for the purpose of a replacement well. Director, Jody Williams, seconded the motion.

**Motion carried 3-0 (1 abstained & 1 absent).**

**7. Discuss, consider, and take appropriate action if necessary, to accept the 2020 CUWCD Annual Report as presented.**

Dirk explained that the Board was presented with a draft of the report to review. Multiple people reviewed it for content, clarity, and accuracy. The final draft was vetted and reviewed several times. Dirk complimented Tristin Smith for her work on the report. Dirk noted that the report is late due to the delay of the audit.

Vice President, David Cole, moved to accept the 2020 CUWCD Annual Report as presented. Director, Scott Brooks, seconded the motion.

Leland commended Tristin for a job well done.

**Motion carried 4-0 (1 absent).**

**13. General Manager’s Report concerning office management and staffing related to District Management Plan<sup>3</sup>.**

- Cyber security training needs to be completed and back to Shelly prior to the May meeting. Shelly gave the log in information to the Board and instructions for completing the training.
- New website is up and running.
- Education opportunities are starting to ramp up.
- Corey and Dirk will be attending the TGWA well driller’s conference in August.
- USGS will be starting the Middle Trinity Study in April.
- Baylor WellIntel efforts on wells in Southwest Bell County will be starting soon.
- 1<sup>st</sup> Qtr. newsletter will be going out soon. Topics will be District updates, Annual Report, Audit, new website, and upcoming educational events.
- Corey and Dirk will be attending a rainwater harvesting event with Master Gardeners and the AgriLife Extension Service. Plan to display the trailer and have Water Ambassadors help.
- Dirk will be speaking at a Farm CEU event out at Tenroc Friday. He will be speaking on drought and GCD efforts.
- Groundwater Summit will be in person this year. Dates are set from Aug 31 – Sept 2<sup>nd</sup>. Shelly needs to know if you will be attending.

**14. Receive monthly report and possible consideration and Board action on the following:**

- a) **Drought Status Reports**
- b) **Education Outreach Update**
- c) **Monitoring Wells**
- d) **Rainfall Reports**
- e) **Well Registration Update**
- f) **Aquifer Status Report & Non-exempt Monthly Well Production Reports**

Dirk discussed the drought status report.

(Copies of the Monthly Staff Reports were given to the Board Members to review. No action required. Information items only.)

**15. Director comments and reports<sup>3</sup>.**

None

**16. Discuss agenda items for next meeting.**

- Permit hearings
- Victory Rock continuation

**17. Set time and place of next meeting.**

Wednesday, May 12, 2021

**18. Adjourn.**

**Board meeting adjourned with President, Leland Gersbach, at 4:52 p.m.**

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Leland Gersbach, President

**ATTEST:**

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Gary Young, Secretary or  
Dirk Aaron, Assistant Secretary

# Financial Report - Item #5

**Clearwater Underground Water Conservation**  
**Balance Sheet**  
As of April 30, 2021

	Apr 30, 21
<b>ASSETS</b>	
<b>Current Assets</b>	
<b>Checking/Savings</b>	
10005 · Cash-Reg Operating	10,531.79
10500 · Cash-TexPool Prime	587,758.51
10505 · Cash - TexPool	582,372.92
<b>Total Checking/Savings</b>	1,180,663.22
<b>Other Current Assets</b>	
11005 · Accounts Receivable - Taxes	21,737.60
<b>Total Other Current Assets</b>	21,737.60
<b>Total Current Assets</b>	1,202,400.82
<b>Fixed Assets</b>	
15005 · Land	59,981.29
15010 · Leasehold Improvements	19,000.00
15015 · Building	306,734.08
15016 · Storage Building	104,382.03
15018 · Monitor Wells	92,938.18
15019 · Mobile Classroom Trailer	90,688.85
15020 · Field Equipment	17,243.55
15023 · Vehicles	6,920.00
15025 · Office Equipment	71,574.04
15030 · Accumulated Depreciation	-177,272.36
<b>Total Fixed Assets</b>	592,189.66
<b>TOTAL ASSETS</b>	<b>1,794,590.48</b>
<b>LIABILITIES &amp; EQUITY</b>	
<b>Liabilities</b>	
<b>Current Liabilities</b>	
<b>Other Current Liabilities</b>	
21000 · Deferred Tax Revenue	21,737.60
21050 · Compensated Absences Accrued	9,429.60
<b>Total Other Current Liabilities</b>	31,167.20
<b>Total Current Liabilities</b>	31,167.20
<b>Total Liabilities</b>	31,167.20
<b>Equity</b>	
31000 · Unappropriated Fund Balance	863,207.26
32000 · *Retained Earnings	-42,815.22
33000 · Investment in Fixed Assets	592,189.66
Net Income	350,841.58
<b>Total Equity</b>	1,763,423.28
<b>TOTAL LIABILITIES &amp; EQUITY</b>	<b>1,794,590.48</b>



**Clearwater Underground Water Conservation  
Profit & Loss Budget vs. Actual  
October 2020 through May 2021**

2:32 PM

05/06/2021

Accrual Basis

	May '21	Oct '20 thru May '21	FY21 Original Budget	FY21 Amended Budget	\$ Over Budget
<b>Ordinary Income/Expense</b>					
<b>Income</b>					
40005 · Application Fee Income	4,500.00	15,600.00	30,000.00	30,000.00	-14,400.00
40010 · Bell CAD Current Year Tax	10,103.08	705,963.61	736,203.00	736,203.00	-30,239.39
40015 · Bell CAD Delinquent Tax	1,035.96	5,906.05	12,500.00	12,500.00	-6,593.95
40020 · Interest Income	47.93	615.35	15,000.00	15,000.00	-14,384.65
40030 · Transport Fee Income	0.00	1,936.74	1,500.00	1,500.00	436.74
<b>Total Income</b>	<b>15,686.97</b>	<b>730,021.75</b>	<b>795,203.00</b>	<b>795,203.00</b>	<b>-65,181.25</b>
<b>Gross Profit</b>	<b>15,686.97</b>	<b>730,021.75</b>	<b>795,203.00</b>	<b>795,203.00</b>	<b>-65,181.25</b>
<b>Expense</b>					
<b>50000 · Administrative Expenses</b>					
50100 · Audit	7,200.00	7,200.00	7,500.00	7,500.00	-300.00
50200 · Conferences & Prof Development	225.00	699.00	4,000.00	4,000.00	-3,301.00
50250 · Contingency Fund	0.00	0.00	26.00	26.00	-26.00
<b>50300 · Director Expenses</b>					
50305 · At Large	0.00	0.00	1,500.00	1,500.00	-1,500.00
50310 · Pct. 1	0.00	0.00	1,500.00	1,500.00	-1,500.00
50315 · Pct. 2	0.00	0.00	1,500.00	1,500.00	-1,500.00
50320 · Pct. 3	0.00	0.00	1,500.00	1,500.00	-1,500.00
50325 · Pct. 4	0.00	0.00	1,500.00	1,500.00	-1,500.00
<b>Total 50300 · Director Expenses</b>	<b>0.00</b>	<b>0.00</b>	<b>7,500.00</b>	<b>7,500.00</b>	<b>-7,500.00</b>
<b>50400 · Director Fees</b>					
50405 · At Large	150.00	900.00	2,550.00	2,550.00	-1,650.00
50410 · Pct. 1	0.00	0.00	2,550.00	2,550.00	-2,550.00
50415 · Pct. 2	0.00	900.00	2,550.00	2,550.00	-1,650.00
50420 · Pct. 3	150.00	900.00	2,550.00	2,550.00	-1,650.00
50425 · Pct. 4	0.00	0.00	2,550.00	2,550.00	-2,550.00
<b>Total 50400 · Director Fees</b>	<b>300.00</b>	<b>2,700.00</b>	<b>12,750.00</b>	<b>12,750.00</b>	<b>-10,050.00</b>
50500 · Dues & Memberships	898.00	3,541.00	2,850.00	3,541.00	0.00
50550 · Election Expense	0.00	0.00	500.00	500.00	-500.00
<b>50600 · GMA 8 Expenses</b>					
50605 · Technical Committee	0.00	1,000.00	5,000.00	5,000.00	-4,000.00
50610 · Administration	0.00	116.86	5,000.00	5,000.00	-4,883.14
<b>Total 50600 · GMA 8 Expenses</b>	<b>0.00</b>	<b>1,116.86</b>	<b>10,000.00</b>	<b>10,000.00</b>	<b>-8,883.14</b>
50700 · Meals	0.00	0.00	1,000.00	1,000.00	-1,000.00
50800 · Mileage Reimbursements	0.00	0.00	5,000.00	2,809.00	-2,809.00
50900 · Travel & Hotel	0.00	0.00	4,500.00	4,500.00	-4,500.00
<b>Total 50000 · Administrative Expenses</b>	<b>8,623.00</b>	<b>15,256.86</b>	<b>55,626.00</b>	<b>54,126.00</b>	<b>-38,869.14</b>
<b>52000 · Salary Costs</b>					
52005 · Administrative Assistant	4,093.67	28,655.69	49,124.00	49,124.00	-20,468.31

	May '21	Oct '20 thru May '21	FY21 Original Budget	FY21 Amended Budget	\$ Over Budget
<b>52010 · Educational Coord/Support Tech</b>	3,485.00	24,395.00	41,820.00	41,820.00	-17,425.00
<b>52015 · Manager</b>	6,990.67	48,934.69	83,888.00	83,888.00	-34,953.31
<b>52020 · Part Time/Intern</b>	0.00	0.00	2,640.00	2,640.00	-2,640.00
<b>52025 · Office Assistant/Field Tech</b>	3,400.00	23,800.00	40,800.00	40,800.00	-17,000.00
<b>52040 · Health Insurance</b>	2,835.74	22,917.96	41,274.00	41,274.00	-18,356.04
<b>52045 · Payroll Taxes &amp; Work Comp</b>	1,403.10	10,349.55	19,645.00	19,645.00	-9,295.45
<b>52050 · Retirement</b>	739.94	5,179.58	9,704.00	9,704.00	-4,524.42
<b>52055 · Payroll Expenses</b>	8.66	43.30	125.00	125.00	-81.70
<b>52060 · Freshbenies</b>	36.00	252.00	432.00	432.00	-180.00
<b>Total 52000 · Salary Costs</b>	<b>22,992.78</b>	<b>164,527.77</b>	<b>289,452.00</b>	<b>289,452.00</b>	<b>-124,924.23</b>
<b>53000 · Operating Expenses</b>					
<b>53010 · Bank Service Charges</b>	0.00	36.00	50.00	50.00	-14.00
<b>53020 · Advertisement</b>	0.00	1,772.88	3,500.00	3,500.00	-1,727.12
<b>53030 · Appraisal District</b>	0.00	3,887.50	8,500.00	8,500.00	-4,612.50
<b>53100 · Clearwater Studies</b>					
<b>53105 · Trinity Studies</b>					
<b>53105.1 · Pumping Distribution</b>	0.00	0.00	0.00	0.00	0.00
<b>53105.2 · Pumping Test</b>	0.00	0.00	0.00	0.00	0.00
<b>53105.3 · Synoptic</b>	270.00	270.00	5,120.00	5,120.00	-4,850.00
<b>53105.4 · GAM Run</b>	0.00	0.00	0.00	0.00	0.00
<b>53105.5 · Mgmt Options</b>	0.00	6,167.50	16,400.00	16,400.00	-10,232.50
<b>53105.6 · Water Quality Studies</b>	1,553.00	14,078.00	57,600.00	57,600.00	-43,522.00
<b>Total 53105 · Trinity Studies</b>	<b>1,823.00</b>	<b>20,515.50</b>	<b>79,120.00</b>	<b>79,120.00</b>	<b>-58,604.50</b>
<b>53110 · Edwards BFZ Studies</b>					
<b>53110.1 · Pumping Distribution</b>	0.00	0.00	0.00	0.00	0.00
<b>53110.2 · Pumping Test</b>	0.00	0.00	0.00	0.00	0.00
<b>53110.3 · Synoptic</b>	0.00	0.00	0.00	0.00	0.00
<b>53110.4 · Spring Shed (Baylor)</b>	0.00	0.00	0.00	0.00	0.00
<b>53110.5 · Water Quality Studies</b>	0.00	0.00	0.00	0.00	0.00
<b>53110.6 · GAM Calibration</b>	0.00	0.00	45,000.00	22,945.00	-22,945.00
<b>Total 53110 · Edwards BFZ Studies</b>	<b>0.00</b>	<b>0.00</b>	<b>45,000.00</b>	<b>22,945.00</b>	<b>-22,945.00</b>
<b>53115 · Drought Contingency Plan</b>	0.00	0.00	0.00	0.00	0.00
<b>53120 · Endangered Species</b>					
<b>53120.1 · Coalition</b>	0.00	0.00	0.00	0.00	0.00
<b>53120.2 · Reimbursable Order</b>	22,054.70	22,054.70	0.00	22,055.00	-0.30
<b>53120.3 · 4(d) rule</b>	0.00	0.00	0.00	0.00	0.00
<b>53120.4 · DPS Petition</b>	0.00	0.00	0.00	0.00	0.00
<b>53120 · Endangered Species - Other</b>	0.00	0.00	0.00	0.00	0.00
<b>Total 53120 · Endangered Species</b>	<b>22,054.70</b>	<b>22,054.70</b>	<b>0.00</b>	<b>22,055.00</b>	<b>-0.30</b>
<b>53125 · Environmental Flows</b>	0.00	0.00	0.00	0.00	0.00
<b>53130 · General Consulting</b>					
<b>53130.1 · DFC Process</b>	0.00	825.00	10,000.00	10,000.00	-9,175.00
<b>53130.2 · Eval of Rules</b>	0.00	3,455.00	5,000.00	5,000.00	-1,545.00
<b>53130.3 · Eval. Hydrogeologic Report</b>	0.00	0.00	0.00	0.00	0.00

