

**NOTICE OF THE MEETING OF THE
CLEARWATER UNDERGROUND WATER CONSERVATION DISTRICT
October 13, 2021**

Notice is hereby given that the above-named Board will hold a Workshop and Board meeting on Wednesday, October 13, 2021 beginning at 1:30 p.m., in the Clearwater UWCD Board Room located at 700 Kennedy Court, Belton