	May '21	Oct '20 thru May '21	FY21 Original Budget	FY21 Amended Budget	\$ Over Budget
53130.4 · Investigations	0.00	855.00	7,000.00	7,000.00	-6,145.00
53130.5 · Geo Logging	0.00	5,000.00	5,000.00	5,000.00	0.00
53130.6 · Aquifer Monitor Well Tool	0.00	9,960.00	10,240.00	10,240.00	-280.00
53130.7 · ASR Study	0.00	0.00	20,000.00	20,000.00	-20,000.00
53130.8 · Data Release	0.00	0.00	0.00	0.00	0.00
<b>Total 53130 · General Consulting</b>	<b>0.00</b>	<b>20,095.00</b>	<b>57,240.00</b>	<b>57,240.00</b>	<b>-37,145.00</b>
53135 · Monitor Well Construction	0.00	0.00	0.00	0.00	0.00
53140 · Monitor Wells Expenses	5,611.00	12,914.94	15,000.00	15,000.00	-2,085.06
53141 · Weather Station Expense	0.00	0.00	2,000.00	2,000.00	-2,000.00
53145 · Spring Flow Gauge	0.00	0.00	0.00	0.00	0.00
53150 · Water Quality	503.34	1,059.23	2,500.00	2,500.00	-1,440.77
53155 · 3-D Visualization	0.00	24,270.00	40,000.00	40,000.00	-15,730.00
<b>Total 53100 · Clearwater Studies</b>	<b>29,992.04</b>	<b>100,909.37</b>	<b>240,860.00</b>	<b>240,860.00</b>	<b>-139,950.63</b>
<b>53200 · Spring Flow Gage System</b>					
53205 · Op. & Maintenance	0.00	0.00	15,900.00	15,900.00	-15,900.00
53210 · Installation	0.00	0.00	0.00	0.00	0.00
<b>Total 53200 · Spring Flow Gage System</b>	<b>0.00</b>	<b>0.00</b>	<b>15,900.00</b>	<b>15,900.00</b>	<b>-15,900.00</b>
<b>53300 · Computer Consulting</b>					
53305 · Enhancements - Data Base	500.00	1,500.00	0.00	1,500.00	0.00
53306 · Hosting - Data Base	0.00	3,000.00	3,000.00	3,000.00	0.00
53310 · Hosting - PDI	0.00	1,000.00	1,000.00	1,000.00	0.00
53311 · Hosting - Website	0.00	0.00	1,800.00	1,800.00	-1,800.00
53312 · Enhancements - Website	0.00	0.00	0.00	0.00	0.00
53315 · IT Network Sustainment	929.00	3,629.00	5,400.00	5,400.00	-1,771.00
53317 · Management Tool Sustainment	360.00	810.00	1,640.00	1,640.00	-830.00
<b>Total 53300 · Computer Consulting</b>	<b>1,789.00</b>	<b>9,939.00</b>	<b>12,840.00</b>	<b>14,340.00</b>	<b>-4,401.00</b>
53400 · Computer Licenses/Virus Prtctn	600.00	600.00	1,500.00	1,500.00	-900.00
53450 · Computer Repairs and Supplies	0.00	200.08	1,500.00	1,500.00	-1,299.92
53500 · Computer Software & Hardware	0.00	495.79	4,000.00	4,000.00	-3,504.21
53550 · Copier/Scanner/Plotter	486.56	3,405.86	6,000.00	6,000.00	-2,594.14
<b>53600 · Educational Outreach/Marketing</b>					
53603 · Event Sponsor/Income	0.00	0.00	0.00	0.00	0.00
53605 · Event Cost	4,255.39	7,032.34	10,000.00	10,000.00	-2,967.66
53615 · Promotional Items	0.00	1,562.48	5,000.00	5,000.00	-3,437.52
53620 · Supplies & Equipment	0.00	42.22	4,500.00	4,500.00	-4,457.78
53625 · Curriculum	0.00	0.00	0.00	0.00	0.00
<b>Total 53600 · Educational Outreach/Marketing</b>	<b>4,255.39</b>	<b>8,637.04</b>	<b>19,500.00</b>	<b>19,500.00</b>	<b>-10,862.96</b>
53650 · Furniture & Equipment	0.00	0.00	1,500.00	1,500.00	-1,500.00
<b>53700 · Legal</b>					
53701 · Drought Contingency Plan	0.00	0.00	0.00	0.00	0.00
53702 · Endangered Species	1,956.00	7,168.00	15,000.00	15,000.00	-7,832.00
53703 · General (rules/accountability)	0.00	1,968.00	15,000.00	15,000.00	-13,032.00
53704 · Legislative Research/Analysis	0.00	0.00	2,500.00	2,500.00	-2,500.00
53705 · Legislative Services	5,000.00	17,704.00	34,000.00	34,000.00	-16,296.00

	May '21	Oct '20 thru May '21	FY21 Original Budget	FY21 Amended Budget	\$ Over Budget
53706 · GMA/DFC/MAG support	0.00	1,522.00	10,000.00	10,000.00	-8,478.00
<b>Total 53700 · Legal</b>	<b>6,956.00</b>	<b>28,362.00</b>	<b>76,500.00</b>	<b>76,500.00</b>	<b>-48,138.00</b>
53720 · Office Supplies	57.00	1,904.04	3,000.00	3,000.00	-1,095.96
53730 · Permit Reviews					
53731 · Geoscience	5,175.00	6,525.00	15,000.00	15,000.00	-8,475.00
53732 · Legal Evaluation	2,979.00	3,043.00	15,000.00	15,000.00	-11,957.00
<b>Total 53730 · Permit Reviews</b>	<b>8,154.00</b>	<b>9,568.00</b>	<b>30,000.00</b>	<b>30,000.00</b>	<b>-20,432.00</b>
53740 · Postage	0.00	1,346.72	2,500.00	2,500.00	-1,153.28
53750 · Printing	0.00	1,428.62	2,500.00	2,500.00	-1,071.38
53760 · Reserve for Uncollected Taxes	0.00	0.00	20,000.00	20,000.00	-20,000.00
53780 · Subscriptions	471.00	655.88	900.00	900.00	-244.12
53785 · Mobile Classroom Expense	0.00	0.00	2,000.00	2,000.00	-2,000.00
53790 · Vehicle Expense	298.55	1,878.47	4,000.00	4,000.00	-2,121.53
<b>Total 53000 · Operating Expenses</b>	<b>53,059.54</b>	<b>175,027.25</b>	<b>457,050.00</b>	<b>458,550.00</b>	<b>-283,522.75</b>
54000 · Facility Costs					
54100 · Insurance					
54101 · Liability	0.00	1,177.82	1,300.00	1,300.00	-122.18
54102 · Property	0.00	1,740.48	1,800.00	1,800.00	-59.52
54103 · Surety Bonds	0.00	200.00	1,200.00	1,200.00	-1,000.00
54104 · Worker's Comp	0.00	811.60	1,100.00	1,100.00	-288.40
54105 · Liability - Vehicle	0.00	819.28	1,250.00	1,250.00	-430.72
<b>Total 54100 · Insurance</b>	<b>0.00</b>	<b>4,749.18</b>	<b>6,650.00</b>	<b>6,650.00</b>	<b>-1,900.82</b>
54200 · Building Repairs/Maintenance	100.00	3,838.91	5,000.00	5,000.00	-1,161.09
54300 · Janitorial Service	300.00	2,100.00	3,600.00	3,600.00	-1,500.00
54400 · Janitorial Supplies	0.00	181.15	750.00	750.00	-568.85
54500 · Lawn Maintenance/Service	185.00	1,295.00	2,500.00	2,500.00	-1,205.00
54600 · Security	29.95	209.65	375.00	375.00	-165.35
<b>Total 54000 · Facility Costs</b>	<b>614.95</b>	<b>12,373.89</b>	<b>18,875.00</b>	<b>18,875.00</b>	<b>-6,501.11</b>
55000 · Utilities					
55200 · Electricity	123.73	1,094.18	2,500.00	2,500.00	-1,405.82
55300 · Internet	149.99	899.94	2,000.00	2,000.00	-1,100.06
55400 · Phone	157.97	951.58	2,400.00	2,400.00	-1,448.42
55500 · Water/Garbage	115.52	1,048.98	2,300.00	2,300.00	-1,251.02
<b>Total 55000 · Utilities</b>	<b>547.21</b>	<b>3,994.68</b>	<b>9,200.00</b>	<b>9,200.00</b>	<b>-5,205.32</b>
<b>Total Expense</b>	<b>85,837.48</b>	<b>371,180.45</b>	<b>830,203.00</b>	<b>830,203.00</b>	<b>-459,022.55</b>
Net Ordinary Income	-70,150.51	358,841.30	-35,000.00	-35,000.00	393,841.30
Other Income/Expense					
Other Income					
61050 · Reserve Funds from Prior Years	0.00	0.00	35,000.00	35,000.00	-35,000.00
<b>Total Other Income</b>	<b>0.00</b>	<b>0.00</b>	<b>35,000.00</b>	<b>35,000.00</b>	<b>-35,000.00</b>
Net Other Income	0.00	0.00	35,000.00	35,000.00	-35,000.00
<b>Net Income</b>	<b>-70,150.51</b>	<b>358,841.30</b>	<b>0.00</b>	<b>0.00</b>	<b>358,841.30</b>



## Clearwater Underground Water Conservation Profit & Loss Detail April 2021

05/06/21

Accrual Basis

Type	Date	Num	Name	Memo	Amount	Balance
<b>Ordinary Income/Expense</b>						
<b>Income</b>						
<b>40005 · Application Fee Income</b>						
Invoice	04/14/2021	141	Rogelio Navarro	Permit Applic...	1,000.00	1,000.00
Invoice	04/28/2021	142	Victory Rock Texas, LLC	Permit Applic...	3,500.00	4,500.00
Total 40005 · Application Fee Income					4,500.00	4,500.00
<b>40010 · Bell CAD Current Year Tax</b>						
Deposit	04/08/2021			Deposit	11,032.66	11,032.66
Deposit	04/08/2021			Deposit	5.56	11,038.22
Deposit	04/08/2021			Deposit	-966.16	10,072.06
Deposit	04/08/2021			Deposit	31.49	10,103.55
Deposit	04/08/2021			Deposit	-0.47	10,103.08
Total 40010 · Bell CAD Current Year Tax					10,103.08	10,103.08
<b>40015 · Bell CAD Deliquent Tax</b>						
Deposit	04/08/2021			Deposit	1,107.34	1,107.34
Deposit	04/08/2021			Deposit	-78.39	1,028.95
Deposit	04/08/2021			Deposit	7.01	1,035.96
Total 40015 · Bell CAD Deliquent Tax					1,035.96	1,035.96
<b>40020 · Interest Income</b>						
Deposit	04/30/2021			Deposit	41.29	41.29
Deposit	04/30/2021			Deposit	6.64	47.93
Total 40020 · Interest Income					47.93	47.93
Total Income					15,686.97	15,686.97
Gross Profit					15,686.97	15,686.97
<b>Expense</b>						
<b>50000 · Administrative Expenses</b>						
<b>50100 · Audit</b>						
Bill	04/27/2021	Inv 23445	Alton Thiele, P.C.	Inv 23445 - F...	7,200.00	7,200.00
Total 50100 · Audit					7,200.00	7,200.00
<b>50200 · Conferences &amp; Prof Development</b>						
Bill	04/14/2021		Card Service Center	TWCA - Dirk ...	225.00	225.00
Total 50200 · Conferences & Prof Development					225.00	225.00
<b>50400 · Director Fees</b>						
<b>50405 · At Large</b>						
Bill	04/27/2021	April2021	David Cole	April 2021	150.00	150.00
Total 50405 · At Large					150.00	150.00
<b>50420 · Pct. 3</b>						
Bill	04/27/2021	April2021	Jody Williams	April 2021	150.00	150.00
Total 50420 · Pct. 3					150.00	150.00
Total 50400 · Director Fees					300.00	300.00
<b>50500 · Dues &amp; Memberships</b>						
Bill	04/14/2021		Card Service Center	TWCA	815.00	815.00
Bill	04/27/2021	Annual Mem...	American Water Works...	Annual mem...	83.00	898.00
Total 50500 · Dues & Memberships					898.00	898.00
Total 50000 · Administrative Expenses					8,623.00	8,623.00

## Clearwater Underground Water Conservation Profit & Loss Detail April 2021

Type	Date	Num	Name	Memo	Amount	Balance
<b>52000 · Salary Costs</b>						
<b>52005 · Administrative Assistant</b>						
Paycheck	04/29/2021	DD1289	Shelly Chapman	Direct Deposit	4,093.67	4,093.67
Total 52005 · Administrative Assistant					4,093.67	4,093.67
<b>52010 · Educational Coord/Support Tech</b>						
Paycheck	04/29/2021	DD1290	Tristin S Smith	Direct Deposit	3,485.00	3,485.00
Total 52010 · Educational Coord/Support Tech					3,485.00	3,485.00
<b>52015 · Manager</b>						
Paycheck	04/29/2021	DD1288	Richard E Aaron	Direct Deposit	6,990.67	6,990.67
Total 52015 · Manager					6,990.67	6,990.67
<b>52025 · Office Assistant/Field Tech</b>						
Paycheck	04/29/2021	DD1287	Corey C Dawson	Direct Deposit	3,245.45	3,245.45
Paycheck	04/29/2021	DD1287	Corey C Dawson	Direct Deposit	0.00	3,245.45
Paycheck	04/29/2021	DD1287	Corey C Dawson	Direct Deposit	154.55	3,400.00
Total 52025 · Office Assistant/Field Tech					3,400.00	3,400.00
<b>52040 · Health Insurance</b>						
Paycheck	04/29/2021	DD1287	Corey C Dawson	Direct Deposit	500.00	500.00
Paycheck	04/29/2021	DD1288	Richard E Aaron	Direct Deposit	500.00	1,000.00
Paycheck	04/29/2021	DD1289	Shelly Chapman	Direct Deposit	-628.34	371.66
Paycheck	04/29/2021	DD1289	Shelly Chapman	Direct Deposit	1,219.72	1,591.38
Paycheck	04/29/2021	DD1289	Shelly Chapman	Direct Deposit	-1,219.72	371.66
Paycheck	04/29/2021	DD1290	Tristin S Smith	Direct Deposit	0.00	371.66
Paycheck	04/29/2021	DD1290	Tristin S Smith	Direct Deposit	616.02	987.68
Paycheck	04/29/2021	DD1290	Tristin S Smith	Direct Deposit	-616.02	371.66
Check	04/29/2021	Apr21-SWHP	Scott & White Health Pl...	ACH - Health...	2,464.08	2,835.74
Total 52040 · Health Insurance					2,835.74	2,835.74
<b>52045 · Payroll Taxes &amp; Work Comp</b>						
Paycheck	04/29/2021	DD1287	Corey C Dawson	Direct Deposit	241.80	241.80
Paycheck	04/29/2021	DD1287	Corey C Dawson	Direct Deposit	56.55	298.35
Paycheck	04/29/2021	DD1287	Corey C Dawson	Direct Deposit	0.00	298.35
Paycheck	04/29/2021	DD1288	Richard E Aaron	Direct Deposit	464.43	762.78
Paycheck	04/29/2021	DD1288	Richard E Aaron	Direct Deposit	108.62	871.40
Paycheck	04/29/2021	DD1288	Richard E Aaron	Direct Deposit	0.00	871.40
Paycheck	04/29/2021	DD1289	Shelly Chapman	Direct Deposit	214.85	1,086.25
Paycheck	04/29/2021	DD1289	Shelly Chapman	Direct Deposit	50.25	1,136.50
Paycheck	04/29/2021	DD1289	Shelly Chapman	Direct Deposit	0.00	1,136.50
Paycheck	04/29/2021	DD1290	Tristin S Smith	Direct Deposit	216.07	1,352.57
Paycheck	04/29/2021	DD1290	Tristin S Smith	Direct Deposit	50.53	1,403.10
Paycheck	04/29/2021	DD1290	Tristin S Smith	Direct Deposit	0.00	1,403.10
Total 52045 · Payroll Taxes & Work Comp					1,403.10	1,403.10
<b>52050 · Retirement</b>						
Paycheck	04/29/2021	DD1287	Corey C Dawson	Direct Deposit	175.50	175.50
Paycheck	04/29/2021	DD1288	Richard E Aaron	Direct Deposit	337.08	512.58
Paycheck	04/29/2021	DD1289	Shelly Chapman	Direct Deposit	122.81	635.39
Paycheck	04/29/2021	DD1290	Tristin S Smith	Direct Deposit	104.55	739.94
Total 52050 · Retirement					739.94	739.94
<b>52055 · Payroll Expenses</b>						
Bill	04/14/2021		Card Service Center	Payroll Mar2...	8.66	8.66
Total 52055 · Payroll Expenses					8.66	8.66

## Clearwater Underground Water Conservation Profit & Loss Detail April 2021

05/06/21

Accrual Basis

Type	Date	Num	Name	Memo	Amount	Balance
<b>52060 · Freshbenies</b>						
Check	04/06/2021	Apr21-TS	New Benefits Ltd - Fres...	Freshbenies ...	18.00	18.00
Check	04/06/2021	Apr21-SC	New Benefits Ltd - Fres...	Freshbenies ...	18.00	36.00
Paycheck	04/29/2021	DD1289	Shelly Chapman	Direct Deposit	18.00	54.00
Paycheck	04/29/2021	DD1289	Shelly Chapman	Direct Deposit	-18.00	36.00
Paycheck	04/29/2021	DD1290	Tristin S Smith	Direct Deposit	18.00	54.00
Paycheck	04/29/2021	DD1290	Tristin S Smith	Direct Deposit	-18.00	36.00
Total 52060 · Freshbenies					36.00	36.00
Total 52000 · Salary Costs					22,992.78	22,992.78
<b>53000 · Operating Expenses</b>						
<b>53100 · Clearwater Studies</b>						
<b>53105 · Trinity Studies</b>						
<b>53105.3 · Synoptic</b>						
Bill	04/14/2021	Inv TX-425	LRE Water, LLC	Inv TX-425	270.00	270.00
Total 53105.3 · Synoptic					270.00	270.00
<b>53105.6 · Water Quality Studies</b>						
Bill	04/14/2021	Inv 2076	WellIntel, Inc	Inv 2076	1,553.00	1,553.00
Total 53105.6 · Water Quality Studies					1,553.00	1,553.00
Total 53105 · Trinity Studies					1,823.00	1,823.00
<b>53120 · Endangered Species</b>						
<b>53120.2 · Reimbursable Order</b>						
Bill	04/27/2021	SS Monitori...	USFWS	Salado salam...	22,054.70	22,054.70
Total 53120.2 · Reimbursable Order					22,054.70	22,054.70
Total 53120 · Endangered Species					22,054.70	22,054.70
<b>53140 · Monitor Wells Expenses</b>						
Bill	04/14/2021	Inv 2115	WellIntel, Inc	Inv 2115	5,611.00	5,611.00
Total 53140 · Monitor Wells Expenses					5,611.00	5,611.00
<b>53150 · Water Quality</b>						
Bill	04/27/2021	Inv 12412246	HACH Company	Inv 12412246	503.34	503.34
Total 53150 · Water Quality					503.34	503.34
Total 53100 · Clearwater Studies					29,992.04	29,992.04
<b>53300 · Computer Consulting</b>						
<b>53305 · Enhancements - Data Base</b>						
Bill	04/14/2021	Inv 10050817	Half Associates, Inc	Inv 10050817	500.00	500.00
Total 53305 · Enhancements - Data Base					500.00	500.00
<b>53315 · IT Network Sustainment</b>						
Bill	04/14/2021	Inv 17367	Engineer Austin, LLC	Inv 17367	44.00	44.00
Bill	04/14/2021	Inv 17304	Engineer Austin, LLC	Inv 17304	435.00	479.00
Bill	04/14/2021	Inv 17305	Engineer Austin, LLC	Inv 17305	450.00	929.00
Total 53315 · IT Network Sustainment					929.00	929.00
<b>53317 · Management Tool Sustainment</b>						
Bill	04/14/2021	Inv TX-425	LRE Water, LLC	Inv TX-425	360.00	360.00
Total 53317 · Management Tool Sustainment					360.00	360.00
Total 53300 · Computer Consulting					1,789.00	1,789.00
<b>53400 · Computer Licenses/Virus Prtctn</b>						
Bill	04/27/2021	Inv 17379	Engineer Austin, LLC	Inv 17379	600.00	600.00
Total 53400 · Computer Licenses/Virus Prtctn					600.00	600.00

## Clearwater Underground Water Conservation Profit & Loss Detail April 2021

Type	Date	Num	Name	Memo	Amount	Balance
		<b>53550 · Copier/Scanner/Plotter</b>				
Bill	04/14/2021	Inv 0130247...	Xerox	Inv 013024756	486.56	486.56
		Total 53550 · Copier/Scanner/Plotter			486.56	486.56
		<b>53600 · Educational Outreach/Marketing</b>				
		<b>53605 · Event Cost</b>				
Bill	04/14/2021	Sponsorship	Bell County Master Gar...	Sponsorship ...	750.00	750.00
Bill	04/14/2021		Card Service Center	Goto mtg - m...	5.39	755.39
Bill	04/27/2021	Sponsorship...	Innovation Event Mana...	Program Spo...	3,500.00	4,255.39
		Total 53605 · Event Cost			4,255.39	4,255.39
		Total 53600 · Educational Outreach/Marketing			4,255.39	4,255.39
		<b>53700 · Legal</b>				
		<b>53702 · Endangered Species</b>				
Bill	04/14/2021	Inv 97520462	Lloyd Gosselink Attorne...	Inv 97520462	1,956.00	1,956.00
		Total 53702 · Endangered Species			1,956.00	1,956.00
		<b>53705 · Legislative Services</b>				
Bill	04/27/2021	Inv 97520507	Lloyd Gosselink Attorne...	Inv 97520507	5,000.00	5,000.00
		Total 53705 · Legislative Services			5,000.00	5,000.00
		Total 53700 · Legal			6,956.00	6,956.00
		<b>53720 · Office Supplies</b>				
Bill	04/14/2021		Card Service Center		57.00	57.00
		Total 53720 · Office Supplies			57.00	57.00
		<b>53730 · Permit Reviews</b>				
		<b>53731 · Geoscience</b>				
Bill	04/14/2021	Inv TX-425	LRE Water, LLC	Victory ROck	4,050.00	4,050.00
Bill	04/14/2021	Inv TX-425	LRE Water, LLC	7KX	1,125.00	5,175.00
		Total 53731 · Geoscience			5,175.00	5,175.00
		<b>53732 · Legal Evaluation</b>				
Bill	04/14/2021	Inv 97520461	Lloyd Gosselink Attorne...	Inv 97520461...	2,979.00	2,979.00
		Total 53732 · Legal Evaluation			2,979.00	2,979.00
		Total 53730 · Permit Reviews			8,154.00	8,154.00
		<b>53780 · Subscriptions</b>				
Bill	04/14/2021		Killeen Daily Herald	12 month ren...	100.00	100.00
Bill	04/14/2021		Card Service Center	GoToMtg - s...	192.00	292.00
Bill	04/27/2021	1 year Sub	Temple Daily Telegram	1 year renewal	179.00	471.00
		Total 53780 · Subscriptions			471.00	471.00
		<b>53790 · Vehicle Expense</b>				
Bill	04/14/2021		CEFCO		228.76	228.76
Bill	04/14/2021	Inv 108608	Johnson Brothers Ford	Inv 108608	62.29	291.05
Bill	04/14/2021		Shay Luedeke-Bell Cou...		7.50	298.55
		Total 53790 · Vehicle Expense			298.55	298.55
		Total 53000 · Operating Expenses			53,059.54	53,059.54
		<b>54000 · Facility Costs</b>				
		<b>54200 · Building Repairs/Maintenance</b>				
Bill	04/14/2021	Inv 30247	Hartman ABC Pest Con...	Inv 30247	100.00	100.00
		Total 54200 · Building Repairs/Maintenance			100.00	100.00

**Clearwater Underground Water Conservation**  
**Profit & Loss Detail**  
**April 2021**

05/06/21

Accrual Basis

Type	Date	Num	Name	Memo	Amount	Balance
		<b>54300 · Janitorial Service</b>				
Bill	04/27/2021	April2021	Andrea Matl	April 2021	300.00	300.00
		Total 54300 · Janitorial Service			300.00	300.00
		<b>54500 · Lawn Maintenance/Service</b>				
Bill	04/27/2021	Inv 19629	Greeson Lawn Services...	Inv 19629	185.00	185.00
		Total 54500 · Lawn Maintenance/Service			185.00	185.00
		<b>54600 · Security</b>				
Bill	04/14/2021	Inv 105793	Progressive Protection	Inv 105793	29.95	29.95
		Total 54600 · Security			29.95	29.95
		Total 54000 · Facility Costs			614.95	614.95
		<b>55000 · Utilities</b>				
		<b>55200 · Electricity</b>				
Bill	04/27/2021	B2104190255	AmeriPower	Inv B210419...	123.73	123.73
		Total 55200 · Electricity			123.73	123.73
		<b>55300 · Internet</b>				
Bill	04/14/2021	Inv 0192419...	Spectrum	Inv 0192419...	149.99	149.99
		Total 55300 · Internet			149.99	149.99
		<b>55400 · Phone</b>				
Bill	04/14/2021	Inv 0192419...	Spectrum	Inv 10924190...	157.97	157.97
		Total 55400 · Phone			157.97	157.97
		<b>55500 · Water/Garbage</b>				
Bill	04/14/2021		City of Belton		115.52	115.52
		Total 55500 · Water/Garbage			115.52	115.52
		Total 55000 · Utilities			547.21	547.21
		Total Expense			85,837.48	85,837.48
		Net Ordinary Income			-70,150.51	-70,150.51
		<b>Net Income</b>			<b>-70,150.51</b>	<b>-70,150.51</b>

the 1990s, the number of people in the world who are under 15 years of age is expected to increase from 1.1 billion to 1.5 billion (United Nations 1998).

There are a number of reasons why the number of children in the world is increasing. One of the main reasons is that the number of children who are surviving to adulthood is increasing. This is due to a number of factors, including improved medical care, better nutrition, and a decrease in child mortality.

Another reason why the number of children in the world is increasing is that the number of children who are being born is increasing. This is due to a number of factors, including a decrease in the age at which women are having children, and an increase in the number of children who are being born to women who are already mothers.

There are a number of challenges that are associated with the increasing number of children in the world. One of the main challenges is that there are not enough resources to care for all of the children. This is particularly true in developing countries, where there is a lack of access to education, healthcare, and other basic services.

Another challenge is that there are not enough jobs for all of the children. This is particularly true in developing countries, where there is a high level of unemployment. This can lead to children being forced to work, which can have a negative impact on their health and education.

There are a number of ways that we can address these challenges. One way is to improve access to education, healthcare, and other basic services. Another way is to create more jobs for children. This can be done by supporting small businesses and providing training and education for children.

It is important that we take action to address these challenges. If we do not, the number of children in the world will continue to increase, and the lives of many children will be negatively impacted. We need to work together to find solutions that will improve the lives of all children.

There are a number of organizations that are working to address these challenges. One of the most well-known is UNICEF. UNICEF works to improve the lives of children in developing countries by providing access to education, healthcare, and other basic services.

Another organization that is working to address these challenges is the International Labour Organization (ILO). The ILO works to create jobs for children and to improve the conditions of work for children who are already working.

There are a number of other organizations that are also working to address these challenges. These include the World Bank, the World Health Organization, and the United Nations Development Programme.

It is important that we continue to work together to address these challenges. We need to find solutions that will improve the lives of all children. We need to make sure that every child has the opportunity to live a healthy and happy life.

There are a number of things that we can do to improve the lives of children. We can provide access to education, healthcare, and other basic services. We can create more jobs for children. We can improve the conditions of work for children who are already working.

We need to take action now. We need to make sure that every child has the opportunity to live a healthy and happy life. We need to make sure that the future is bright for all children.

**Clearwater Underground Water Conservation**  
**A/P Aging Detail**  
As of May 5, 2021

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<u>Type</u>	<u>Date</u>	<u>Num</u>	<u>Name</u>	<u>Due Date</u>	<u>Aging</u>	<u>Open Balance</u>
<b>Current</b>						
Total Current						
<b>1 - 30</b>						
Total 1 - 30						
<b>31 - 60</b>						
Total 31 - 60						
<b>61 - 90</b>						
Total 61 - 90						
<b>&gt; 90</b>						
Total > 90						<hr/>
<b>TOTAL</b>						<hr/> <hr/>

Investment Fund - Item #6

TexPool Participant Services  
 1001 Texas Avenue, Suite 1150  
 Houston, TX 77022



## Summary Statement

**CLEARWATER UNDERGROUND WCD**  
**ATTN DIRK AARON**  
**PO BOX 1989**  
**BELTON TX 76513-5989**

**Statement Period 04/01/2021 - 04/30/2021**  
**Customer Service 1-866-TEX-POOL**  
**Location ID 000079358**

### GENERAL FUND - 07935800001

Pool Name	Beginning Balance	Total Deposit	Total Withdrawal	Total Interest	Current Balance	Average Balance
TexPool	\$612,366.28	\$0.00	-\$30,000.00	\$6.64	\$582,372.92	\$597,366.50
TexPool Prime	\$617,717.22	\$0.00	-\$30,000.00	\$41.29	\$587,758.51	\$602,718.60
Total Dollar Value	\$1,230,083.50	\$0.00	-\$60,000.00	\$47.93	\$1,170,131.43	

### ACCOUNT TOTALS

Pool Name	Beginning Balance	Total Deposit	Total Withdrawal	Total Interest	Current Balance
TexPool	\$612,366.28 ✓	\$0.00 ✓	-\$30,000.00 ✓	\$6.64 ✓	\$582,372.92
TexPool Prime	\$617,717.22 ✓	\$0.00 ✓	-\$30,000.00 ✓	\$41.29 ✓	\$587,758.51
Total Dollar Value	\$1,230,083.50	\$0.00	-\$60,000.00	\$47.93	\$1,170,131.43

5/6/21  
 Del

**Clearwater Underground Water Conservation**  
**Reconciliation Summary**  
10505 · Cash - TexPool, Period Ending 04/30/2021

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	<u>Apr 30, 21</u>	
<b>Beginning Balance</b>		612,366.28
<b>Cleared Transactions</b>		
Checks and Payments - 1 item	-30,000.00	
Deposits and Credits - 1 item	6.64	
	<u>-29,993.36</u>	
<b>Cleared Balance</b>		<b>582,372.92</b>
<b>Register Balance as of 04/30/2021</b>		582,372.92
<b>Ending Balance</b>		582,372.92

1:30 PM

05/06/21

**Clearwater Underground Water Conservation  
Reconciliation Summary  
10500 - Cash-TexPool Prime, Period Ending 04/30/2021**

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	<u>Apr 30, 21</u>	
<b>Beginning Balance</b>		617,717.22
<b>Cleared Transactions</b>		
<b>Checks and Payments - 1 item</b>	-30,000.00	
<b>Deposits and Credits - 1 item</b>	41.29	
	<u>-29,958.71</u>	
<b>Total Cleared Transactions</b>		
<b>Cleared Balance</b>		<b>587,758.51</b>
<b>Register Balance as of 04/30/2021</b>		587,758.51
<b>Ending Balance</b>		587,758.51

Summer Intern - Item #7

**Board Meeting  
May 12, 2021**

**Agenda Item #7  
Approve Intern for FY21**

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**Agenda Item #7:**

Discuss, consider, and take appropriate action if necessary, to accept the application for summer internship program candidate Carson Barr.

**Narrative:**

Board approved the program to fund a summer internship at Clearwater UWCD in FY21. GM is formally presenting Carson Barr. His resume indicates his performance and participation in the work force as previous intern. General Manager recommends we hire him with the following conditions:

- 1) 10 weeks @ 300 hours max @ \$10 per hour (not to include July 2<sup>nd</sup> - 5<sup>th</sup>)
- 2) Total budget needs will not exceed \$3,000.00 for payroll. Budget amendment will be necessary to increase current funds.
- 3) Start June 7<sup>th</sup> thru August 23<sup>rd</sup> (not to include July 2<sup>nd</sup> & 5<sup>th</sup>)
- 4) Supervision will be by GM.

**Task to be Accomplished:**

- 1) Assist Corey and Dr. Joe Yelderman with the Trinity Aquifer Hydraulics Study as prescribed in the attached approved project for 2021.
- 2) Assist Baylor University and Corey Dawson in the installation of the four WellIntel Monitor systems.
- 3) Support the data analysis per Dr. Joe's guidance and specific tasks.
- 4) Develop a useful understanding of the WellIntel Cloud based analytical platform.
- 5) Attend TAGD Quarterly meeting with CUWCD on June 8th & 9th.
- 6) Attend additional educational meetings as assigned with the GM.
- 7) Present formal report to the CUWCD Board on August 25<sup>th</sup>.

**Staff Recommendation:**

Receive report from GM and formally approve internship selection and tasks described.



# BAYLOR UNIVERSITY

To: Dirk Aaron  
From: Joe C. Yelderma Jr.  
Date: 10-17-2020

## Trinity Aquifer Hydraulic Properties: Southwestern Bell County

### Introduction/Purpose

Recent Trinity aquifer tests have revealed low transmissivity values in Southwestern Bell County. In addition, recent hydrogeological studies in this area have shown the Cow Creek formation to be potentially productive and the occurrence of faulting that appears to influence water levels. These recent findings indicate a need to improve our understanding of the Trinity aquifer in Southwestern Bell County and the surrounding area (including adjacent portions of Williamson and Burnet Counties) in order to provide effective management strategies. This proposal describes a study of the Trinity aquifer hydraulic properties related to the Hensell, Hosston, and Cow Creek formations in Southwestern Bell County.

### Methods

#### 1. Existing information

An investigation into existing literature and data regarding hydraulic properties of the Hensell, Hosston, and Cow Creek formations in Southwestern Bell County and adjacent portions of Williamson and Burnet Counties.

#### 2. Existing wells

A study of existing wells which could be used for additional aquifer tests in the Hensell, Hosston, and/or Cow Creek formations. The potential influence of faulting will be given particular attention.

#### 3. If possible

- A. Use existing well monitoring data to assess aquifer properties.
  - B. Add monitoring devices to collect data for assessing aquifer properties on select wells.
- #### 4. Recommend areas, and possibly wells, for new aquifer tests in the study area.
- #### 5. If possible, conduct new aquifer tests in the area of interest and analyze the results.

### Preliminary Budget Estimate

Methods 1,2,3A, and 4

\$7500

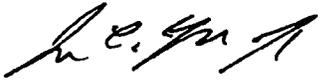
Methods 3B and 5 would add costs to the budget and but the amount would depend primarily on the types and number of monitoring devices, the location, duration, and types of aquifer tests conducted and analyzed.

\$?

### Deliverables

- 1. A written report with figures and supporting data.
- 2. An oral presentation to the board.

Note: There may be a slightly different chemical signature to the wells completed in the Cow Creek Limestone versus the Hensell or Hosston sandstone formations. The existing chemistry (which I expect is sparse) could be investigated if the wells can be identified as Cow Creek influenced. I think the aquifer identification of the well completion would best be conducted by ARS-LLC since they are most familiar with this aspect of the area. Once they have identified the wells influenced by the CC, then the chemistry can be studied. Whether there is a need for more chemistry data would depend upon the initial investigation. This task could be accomplished for very little additional cost (\$500-\$1000?).

A handwritten signature in black ink, appearing to read "Joe C. Yelderman Jr.", written in a cursive style.

Joe C. Yelderman Jr.

## **Intern Program**

10 weeks x 30 hrs/week = 300 hours

\$10/hr x 300 hrs = \$3,000

( 6 hours/day, 5 days/week)

**GMA 8 DFC Summary Report**  
**Item #8**

**CLEARWATER UNDERGROUND WATER CONSERVATION DISTRICT**  
**Summary Report Submitted to Groundwater Management Area 8 Pursuant**  
**to Texas Water Code § 36.108(d-2)**

The Clearwater Underground Water Conservation District (“District”) Board of Directors held a public hearing on the proposed desired future conditions (“DFCs”) relevant to the District pursuant to Texas Water Code § 36.108(d-2) on January 13, 2021. The public hearing was noticed and held in compliance with Texas Water Code § 36.063. The District provided a detailed review of the proposed DFCs relevant to the District during the public hearing and allowed both verbal and written comment to be provided both before and after the public hearing.

The District did not receive any verbal or written comments before or after the public hearing. The District therefore does not have a “summary of relevant comments received” as set forth in Texas Water Code § 36.108(d-2). The District Board of Directors does not recommend any changes to the proposed DFCs for the District, and requests that Groundwater Management Area 8 proceed with final adoption of the DFCs for the District as those proposed for adoption by Groundwater Management Area 8 on October 27, 2020.

**RESOLUTION NO. 05-12-2021**

**A RESOLUTION AND ORDER OF THE BOARD OF DIRECTORS OF THE  
NORTH TEXAS GROUNDWATER CONSERVATION DISTRICT  
ADOPTING SUMMARY REPORT PURSUANT TO  
TEXAS WATER CODE § 36.108(d-2)**

WHEREAS, Clearwater Underground Water Conservation District (District) is a political subdivision of the State of Texas and underground water conservation district created and operating under and by virtue of Article XVI, Section 59, of the Texas Constitution; Texas Water Code Chapter 36; the District's enabling act, Act of May 27, 1989, 71st Legislature, Regular Session, Chapter 524 (House Bill 3172), as amended by Act of April 25, 2001, 77th Legislature, Regular Session, Chapter 22 (Senate Bill 404), Act of May 7, 2009, 81st Legislature, Regular Session, Chapter 64 (Senate Bill 1755), and Act of May 27, 2015, 84th Legislature, Regular Session, Chapter 1196, Section 2 (Senate Bill 1336)(omnibus districts bill); and the applicable general laws of the State of Texas; and confirmed by voters of Bell County on August 21, 1999; and

WHEREAS, the groundwater conservation districts in Groundwater Management Area 8 ("GMA 8") proposed Desired Future Conditions ("DFCs") for adoption on October 27, 2020, in accordance with Texas Water Code § 36.108(d); and

WHEREAS, pursuant to Texas Water Code § 36.108(d-2), the District subsequently held a public hearing on January 13, 2021, on the proposed DFCs relevant to the District, and has prepared a summary of relevant comments received ("Summary Report"); and

WHEREAS, the District completed all statutory conditions precedent prior to consideration for adoption of the Summary Report by the District Board of Directors ("Board"); and

WHEREAS, the District Board intends to adopt and submit the Summary Report to GMA 8, as required by Texas Water Code § 36.108(d-2).

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE  
CLEARWATER UNDERGROUND WATER CONSERVATION DISTRICT AS  
FOLLOWS:**

1. The above recitals are true and correct;
2. The Board of Directors hereby approves and adopts the Summary Report prepared pursuant to Texas Water Code § 36.108(d-2), attached to this Resolution as "Attachment A" and incorporated herein for all purposes; and
3. The District's GMA 8 voting representative, District staff, and District legal counsel are further authorized to take any and all actions necessary to implement this Resolution, including but not limited to submitting the Summary Report to GMA 8.

**AND IT IS SO ORDERED.**

Upon motion duly made by Director \_\_\_\_\_ and seconded by Director \_\_\_\_\_, and upon discussion, the Board voted \_\_\_\_ in favor and \_\_\_\_ opposed, \_\_\_\_ abstained, and \_\_\_\_ absent, and the motion thereby \_\_\_\_\_, on this 12th day of May 2021.

**CLEARWATER UNDERGROUND WATER CONSERVATION DISTRICT**

**By:** \_\_\_\_\_

**Leland Gersbach, Board President**

**ATTEST:**

\_\_\_\_\_

**Gary Young, Board Secretary**



**CLEARWATER UNDERGROUND WATER CONSERVATION DISTRICT  
NOTICE OF PUBLIC MEETING ON PROPOSED DESIRED FUTURE  
CONDITIONS  
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 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 pages 2 of this notice.

**NOTICE IS HEREBY GIVEN** to all interested persons in Bell County, Texas:

That the Board of Directors of the Clearwater Underground Water Conservation District ("District") will hold a public meeting, accept public comment, and consider the proposed Desired Future Conditions for the groundwater resources within the District pursuant to Section 36.108(d-2) of the Texas Water Code.

The proposed DFCs approved by the district representatives of GMA 8 are described in terms of acceptable drawdown levels for each subdivision of the Trinity Aquifer and maintaining spring flow for Edwards BFZ Aquifer.

The acceptable levels of drawdown for each subdivision of the Trinity Aquifer are measured in terms of water level drawdowns in feet over the current planning cycle which extends from 2010 to 2070. For CUWCD, the relevant proposed DFCs for the geologic layers of the Trinity Aquifer include the following:

- From estimated year 2010 conditions, the average drawdown of the Glen Rose Layer should not exceed approximately 83 feet by the year 2080.
- From estimated year 2010 conditions, the average drawdown in the Hensell Layer should not exceed approximately 145 feet by the year 2080.
- From estimated year 2010 conditions, the average drawdown in the Hosston Layer should not exceed approximately 375 feet by the year 2080.

For the northern segment of the Edwards (Balcones Fault Zone) Aquifer within GMA 8 the proposed DFCs within CUWCD boundaries are as follows:

- Maintain at least 100 acre-feet per month of stream/spring flow in Salado Creek during a repeat of the drought of record in Bell County.

The District developed the proposed Desired Future Conditions as required by Chapter 36 of the Texas Water Code with the other groundwater conservation districts in Groundwater Management Area 8. The other districts within Groundwater Management Area 8 include: Central Texas Groundwater Conservation District; Clearwater Underground Water Conservation District; Middle Trinity Groundwater Conservation District; Northern Trinity Groundwater Conservation District; Post Oak Savannah Groundwater Conservation District; Prairielands Groundwater Conservation District; Red River Groundwater Conservation District; Saratoga Underground Water Conservation District; Southern Trinity Groundwater Conservation District; and Upper Trinity Groundwater Conservation District.

The public meeting will be held on Wednesday, January 13, 2021, at 1:30 p.m. at the Clearwater Underground Water Conservation District Office, located at 700 Kennedy Court, Belton, TX 76513. Comments on the proposed Desired Future Conditions may be presented in written or verbal form at the meeting. Written comments may also be submitted prior to the meeting by email to toby@cuwcd.org at P.O. Box 1989, Belton, TX 76513, or by hand-delivery to 700 Kennedy Court, Belton, TX 76513.

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2021 DEC 23 AM 8:14  
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BELL COUNTY, TEXAS

Questions or requests for additional information should be directed to Dirk Aaron by phone at (254) 933-0120, by email to [daaron@cuwcd.org](mailto:daaron@cuwcd.org), by mail to P.O. Box 1989, Belton, TX 76513, or in person at 700 Kennedy Court, Belton, TX 76513. The District is committed to compliance with the Americans with Disabilities Act (ADA). Any person who needs special accommodations should contact District staff at (254) 933-0120 at least 24 hours in advance if accommodation is needed.

Dated the 23rd day of December, 2020



By: \_\_\_\_\_  
Dirk Aaron  
General Manager/Assistant Secretary  
Clearwater Underground Water Conservation District

FILED FOR RECORD  
2020 DEC 23 A 8:14  
SHELLEY COSTON  
CO. CLK. BELL CO. TX

**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 January 13, 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:**

- ✓ Clearwater UWCD Notice Of Public Meeting On Proposed Desired Future Conditions  
Wed, Jan 13, 2021 1:30 PM - 2:30 PM (CST)
- ✓ **Join the Public Hearing 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
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**Clearwater Underground Water Conservation District (CUWCD)**

**Round 3**

**Proposed GMA 8 Desired Futures Conditions in Bell County**



We held the public hearing to accept public comment on the proposed Desired Future Conditions (“DFCs”) for the Edwards BFZ Aquifer and the Trinity Aquifer in Bell County Texas, in accordance with Section 36.108(d-2) of the Texas Water Code. The purpose of the hearing is to provide interested members of the public the opportunity to appear and provide comments to our Board of Directors only for the purpose related to the proposed DFCs.

CUWCD is one of eleven groundwater conservation districts located wholly or partially within Groundwater Management Area 8 (“GMA 8”); the other districts in GMA 8 include Central Texas Groundwater Conservation District, Middle Trinity Groundwater Conservation District, North Texas Groundwater Conservation District, Northern Trinity Groundwater Conservation District, Post Oak Savannah Groundwater Conservation District, Prairielands Groundwater Conservation District, Red River Groundwater Conservation District, Saratoga Underground Water Conservation District, Southern Trinity Groundwater Conservation District, and Upper Trinity Groundwater Conservation District.

At the last GMA 8 joint planning meeting, held on October 27, 2020 the district representatives voted to approve the proposed DFCs, which were distributed to the districts on November 5, 2020 to begin the 90-day comment period that closes at 5:00 pm on Wednesday February 3, 2021.

The proposed DFCs approved by the district representatives in GMA 8 are described in terms of acceptable drawdown levels for each subdivision of the Trinity Aquifer and maintaining spring flow for Edwards BFZ Aquifer.



In accordance with Section 36.108 (d-2) and Section 36.108 (d-3) the district shall compile for consideration at the next joint planning meeting of GMA8 after the June 1, 2021 deadline a summary of relevant comments received, any suggested revisions to the proposed desired future conditions and our basis for the proposed revisions. I anticipate the next GMA 8 meeting will fall in later June – July 2021 of this year. The statutory deadline to adopt the DFC’s for GMA8 is January 5, 2022.

The acceptable levels of drawdown for each subdivision of the Trinity Aquifer are measured in terms of water level drawdowns in feet over the current planning cycle which extends from 2010 to 2080. For CUWCD, the relevant proposed DFCs for the geologic layers of the Trinity Aquifer include the following:

- From estimated year 2010 conditions, the average drawdown of the Glen Rose Layer should not exceed approximately 83 feet by the year 2080.
- From estimated year 2010 conditions, the average drawdown in the Hensell Layer should not exceed approximately 145 feet by the year 2080.
- From estimated year 2010 conditions, the average drawdown in the Hosston Layer should not exceed approximately 375 feet by the year 2070.

For the northern segment of the Edwards (Balcones Fault Zone) Aquifer within GMA 8 the proposed DFCs within CUWCD boundaries are as follows:

- Maintain at least 100 acre-feet per month of stream/spring flow in Salado Creek during a repeat of the drought of record in Bell County.

The hearing was properly noticed by posting the notice at the District Courthouse in Belton on **December 23<sup>rd</sup> @ 8:14 a.m.** as well as in public notice in both the Temple Daily Telegram and the Killeen Daily Herald on **December 23<sup>rd</sup>**. In accordance the district shall provide and will continue to



provide the public the opportunity at the district headquarters and the district website full access of the proposed desired future conditions and any supporting materials, such as documentation of factors considered under subsection (d) and groundwater availability model run results. The above notifications occurred 21 days prior to the January 13, 2021 hearing thus meeting the minimum ten-day notice per **Section 36.108 (d-2) the Texas Water Code** prior to today.

All interested parties can receive copies of any information related to the DFC Determination process by going to:

<https://www.dropbox/GMA8 Run 11 & Support Documents>

Those wishing to provide written comment on the proposed DFCs do so by emailing [daaron@cuwcd.org](mailto:daaron@cuwcd.org), fax: 254-933-8396. Call 254-933-0120 and deliver comments to 700 Kennedy Court, Bell TX 76513 or mail comments to P.O. Box 1989 Belton TX 76513.

If interested parties can provide written comments regarding the hearing or the DFCs proposed and those comments need to be received at the District by close of business on February 3, 2021.

The first part of the document discusses the importance of maintaining accurate records of all transactions. It emphasizes that every entry, no matter how small, should be recorded to ensure the integrity of the financial statements. This includes not only sales and purchases but also expenses, income, and transfers between accounts.

The second part of the document provides a detailed explanation of the accounting cycle. It outlines the ten steps involved in the process, from identifying the accounting entity to preparing financial statements. Each step is described in detail, including the necessary documents and procedures to follow.

The third part of the document discusses the various methods used to record transactions. It compares the double-entry system with the single-entry system, highlighting the advantages and disadvantages of each. It also explains how to use T-accounts to organize and summarize the data.

The fourth part of the document covers the process of adjusting the accounts. It explains why adjustments are necessary and how they are made. It discusses the different types of adjustments, such as accruals, deferrals, and depreciation, and provides examples of how to record them.

The fifth part of the document discusses the preparation of financial statements. It explains the different types of statements, such as the balance sheet, income statement, and statement of cash flows, and how they are prepared. It also discusses the importance of comparing the results of the current period with those of the previous period.

The sixth part of the document discusses the importance of internal controls. It explains how internal controls can help to prevent errors and fraud, and how they can be designed to ensure the accuracy and reliability of the financial information.

The seventh part of the document discusses the role of the accountant. It explains the different types of accountants, such as tax accountants, cost accountants, and management accountants, and the skills and knowledge required for each.

The eighth part of the document discusses the future of accounting. It discusses the impact of technology on the profession, such as the use of computers and software, and the need for accountants to stay current in their knowledge and skills.

NATION

# Biden: Trump 'failed' to shore up the nation's cybersecurity

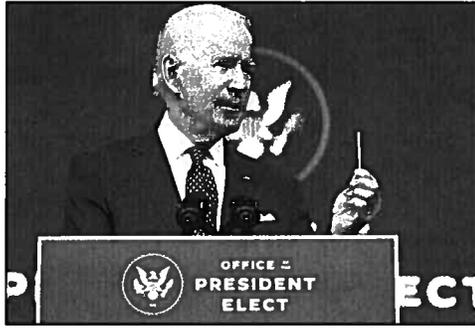
BY ALEXANDRA JAFFE AND MEG KIRKPATRICK ASSOCIATED PRESS

WILMINGTON, Del. — President-elect Joe Biden on Tuesday assailed the Trump administration for failing to fortify the nation's cyber defenses, and called on President Donald Trump to publicly identify the perpetrator of a massive breach of U.S. government agencies — a hack some of Trump's top allies have blamed on Russia.

Biden, who is being briefed on high-level intelligence in preparation for taking office next month, said planning for the hack began as early as 2019. Several federal agencies, including the Treasury Department, have said they were targeted.

"There's still so much we don't know," Biden said during a news conference in Wilmington, Del. "But we know this much: This attack constitutes a grave risk to our national security. It was carefully planned and carefully orchestrated."

The U.S. government has not made a formal assessment of who was behind the attack, but both Secretary of State Mike Pompeo and Attorney General William Barr have said all signs point to Russia. But Trump, who has long side-stepped blaming Moscow for its provocations, has not followed suit and has instead suggested — without evidence — that China may have carried out the hack.



President-elect Joe Biden speaks Tuesday at The Queen Theater in Wilmington, Del.

The breach of the Treasury Department began in July, but experts believe the overall hacking operation began months earlier when malicious code was slipped into updates to popular software that monitors computer networks of businesses and governments.

"The truth is, the Trump administration failed to prioritize cybersecurity," Biden said. "This assault happened on Donald Trump's watch, while he wasn't watching."

Given Trump's reluctance to publicly blame Russia, it appears likely that any formal U.S. retaliation for the hacking will fall to Biden. The president-elect said he would work

with allies to set up international rules to hold nation states accountable for cyberattacks and vowed that his administration would make cybersecurity a top priority.

Biden spoke a day after Congress passed a 5900 billion coronavirus aid bill that includes direct payments to many Americans and aid for struggling small businesses. He called the bill a "down payment" on a broader relief bill he plans to introduce when he takes office in January.

"Like all compromises, this is far from perfect," Biden said. "Congress did their job this week, and I can and I must ask them to do it again

next year."

The president-elect also expressed empathy for families who have struggled this year through the pandemic and resulting economic uncertainty. He singled out in particular frontline workers, scientists, researchers, clinical trial participants and those with dependents family members during the holiday season.

"Our hearts are always with you — keep the faith," said Biden, even as he warned that the nation faces a "dark winter" as COVID-19 cases rise across the country. More than 320,000 people have died from the virus in the United States.

ELECTION 2020

# Texas AG pushed to rescind Houston virus relief funding

BY ACACIA CORONADO REPORT FOR AMERICA/AP

AUSTIN — Texas Attorney General Ken Paxton asked Trump administration officials to rescind federal virus relief funding that Houston officials used to expand people's voting options, according to a document revealed Tuesday.

In a May 21 letter to Treasury Secretary Steven Mnuchin, Paxton accused officials in Harris County used to expand people's voting options, according to a document revealed Tuesday. In a May 21 letter to Treasury Secretary Steven Mnuchin, Paxton accused officials in Harris County used to expand people's voting options, according to a document revealed Tuesday.

"We respectfully ask the department to scrutinize its award of CARES Act funding to Harris County in light of the county's stated intent to use federal funding in violation of state law, and to the extent possible, seek return of any amounts improperly spent on efforts to promote illegal mail-in voting," Paxton wrote.

"Without implementing adequate protections against unlawful abuse of mail-in ballots, the department could be cast in a position of involuntarily facilitating election fraud."

The Washington-based Citizens For Responsibility and Ethics obtained and published the letter, in what has

become the latest example of the Republican attorney general's efforts to keep in place Texas' strict rules requiring most voters to cast ballots in person, even during a pandemic.

Harris County Elections Administrator Isabel Longoria said the way the money was used helped protect elections workers and voters from the coronavirus. Some people used a drive-thru option to vote, others stood in socially distanced lines, and some polling places were open for 24 hours.

"Just as intended, voters had more options to vote without jeopardizing their health," Longoria said in a statement. "We invested in public safety that resulted in record voter turnout. We're proud to show Ken Paxton what it looks like to invest in public safety rather than politicized letters."

Paxton's office and the Department of Treasury did not respond to requests for comment. Texas is one of only five states that did not broaden the use of voting by mail for the November election. State and federal courts blocked efforts by Houston and other Democratic-run Texas cities to offer mail-in voting applications to anyone who feared contracting COVID-19 if they voted in person.

DOMESTIC TERRORISM

# FBI: White supremacists plotted attack on power grid

BY AMY FROST ASSOCIATED PRESS

MINNEAPOLIS — White supremacists plotted to attack power stations in the southeastern U.S., and an Ohio teenager who allegedly shared the plan said he wanted the group to be "operational" on a fast-tracked timeline if President Donald Trump were to lose his re-election bid, the FBI alleges in an affidavit that was mistakenly unsealed.

The teen was in a text group with more than a dozen people in the fall of 2019 when he introduced the idea of saving money to buy a ranch where they could participate in militant training, according to the affidavit, which was filed under seal along with a search warrant application in Wisconsin's Eastern U.S. District Court in March.

The documents were inadvertently unsealed last week before the mistake was discovered and they were quickly

sealed again.

The teenager wanted the group to be "operational" by the 2024 election because he believed it was likely a Democrat would win, but "the timeline for being operational would accelerate if President Trump lost the 2020 election," according to the affidavit. An informant told investigators that the teen "definitely wanted to be operational for violence, but also activism."

The Ohio teen, who was 17 at the time, also shared plans with a smaller group about a plot to create a power outage by shooting rifle rounds into power stations in the southeastern U.S. The teen called the plot "Light's Out" and

there were plans to carry it out in the summer of 2021, the affidavit states.

One group member, a Texas native who was a Purdue University student at the time, allegedly sent the informant a text saying "leaving the power off would wake people up to the harsh reality of life by wreaking havoc across the nation."

The affidavit identifies three people by name and references others who were allegedly communicating with or part of the group. The Associated Press is not naming any of the individuals because charges have not been publicly filed.

None of the three men immediately replied to emails,

texts or voicemails left Tuesday seeking comment. The father of one of the men had no comment.

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## CLEARWATER UNDERGROUND WATER CONSERVATION DISTRICT NOTICE OF PUBLIC MEETING ON PROPOSED DESIRED FUTURE CONDITIONS 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 CUCWD's Board of Directors will hold 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 at the bottom of this notice.

NOTICE IS HEREBY GIVEN to all interested persons in Bell County, Texas: That the Board of Directors of the Clearwater Underground Water Conservation District ("District") will hold a public meeting, accept public comment, and consider the proposed Desired Future Conditions for the groundwater resources within the District pursuant to Section 36.108(a)-(9) of the Texas Water Code. The proposed DFCs approved by the District representatives of GMA 8 are described in terms of acceptable drawdown levels for each subdivision of the Trinity Aquifer and maintaining spring flow for Edwards BFZ Aquifer. The acceptable levels of drawdown for each subdivision of the Trinity Aquifer are measured in terms of water level drawdowns in feet over the current planning cycle which extends from 2010 to 2070. For CUCWD, the relevant proposed DFCs for the geologic layers of the Trinity Aquifer include the following:

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The District developed the proposed Desired Future Conditions as required by Chapter 36 of the Texas Water Code with the other groundwater conservation districts in Groundwater Management Area 8. The other districts within Groundwater Management Area 8 include: Central Texas Groundwater Conservation District; Clearwater Underground Water Conservation District; Middle Trinity Groundwater Conservation District; Northern Trinity Groundwater Conservation District; Post Oak Savannah Groundwater Conservation District; Prairielands Groundwater Conservation District; Red River Groundwater Conservation District; Sanatoga Underground Water Conservation District; Southern Trinity Groundwater Conservation District; and Upper Trinity Groundwater Conservation District.

The public meeting will be held on Wednesday, January 13, 2021, at 1:30 p.m. at the Clearwater Underground Water Conservation District Office, located at 700 Kennedy Court, Belton, TX 76513. Comments on the proposed Desired Future Conditions may be presented in written or verbal form at the meeting. Written comments may also be submitted prior to the meeting by email to [loby@mail.p.o. box 1989, Belton, TX 76513](mailto:loby@mail.p.o. box 1989, Belton, TX 76513), or by hand-delivery to 700 Kennedy Court, Belton, TX 76513.

Questions or requests for additional information should be directed to Dawn Aker by phone at (254) 933-0120, by email at [daaker@ucwd.org](mailto:daaker@ucwd.org), or by mail to P.O. Box 1989, Belton, TX 76513, or in person at 700 Kennedy Court, Belton, TX 76513. The District is committed to compliance with the Americans with Disabilities Act (ADA). Any person who needs special accommodations should contact District staff at (254) 933-0120 at least 24 hours in advance if accommodation is needed.

### 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 418.018 of the Texas Government Code, Governor Abbott has suspended various open-meeting provisions that require government officials and members of the public to be physically present at a specified meeting location. CUCWD's adherence to the Governor's guidance temporary suspension procedure ensures public accessibility and opportunity to participate in CUCWD's open meeting, workshop and public hearings.

Members of the public wishing to make public comment during the meeting must register by emailing [scshannon@ucwd.org](mailto:scshannon@ucwd.org) prior to 11:30 a.m. on January 13, 2021. The meeting will be recorded and the audio will be available online <https://www.cucwd.org> or by requesting a copy from [daaker@ucwd.org](mailto:daaker@ucwd.org). A copy of the agenda packet is available on the CUCWD's website prior to the meeting.

- You may join CUCWD's Board Public Hearing as follows:
- ✓ Clearwater UWCD Notice of Public Meeting On Proposed Desired Future Conditions Wed, Jan 13, 2021 1:30 PM - 2:30 PM (CST)
  - ✓ Join the Public Hearing from your computer, tablet or smartphone. <https://global.gotomeeting.com/join/538202325>
  - ✓ You can also dial in using your phone. United States (Tel:Free) 1-877-979-2073 Access Code: 538-202-325
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CORRECTION

The Page 1A story "BISD choir and orchestra students win honors" in Tuesday's edition mistated the classes of three students. Violinists Jackson Bolobrajic, Kara Shin and Aditi Bhat are juniors at Belton High School. The Telegram regrets the error.

TEXAS TWO-STEP

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TODAY IN HISTORY

Today is **Wednesday, Dec. 23**, the 358th day of 2020. There are eight days left in the year.

**Today's Highlight in History:**  
On **Dec. 23, 1934**, the first successful human kidney transplant took place at the Peter Bent Brigham Hospital in Boston as a surgical team removed a kidney from 23-year-old Ronald Herrick and implanted it in Herrick's twin brother, Richard.  
On this date:

- In **1783**, George Washington resigned as commander in chief of the Continental Army and retired to his home at Mount Vernon, Virginia.
- In **1913**, the Federal Reserve System was created as President Woodrow Wilson signed the Federal Reserve Act.
- In **1933**, President Franklin D. Roosevelt restored the civil rights of about 1500 people who had been jailed for opposing the (First) World War.
- In **1941**, during World War II, American forces on Wake Island surrendered to the Japanese.
- In **1948**, former Japanese premier Hideki Tojo and six other Japanese war leaders were executed in Tokyo.
- In **1962**, Cuba began releasing prisoners from the failed Bay of Pigs invasion under an agreement in which Cuba received more than \$50 million worth of food and medical supplies.
- In **1968**, 82 crew members of the U.S. intelligence ship Pueblo were released by North Korea, 11 months after they had been captured.
- In **1972**, a 6.2-magnitude earthquake struck Nicaragua; the disaster claimed some 5,000 lives.
- In **1986**, the experimental airplane Voyager, piloted by Dick Rutan (ruh-TAN) and Jeana (JEE-nuh) Yeager, completed the first non-stop, non-refueled round-the-world flight as it returned safely to Edwards Air Force Base in California.
- In **1997**, a federal jury in Denver convicted Terry Nichols of involuntary manslaughter and conspiracy for his role in the Oklahoma City bombing, declining to find him guilty of murder. (Nichols was sentenced to life in prison without the possibility of parole.)
- In **2001**, Time magazine named New York City Mayor Rudolph Giuliani its Person of the Year for his steadfast response to the 9/11 terrorist attack.
- In **2003**, a jury in Chesapeake, Va., sentenced teen sniper Lee Boyd Malvo to life in prison, sparing him the death penalty. The Associated Press

TEXAS LOTTERY

- Pick 3**  
Dec. 22, morning: 8-1-8 Dec. 22, day: 9-0-3  
Dec. 22, evening: 2-0-7 Dec. 21, night: 6-0-8
- Daily 4**  
Dec. 22, morning: 9-4-9-3 Dec. 22, day: 7-3-1-9  
Dec. 22, evening: 6-0-7-1 Dec. 21, night: 3-9-8-7
- Cash 5**  
Dec. 21: 9-22-23-20-35
- Lotto Texas**  
Dec. 19: 7-18-28-29-30-50
- Texas Two Step**  
Dec. 21: 5-7-25-33 Bonus number: 4
- Mega Millions**  
Dec. 18: 7-15-25-51-60 Megaplier number (x3): 5
- Powerball**  
Dec. 19: 27-32-34-43-52 Powerball: 13 Power play: 2  
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'Charlie Brown' Christmas trees lift school, spirits

BY DENISE LAVOIE  
THE ASSOCIATED PRESS

RICHMOND, Va. — Frank Pichel's Christmas trees will probably never be chosen to light up New York's Rockefeller Center. They look more like the droopy, pitiful tree made famous in the 1965 children's animated classic, "A Charlie Brown Christmas."

But Pichel and his customers don't seem to mind in a year when little seems normal. His trees have been flying off a tiny neighborhood lot since he started selling them last month to raise money for a private middle school that provides scholarships for students from an impoverished area of Richmond.

Customer Camm Tyler, a 36-year-old digital consultant, looked over his uneven tree as he propped it up against a fence and prepared to carry it home.

"This is the perfect 2020 tree," he said. Anna Julia Cooper Episcopal School in Richmond's East End was started in 2009 by a group of local Episcopal parishioners and priests who wanted to help children from low-income families change the trajectory of their lives. The faith-based school is funded entirely by donors and local foundations. All of its 118 students receive full scholarships.

Pichel, a commercial animator and part-time professor at Virginia Commonwealth University, doesn't have children or any other connection to the school.



Brian Palmer, of Richmond, holds his recently purchased tree outside of Frank Pichel's tree lot Dec. 6 in Richmond, Va.

But after donating some athletic equipment to the school a few years ago, he decided he wanted to do something more this year.

He thought of the gangly Virginia pine trees that grow wild on a 66-acre (27-hectare) plot of land he owns about two hours west of Richmond. Would people

want them for their Christmas trees, he wondered?

His trees are not like the full-branched, perfectly shaped trees many people buy for Christmas. Instead, most are scrawny and uneven-looking.

But Pichel decided to give it a try. At first, he picked out the best-looking trees on his land, thinking they would appeal to more buyers. But then he thought of the sad-looking tree in the Charlie Brown Christmas special. His trees are taller than Charlie Brown's but just as scraggly.

"When people want a Charlie Brown tree, they want the uniqueness and the weirdness. The ones with the fewest branches sold the quickest because they're even more like Charlie Brown's," Pichel said.

Pichel cut down 70 trees, loaded them into the back of his pickup truck and started selling them right after Thanksgiving from a small grassy lot he rented for \$1 from two generous owners who wanted to help. He was stunned by the response. He sold 180 trees in three weekends, raising a total of \$5,554 for the school. He let people set their own prices; most paid \$20 to \$50 for a tree.

"Some people just stopped by and said, 'I don't want a tree. I just want to make a donation,'" he said.

Rel Alvarez, an illustrator and musician, said he and his wife loved the nostalgia and "Charlie Brown aesthetic" of Pichel's trees.

PEOPLE IN THE NEWS

New trial date set for R Kelly's federal trial in Chicago

CHICAGO (AP) — A federal judge on Tuesday again delayed R. Kelly's trial in Chicago on child pornography and other charges because of concerns about the coronavirus pandemic, postponing it to next year.

The 33-year-old R&B star has been behind bars since his arrest in July 2019 and two trial dates, for April and then October this year, were earlier struck. His new trial date is Sept. 13, 2021.

The Grammy Award-winner has pleaded not guilty federal charges in Chicago accusing him of filming himself having sex with underage girls and of paying off potential witnesses at his 2008 trial to get them to change their stories.

During a Tuesday hearing held by phone, U.S. District Judge Harry Levinweber said the September date could still be subject to change.

Once a trial does get underway, prosecutors told Levinweber it would take around three weeks to present their evidence to jurors.

K.T. Oslin, country singer of '80's Ladies, dies at 78

LOS ANGELES (AP) — Country singer K.T. Oslin, who hit it big with the 1987 hit "80's Ladies" and won three Grammy awards, has died. She was 78.

Oslin's friend Robert K. Oermann said she died in suburban Nashville, Tennessee, on Monday morning. He learned of Oslin's death from her aunt.

The actual cause of death has not been released. Oermann said Oslin had been suffering from Parkinson's disease and lived in an assisted-living facility since 2016. She had triple bypass surgery in 1996. He said Oslin tested positive for COVID-19 last week.

Oslin became one of Nashville's most intriguing personalities, launching a country music career in her mid-40s and writing songs from a strong woman's perspective.

Her albums "80's Ladies" and "This Woman" both sold more than 1 million copies.

Birthdays

Actor Ronnie Schell is 89. Former Emperor Akhito of Japan is 87. Actor Frederic Forrest is 84. U.S. Army Gen. Wesley K. Clark (ret.) is 76. Actor Jason Lucci is 74. The former first lady of France, Carla Bruni-Sarkozy, is 53. Actor Estelita Warren is 42. Actor Elmer Nestor is 33. Actor Anna Maria Perez de Taglia (TAG-lee) is 30. Actor Spencer Daniels is 28. Actor Caleb Foote is 27.

Herald wire reports

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CLEARWATER UNDERGROUND WATER CONSERVATION DISTRICT  
NOTICE OF PUBLIC MEETING ON PROPOSED DESIRED FUTURE CONDITIONS  
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 Public Hearing by telephonic conference call and, for redundancy, video conference. The public may access this meeting and make public comment by phone, pc, tablet and/or notebook using the contact information and instructions at the bottom of this notice.

NOTICE IS HEREBY GIVEN to all interested persons in Bell County, Texas:

That the Board of Directors of the Clearwater Underground Water Conservation District ("District") will hold a public meeting, accept public comment, and consider the proposed Desired Future Conditions for the groundwater resources within the District pursuant to Section 38.108(d)(2) of the Texas Water Code.

The proposed DFCs approved by the district representatives of GMA 8 are described in terms of acceptable drawdown levels for each subdivision of the Trinity Aquifer and maintaining spring flow for Edwards BFZ Aquifer.

The acceptable levels of drawdown for each subdivision of the Trinity Aquifer are measured in terms of water level drawdowns in feet over the current planning cycle which extends from 2010 to 2070. For CUWCD, the relevant proposed DFCs for the geologic layers of the Trinity Aquifer include the following:

- From estimated year 2010 conditions, the average drawdown of the Glen Rose Layer should not exceed approximately 83 feet by the year 2080
- From estimated year 2010 conditions, the average drawdown in the Hensel Layer should not exceed approximately 145 feet by the year 2080
- From estimated year 2010 conditions, the average drawdown in the Hosston Layer should not exceed approximately 375 feet by the year 2080

For the northern segment of the Edwards (Balcones Fault Zone) Aquifer within GMA 8 the proposed DFCs within CUWCD boundaries are as follows:

- Maintain at least 100 acre-feet per month of stream/spring flow in Salado Creek during a repeat of the drought of record in Bell County

The District developed the proposed Desired Future Conditions as required by Chapter 38 of the Texas Water Code with other groundwater conservation districts in Groundwater Management Area 8. The other districts within Groundwater Management Area 8 include Central Texas Groundwater Conservation District, Clearwater Underground Water Conservation District, Middle Trinity Groundwater Conservation District, Northern Trinity Groundwater Conservation District, Post Oak Savannah Groundwater Conservation District, Pinedowns Groundwater Conservation District, Red River Groundwater Conservation District, Sandhollow Groundwater Conservation District, Southern Trinity Groundwater Conservation District, and Upper Trinity Groundwater Conservation District.

The public meeting will be held on Wednesday January 13, 2021, at 1:30 p.m. at the Clearwater Underground Water Conservation District Office, located at 700 Kennedy Court, Belton, TX 76513. Comments on the proposed Desired Future Conditions may be presented in written or verbal form at the meeting. Written comments may also be submitted prior to the meeting by email to [TodayMail@P.O.Box.1989.Belton.TX.76513](mailto:TodayMail@P.O.Box.1989.Belton.TX.76513) or by hand-delivery to 700 Kennedy Court, Belton, TX 76513.

Questions or requests for additional information should be directed to Dirk Aaron by phone at (254) 933-0120, by email to [daaron@cuwcd.org](mailto:daaron@cuwcd.org), by mail to P.O. Box 1989, Belton, TX 76513, or in person at 700 Kennedy Court, Belton, TX 76513. The District is committed to compliance with the Americans with Disabilities Act (ADA). Any person who needs special accommodations should contact District staff at (254) 933-0120 at least 24 hours in advance if accommodation is needed.

GUIDELINES FOR PUBLIC PARTICIPATION  
IN CLEARWATER UNDERGROUND WATER CONSERVATION DISTRICT BOARD MEETINGS, 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 413.016 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 temporarily suspends open-meetings provisions to ensure 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 [acthaman@cuwcd.org](mailto:acthaman@cuwcd.org) prior to 11:30 a.m. on January 13, 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:

- ✓ Clearwater UWCD Notice Of Public Meeting On Proposed Desired Future Conditions Wed, Jan 13, 2021 1:30 PM - 2:30 PM (CST)  
<https://local.gotomeeting.com/join/538202325>
- ✓ Join the Public Hearing from your computer, tablet or smartphone.  
<https://local.gotomeeting.com/join/538202325>
- ✓ You can also dial in using your phone.  
United States (Toll Free): 1.877.309.2073 Access Code: 538-202-325
- ✓ New to Go To Meeting? Get the app now and be ready when the meeting starts  
<https://local.gotomeeting.com/install/538202325>

(Legal notice published in the Killeen Daily Herald on December 23, 2020.)

the 1990s, the number of people in the world who are under 15 years of age has increased from 1.1 billion to 1.3 billion. The number of people aged 15 years and over has increased from 3.5 billion to 4.5 billion. The total population of the world has increased from 4.6 billion to 5.8 billion.

There are a number of reasons for the increase in the number of people in the world. One of the main reasons is the increase in life expectancy. People are living longer than ever before, and this is due to a number of factors, including improved medical care, better nutrition, and a more stable environment.

Another reason for the increase in the number of people in the world is the increase in the number of people who are of reproductive age. This is due to a number of factors, including a decrease in the number of people who are dying in childhood, and a decrease in the number of people who are not having children.

The increase in the number of people in the world is a cause for concern. It is a cause for concern because it is leading to a number of problems, including a shortage of resources, a shortage of jobs, and a shortage of housing.

There are a number of ways in which we can address these problems. One way is to improve the way in which we use our resources. Another way is to create more jobs. A third way is to build more housing.

It is important that we take action now to address these problems. If we do not, the world will be a much poorer place in the future.

The world is a beautiful place, and we want to make sure that it remains that way for many years to come. We need to work together to address the problems that we are facing, and to make sure that everyone has a chance to live a good life.

We need to make sure that we are taking care of the planet, and that we are taking care of each other. We need to make sure that we are all working together to make the world a better place.

We need to make sure that we are all getting on well, and that we are all happy. We need to make sure that we are all living in peace and harmony.

We need to make sure that we are all working together to make the world a better place. We need to make sure that we are all taking care of each other, and that we are all taking care of the planet.

We need to make sure that we are all living in a world that is full of hope and opportunity. We need to make sure that we are all working together to make the world a better place.

We need to make sure that we are all taking care of each other, and that we are all taking care of the planet. We need to make sure that we are all working together to make the world a better place.

We need to make sure that we are all living in a world that is full of hope and opportunity. We need to make sure that we are all working together to make the world a better place.

# GMA 8 Joint Planning Process - Path Forward

Presented October 27, 2020

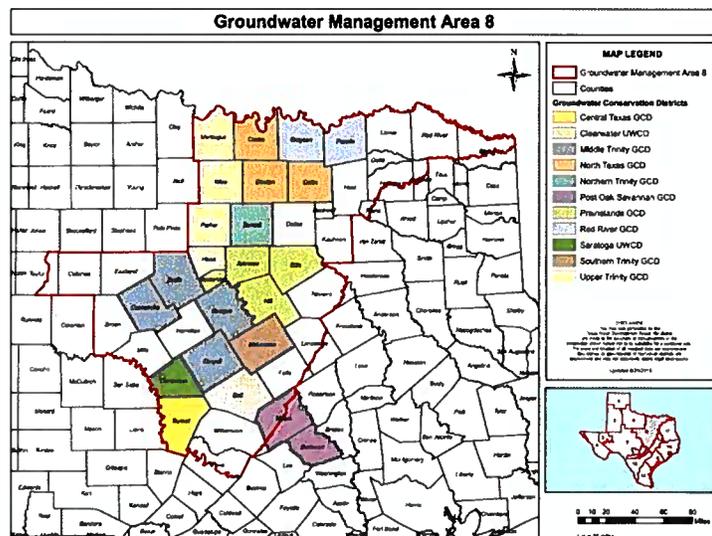


Ty H. Embrey  
tembrey@lglawfirm.com  
512-322-5829

# GMA 8 Joint Planning Process

No later than May 1, 2021, and every 5 years after that, the districts in GMA 8 must consider groundwater availability models and other data or information for the management area, and shall propose for adoption desired future conditions (DFCs) for the aquifers in the GMA.

TWC 36.108(d)



Source: TWDB - [Groundwater Management Area 8](#)

## GMA 8 Joint Planning Process

GMA 8 must consider the following nine factors when developing and voting on proposed DFCs:

- 1) aquifer uses or conditions within the management area, including conditions that differ substantially from one geographic area to another;
- 2) the water supply needs and water management strategies included in the state water plan;
- 3) hydrological conditions, including for each aquifer in the management area the total estimated recoverable storage as provided by the executive administrator, and the average annual recharge, inflows, and discharge;
- 4) other environmental impacts, including impacts on spring flow and other interactions between groundwater and surface water;
- 5) the impact on subsidence;

TWC 36.108(d)

## GMA 8 Joint Planning Process

GMA 8 must consider the following nine factors when developing and voting on proposed DFCs (cont.)

- 6) socioeconomic impacts reasonably expected to occur;
- 7) the impact on the interests and rights in private property, including ownership and the rights of management area landowners and their lessees and assigns in groundwater;
- 8) the feasibility of achieving the desired future condition; and
- 9) any other information relevant to the specific desired future conditions.

TWC 36.108(d)

## Approving Proposed DFCs

- ▶ After developing the proposed DFCs, GMA 8 must hold a joint planning meeting. The *proposed* DFCs must be approved by two-thirds vote of all district representatives for distribution to the individual districts in GMA 8.
- ▶ The DFCs proposed by GMA 8 are required to provide a balance between the highest practicable level of groundwater production and the conservation, preservation, protection, recharging, and prevention of waste of groundwater and control of subsidence in the management area.

TWC 36.108(d-2)

## Public Comment Period (90 Days)

- ▶ The proposed DFCs will then be mailed to the individual districts in GMA 8 for review and public comment. The public comment period must last 90 days, and shall begin on the date the proposed DFCs are mailed to the districts.
- ▶ During the public comment period, each individual member-district must hold a public hearing on the proposed DFCs. This hearing must be properly noticed under the Texas Open Meetings Act and Section 36.063 of the Texas Water Code. During the public comment period, all districts must post a copy of the proposed DFCs, the GAM, and any supporting materials at their offices.
- ▶ At the end of the 90 day public comment period, each district must compile a summary of the relevant public comments received and any suggested revisions to the proposed DFCs. These summaries will be considered at the next GMA 8 joint planning meeting.

TWC 36.108(d-2)

## Public Hearing on Proposed DFCs or Possible Adoption of DFCs

- ▶ At least 10 days before a hearing under Section 36.108(d-2) or a meeting at which a district will adopt a desired future condition under Section 36.108(d-4), the district board is required to post notice that includes:
  - ▶ (1) the proposed desired future conditions and a list of any other agenda items;
  - ▶ (2) the date, time, and location of the meeting or hearing;
  - ▶ (3) the name, telephone number, and address of the person to whom questions or requests for additional information may be submitted;
  - ▶ (4) the names of the other districts in the district's management area; and
  - ▶ (5) information on how the public may submit comments.

TWC 36.063

## Public Hearing on Proposed DFCs or Possible Adoption of DFCs

- ▶ Except as provided in Section 36.063(b), notice of a hearing described in Section 36.063(b) must be provided in the manner prescribed for a rulemaking hearing under Section 36.101(d).
- ▶ Section 36.101(d) provides that the general manager or board shall:
  - ▶ (1) post notice in a place readily accessible to the public at the district office;
  - ▶ (2) provide notice to the county clerk of each county in the district;
  - ▶ (3) publish notice in one or more newspapers of general circulation in the county or counties in which the district is located;
  - ▶ (4) provide notice by mail, facsimile, or electronic mail to any person who has requested notice under Subsection (i); and
  - ▶ (5) make available a copy of all proposed rules at a place accessible to the public during normal business hours and, if the district has a website, post an electronic copy on a generally accessible Internet site.

## GMA 8 Meeting to Consider Comments / Summaries and to Formally Adopt the DFCs

- ▶ GMA 8 must then hold another joint planning meeting. The district representatives should reconvene to review the public comments and summaries created by each member district, and to consider any possible revisions.
- ▶ The GMA 8 representatives may formally adopt the proposed DFCs at this meeting.
- ▶ The DFCs must be adopted by a resolution adopted by a two-thirds vote of all district representatives. The deadline to complete this is January 5, 2022.

TWC 36.108(d-3)

## DFC Explanatory Report

- ▶ GMA 8 must then create a DFC explanatory report for the management area to be submitted to the Texas Water Development Board (TWDB). This report should:
  - ▶ identify each desired future condition;
  - ▶ provide the policy and technical justifications for each desired future condition;
  - ▶ include documentation that the factors required by TWC 36.108(d) were considered by the districts and a discussion of how the adopted desired future conditions impact each factor;
  - ▶ list other desired future condition options considered, if any, and the reasons why those options were not adopted; and
  - ▶ discuss reasons why recommendations made by advisory committees and relevant public comments received by the districts were or were not incorporated into the desired future conditions.

TWC 36.108(d-3(1-5))

## TWDB Approval and DFC Adoption

- ▶ After the explanatory report is complete, it should be submitted to the Texas Water Development Board, along with a copy of the resolution approving the DFCs, and proof that notice of the joint planning meeting was posted.
- ▶ After GMA 8 receives notice from TWDB that the explanatory report and resolution are administratively complete, each individual member-district should adopt the applicable approved DFCs at an open board meeting.
- ▶ Each district in GMA 8 should hold a meeting open to the public and adopt the applicable approved DFCs by resolution.

TWC 36.108(d-3) and TWC 36.108(d-4)

## Possible Appeal by Affected Persons

- ▶ No later than 120 days after an individual member-district adopts the approved DFCs for GMA 8, an affected person may file a petition with the district requiring the district to reach out to the State Office of Administrative Hearings (SOAH) to hold a hearing appealing the reasonableness of the DFC.
- ▶ If a member district does receive an appeal petition, within 10 days the district should submit a copy of the petition to TWDB for review.
- ▶ Within 60 days of receiving a petition, a district should also contact SOAH about conducting a contested case hearing, and should submit a copy of the petition to SOAH.

## Possible Appeal by Affected Persons

- ▶ TWDB will then conduct a review of the disputed DFC. TWDB will conduct a scientific and technical analysis of the DFC, and will determine whether the DFC meets the criteria in Section 36.108(d). TWDB will deliver a report to the State Office of Administrative Hearings (SOAH) with its findings within 120 days.
- ▶ If a hearing is held before SOAH, the ALJ will consider the following: (1) the petition, (2) the report generated by TWDB, and (3) the explanatory report created by GMA 8 during joint planning. The ALJ will issue findings of fact and conclusions of law in a Proposal for Decision (PFD).
- ▶ The district may seek mediation to resolve the issue with the affected person before the hearing is held before SOAH.
- ▶ After the hearing, the district should issue a final order stating the district's decision on the contested matter. If the district's final order finds that the contested DFC is unreasonable, GMA 8 must reconvene a joint planning meeting to revise the contested DFC.

## Judicial Appeal of DFC

- ▶ An individual may appeal the final order issued by the district above in state district court. An appeal to district court must be filed within 45 days after the date the district issued its final order on the contested DFC. The district court may find the DFC unreasonable and strike the DFC. The district court may also order GMA 8 to reconvene in a joint planning meeting for the purpose of revising the contested DFC.

TWC 36.10835

**RFQ  
Professional Auditing Services  
Item #9**

**Board Meeting  
May 12, 2021**

**Agenda Item # 9  
RFQ for Auditor Services**

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**Agenda Item # 9 :**

Discuss, consider and take appropriate action if necessary to begin the RFQ process for selecting Professional Auditing Services

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**Narrative:** The Clearwater Underground Water Conservation District is required by Chapter 36 “Texas Water Code” (Sec. 36.061:a,5,c) and the Districts Bylaws (page 9 Article VII Section 6 Audit), to conduct an annual audit of the districts funds and hire an accounting firm for auditing services in accordance with “Audits of State and Local governmental Units” as a guide on audit working papers and that uses “Governmental Accounting and Financial Reporting Standards”, per the Professional Services Procurement Act, Subchapter A, Chapter 2254, Government Code :

Contract for Professional Services

- (a) In procuring professional services, the Authority (*District*) shall:
- (1) first select the most highly qualified provider of those services on the basis of demonstrated competence and qualifications; and
  - (2) then attempt to negotiate with that provider a contract at a fair and reasonable price.
- (b) If a satisfactory contract cannot be negotiated with the most highly qualified provider of professional services, the Authority (*District*) shall:
- (1) formally end negotiations with that provider;
  - (2) select the next most highly qualified provider; and
  - (3) attempt to negotiate a contract with that provider at a fair and reasonable price.
- (c) The Authority (*District*) shall continue the process described in this section to select and negotiate with providers until a contract is entered into or until it determines that the services are no longer needed or cannot be procured on an economically acceptable basis.

**Staff Recommendation:**

- 1) General Manager to prepare and send the request for RFQ (Request for Qualifications) to firms identified and have those reviewed by the GM and select members of the Board of Directors prior to the Board Meeting.
- 2) General Manager and Administrative Assistant scheduled July 12th, 1:30pm for the information meeting to discuss District needs with each of the potential firms relative to the above criteria pursuant with the procurement act.
- 3) July 14th @ 1:30 pm, Board will have the evaluation team announce the rankings of the firms so the Board can act accordingly thus directing staff, to enter negotiations with the top firm for auditing services.



*Every drop counts!*

**Clearwater Underground Water Conservation District**

P.O. Box 1989, Belton, Texas 76513  
Phone: 254/933-0120 Fax: 254/933-8396  
www.cuwcd.org

*Leland Gersbach, President  
R. David Cole, Vice President  
C. Gary Young, Secretary  
Jody Williams, Director  
Scott A. Brooks, Director*

**DATE:** May 12, 2021  
**TO:** Professional Audit Providers  
**FROM:** Dirk Aaron, General Manag   
**SUBJECT:** Request for Qualifications for Auditing Services

---

The Clearwater Underground Water Conservation District (CUWCD) is soliciting proposals from qualified firms of certified public accountants to audit the CUWCD's financial statements for the fiscal year ending September 30, 2021 with the option of auditing the District's financial statements for the two (2) subsequent fiscal years. General meeting with Firms to discuss our current year audit and a general overview of the District is scheduled for 1:30 p.m. on Monday, July 12, 2021 at the Clearwater UWCD office located at 700 Kennedy Court in the Belton Business Park.

To be considered for this engagement, your firm must meet the qualifications and satisfy the requirements set forth in the RFQ. Completed proposals must be received at the address listed below by 5:00pm on Wednesday, June 30, 2021.

**Mailing Address:**

Clearwater UWCD  
Attn: Dirk Aaron, General Manager  
P.O. Box 1989  
Belton, TX 76513

**Physical Address:**

Clearwater UWCD  
Attn: Dirk Aaron, General Manager  
700 Kennedy Court  
Belton, TX 76513

All questions and correspondence should be directed to Dirk Aaron, in writing at the above address or by email at [daaron@cuwcd.org](mailto:daaron@cuwcd.org). Contact with personnel other than Dirk Aaron regarding the RFQ may be grounds for elimination from the selection process.

1/ Clearwater Underground Water Conservation District (CUWCD) is a political subdivision of the State of Texas and underground water conservation district created and operating under and by virtue of Article XVI, Section 59, of the Texas Constitution; Texas Water Code Chapter 36; the District's enabling act, Act of May 27, 1989, 71<sup>st</sup> Legislature, Regular Session, Chapter 524 (House Bill 3172), as amended by Act of April 25, 2001, 77<sup>th</sup> Legislature, Regular Session, Chapter 22 (Senate Bill 404), Act of May 7, 2009, 81<sup>st</sup> Legislature, Regular Session, Chapter 64 (Senate Bill 1755), and Act of May 27, 2015, 84<sup>th</sup> Legislature, Regular Session, Chapter 1196, Section 2 (Senate Bill 1336)(omnibus districts bill); and the applicable general laws of the State of Texas; and confirmed by voters of Bell County on August 21, 1999.



*Every drop counts!*

# ***Clearwater Underground Water Conservation District***

## **REQUEST FOR QUALIFICATION FOR PROFESSIONAL AUDITING SERVICES**

**May 2021**

pg. 2/ *Clearwater Underground Water Conservation District (CUWCD) is a political subdivision of the State of Texas and underground water conservation district created and operating under and by virtue of Article XVI, Section 59, of the Texas Constitution; Texas Water Code Chapter 36; the District's enabling act, Act of May 27, 1989, 71<sup>st</sup> Legislature, Regular Session, Chapter 524 (House Bill 3172), as amended by Act of April 25, 2001, 77<sup>th</sup> Legislature, Regular Session, Chapter 22 (Senate Bill 404), Act of May 7, 2009, 81<sup>st</sup> Legislature, Regular Session, Chapter 64 (Senate Bill 1755), and Act of May 27, 2015, 84<sup>th</sup> Legislature, Regular Session, Chapter 1196, Section 2 (Senate Bill 1336)(omnibus districts bill); and the applicable general laws of the State of Texas; and confirmed by voters of Bell County on August 21, 1999.*

## I. INTRODUCTIONS

### A. General Information

The Clearwater UWCD is requesting proposals from qualified and experienced public accounting firms, whose principal officers are independent certified public accountants to obtain independent audit services for performance of the District's annual financial audit for the fiscal year ending September 30, 2021, with the option of auditing its financial statements for each of the two (2) subsequent fiscal years, based upon satisfactory performance. This audit is to be performed in accordance with generally accepted auditing standards.

### B. Proposal Information

Deadline for Proposals (electronically or by mail) is 5:00 pm Wednesday, June 30, 2021.

#### Submit Proposals by to:

Mailing Address: Clearwater UWCD  
Attn: Dirk Aaron, General Manager  
P.O. Box 1989  
Belton, TX 76513

Physical Address: Clearwater UWCD  
Attn: Dirk Aaron, General Manager  
700 Kennedy Court  
Belton, TX 76513

**One original and three (3) copies** of the Proposal should be returned in a sealed envelope clearly bearing the name and address of the Respondent and the **RFQ No. 2021**.

**Acceptance** – all Proposals must include a statement that they are valid for a minimum period of 60 days subsequent to the RFQ closing date.

**Late Proposals** – will not be considered. Each Respondent shall be solely responsible for ensuring that the General Manager receives the Proposal within the time limit indicated.

**Non-appropriation** – the District may cancel the contract should the present or

any future Clearwater UWCD Board non-appropriate funds in any fiscal year for the payment of this agreement. No penalty shall attach in the event of any such non-appropriation. In the event of non-appropriation, the District shall give the successful Respondent written notice of cancellation and the District shall not be obligated to make any payments beyond the end of the

fiscal year for which funds were appropriated (related to a subsequent fiscal year).

**Right of rejection** – the Clearwater UWCD reserves the right to reject any or all proposals submitted and to waive any informality in proposals received. Proposals submitted will be evaluated by staff with final approval by the Clearwater Board of Directors at the July 14, 2021 Board Meeting.

**Award** – it is anticipated that the Clearwater UWCD Board of Directors will award the contract for auditing services on August 11, 2021.

**C. Term of Engagement**

Three, one-year contacts are contemplated, subject to the annual review and recommendation of the General Manager, the satisfactory negotiation of terms (including a price acceptable to both the District and the selected firm), the concurrence of the Clearwater UWCD Board members and the annual availability of an appropriation.

**II. NATURE OF SERVICE REQUIRED**

**A. General**

The Clearwater UWCD is requesting proposals from qualified and experienced public accounting firms, whose principal officers are independent certified public accountants to obtain independent audit services for performance of the District's financial audit for the fiscal year ending September 30, 2021, with the option of auditing its financial statements for each of the two (2) subsequent fiscal years, based upon satisfactory performance. This audit is to be performed in accordance with generally accepted auditing standards.

**B. Scope of Work to be performed**

The district wants the selected respondent (Auditor) to express an opinion on the fair presentation of its basic financial statements in conformity with generally accepted accounting principles.

Clearwater UWCD's Annual Financial Report for the Fiscal Year ending September 30, 2020 and previous audits online at <http://cuwcd.org/cuwcd-audits/>

**C. References**

Provide a listing of your firm's current Texas Municipal clients and/or Political Subdivision clients with contact information.

*pg. 4/ Clearwater Underground Water Conservation District (CUWCD) is a political subdivision of the State of Texas and underground water conservation district created and operating under and by virtue of Article XVI, Section 59, of the Texas Constitution; Texas Water Code Chapter 36; the District's enabling act, Act of May 27, 1989, 71<sup>st</sup> Legislature, Regular Session, Chapter 524 (House Bill 3172), as amended by Act of April 25, 2001, 77<sup>th</sup> Legislature, Regular Session, Chapter 22 (Senate Bill 404), Act of May 7, 2009, 81<sup>st</sup> Legislature, Regular Session, Chapter 64 (Senate Bill 1755), and Act of May 27, 2015, 84<sup>th</sup> Legislature, Regular Session, Chapter 1196, Section 2 (Senate Bill 1336)(omnibus districts bill); and the applicable general laws of the State of Texas; and confirmed by voters of Bell County on August 21, 1999.*

Include a copy of your firm's most recent Peer Review report, the related letters of comments, and the firm's response to the letters of comments.

**D. Proposed Schedule and Pricing**

Provide a proposed schedule and pricing.

**E. Litigation or Pending Claims**

Provide a list of current litigation or any pending claims against your firm.

**F. Proposed Audit Team**

Please provide a listing of your proposed audit team and a listing of their credentials.

**III. Evaluation of Proposals**

The evaluation of the received proposals will be conducted by the General Manager and District Board of Directors. The evaluation criteria will be based on qualifications, experience, pricing, and schedule.

**Budget Amend - Item #12**

**Board Meeting  
May 12, 2021**

**Agenda Item # 12  
FY21 Budget Amendments**

**Agenda Item # 12 :**

Discuss, consider, and take appropriate action if necessary, to approve the FY21 line item budget amendments as requested.

**Narrative:**

The CUWCD Staff requests line item budget amendments for the purpose of:

- Adjusting pay for line item 52020 (Intern Program) from \$2,640 to \$3,000
- Adjusting line item 53110.5 (Edwards BFZ Studies - Water Quality) to purchase Turbidity Meter (\$1,040.00) and any additional equipment/supplies that will be needed to collect appropriate data related to the study.
- Adjusting line item 53305 (Data Base Enhancements) \$250 to update layers on CUWCD data base.

This is a simple adjustment between line items.

Vendor	Line Item	Invoice Amount	Available Funds	Amount Requested	New Balance	From	Available Funds	New Balance
	52020- PartTime/Intern		\$2,640.00	\$360.00	\$3,000.00	53620-Ed Outreach-Supplies/Equip	\$4,457.78	\$4,097.78
	53110.5- Edwards BFZ Water Quality Study		\$0.00	\$2,000.00	\$2,000.00	53620-Ed Outreach-Supplies/Equip	\$4,097.78	\$2,097.78
Half	53305-Data base enhancem	\$250.00	\$0.00	\$250.00	\$250.00	53620-Ed Outreach-Supplies/Equip	\$2,097.78	\$1,847.78

Requested By: Shelly Chapman

Verified By: Dirk Aaron

Board Approved: \_\_\_\_\_

Amended:  Date: \_\_\_\_\_ By: \_\_\_\_\_

**Recommendation:** Staff recommends making the line item adjustments as requested.

## Calendar Dates - Item #13

**Board Meeting  
May 12, 2021**

**Agenda Item: #13  
FY22 Budget Development Calendar**

1. **Agenda Item #13:** Discuss, consider, and take appropriate action necessary to set Board meeting calendar dates for June, July, and August 2021, related to FY22 budget development process.

**FY22 Budget Development Calendar**

<b>May 12 - Wed.</b>	<b>Regular Board Meeting:</b> Discuss and Approve Calendar for FY22 Budget preparation timeline.
<b>June 16 – Wed.</b>	<b>Workshop:</b> Budget Work Session.
<b>July 14 -- Wed.</b>	<b>Workshop:</b> Budget Work Session
August 11 - Friday	Voter Approval Rate ( <i>former Rollback Rate</i> ) calculated and provided to CUWCD by Tax Appraisal District. (estimated date)
<b>August 13 – Wed.</b>	<b>Regular Board meeting:</b> Finalize budget, Set preliminary tax rate. Set date for public hearing and adoption of tax rate.
August 14	Publish Notice in newspaper announcing Wednesday, August 25, 2021; public hearing on tax rate and adoption of FY21 budget (7 day notice required). Public Notice post with Co. Clerk and on the District Website.
<b>August 25 - Wed.</b>	<b>Board Meeting and Conduct Public hearing on tax rate.</b> Adopt FY22 budget; adopt tax rate. File copy of adopted budget and tax rate with County Clerk's office.
September 1	Provide adopted tax rate to the Tax Appraisal District by this date.
Aug 31 <sup>st</sup> – Sept 2 <sup>nd</sup> Tuesday – Thursday	Board Members attend the Texas Ground Water Summit in San Antonio
October 1	New budget period starts.

## 2020 Changes that are in effect for per Truth in Taxation

Changes to calculations and notices effective starting in 2020

- Effective rate now called No-New-Revenue rate,
- Rollback rate now called Voter Approval rate:
  - Groundwater Districts, Hospitals, junior colleges and special districts remain 8%
  - Cities & Counties reduced to 3.5%
  - Schools reduced to 2.5%
- De minimis rate
  - The sum of:
    - the no-new-revenue rate,
    - the rate applied to current total value imposed a de minimis amount equal to \$500,000 and
    - the taxing unit's current debt rate.
  - De minimis amount to be set by Comptroller by August 1st each year.
- Unused increment rate
  - Taxing unit may "bank" unused growth as long as taxing unit averaged below 3.5% over three years Legislative Update - SB2
- Truth in Taxation
  - Certified Estimate – July 25th (BCAD will use this for 2021 Certification of the roll)
- August 6 – officer (Chief Appraiser) submits rates to all governing bodies in Bell County.
  - Post on taxing unit website
  - Updates on CAD Tax Rate Website
  - CAD mail post cards to owners
    - Other than ISD - cannot adopt rate until CAD mails postcards
- Must adopt rate by Sept 30 or 60 day after certification and
  - If rate exceeds voter approval rate - we must adopt 71 days before next uniform election date (2021 General Election Date is November 2<sup>nd</sup>).

Entity		2019 Certified Taxable Value(as of most recent supplement)	2020 Preliminary Taxable Value	Percent Change
Bell County	CB	\$19,949,938,219	\$21,568,519,314	8.11%
Central Texas College	JCTC	\$9,145,711,051	\$9,665,183,229	5.68%
Temple College	JTC	\$5,371,728,049	\$6,002,350,755	11.74%
Bell County MUD #1	MUD1	\$69,950,424	\$112,091,258	60.24%
Bell County MUD #2	MUD2	\$2,947,601	\$4,626,510	56.96%
Temple Health & Bioscience	RSBIO	\$6,111,022,480	\$6,679,388,036	9.30%
Academy ISD	SACA	\$510,958,088	\$585,630,481	14.61%
Bartlett ISD	SBAR	\$52,973,977	\$58,995,535	11.37%
Belton ISD	SBEL	\$3,701,504,856	\$4,322,260,841	16.77%
Copperas Cove ISD	SCC	\$91,814,782	\$104,308,732	13.61%
Bruceville-Eddy ISD	SEDD	\$3,084,550	\$3,044,468	-1.30%
Florence ISD	SFLO	\$68,992,371	\$80,036,942	16.01%
Gatesville ISD	SGTV	\$862,075	\$975,257	13.13%
Holland ISD	SHOL	\$129,571,641	\$151,370,341	16.82%
Killeen ISD	SKIL	\$8,467,178,218	\$9,027,048,223	6.61%
Lampasas ISD	SLAM	\$9,783,333	\$11,315,235	15.66%
Moody ISD	SMDY	\$48,839,819	\$59,004,737	20.81%
Rogers ISD	SROG	\$201,758,494	\$212,326,403	5.24%
Rosebud ISD	SROS	\$9,293,702	\$12,014,191	29.27%
Salado ISD	SSAL	\$1,004,668,315	\$1,215,379,193	20.97%
Temple ISD	STEM	\$4,305,457,805	\$4,596,726,391	6.77%
Troy ISD	STRO	\$399,872,831	\$467,099,805	16.81%
City of Bartlett	TBA	\$21,728,419	\$21,610,999	-0.54%
City of Belton	TBE	\$1,260,325,667	\$1,464,916,818	16.23%
City of Harker Heights	THH	\$1,868,364,094	\$1,943,405,707	4.02%
City of Holland	THO	\$40,676,383	\$47,307,452	16.30%
City of Killeen	TKI	\$6,401,328,747	\$6,775,940,367	5.85%
Morgans Point Resort City	TMP	\$314,448,585	\$338,168,396	7.54%
City of Nolanville	TNO	\$253,330,990	\$276,416,697	9.11%
City of Rogers	TRO	\$27,932,237	\$27,942,932	0.04%
Village of Salado	TSA	\$244,800,086	\$284,089,997	16.05%
City of Temple	TTE	\$5,336,372,877	\$5,948,796,609	11.48%
City of Troy	TTR	\$129,652,855	\$156,494,853	20.70%
Clearwater UWCD	WCLW	\$20,435,002,801	\$22,062,031,518	7.96%
Elm Creek	WEC	\$900,038,064	\$970,696,549	7.85%
Bell County WCID #3	WWC3	\$229,207,476	\$251,213,261	9.60%
Bell County WCID #6	WWC6	\$5,874,552,898	\$6,154,191,535	4.76%
Road District	RRD	\$20,275,315,025	\$21,920,294,635	8.11%
Donahoe Creek	WXC	\$68,547,663	\$74,687,160	8.96%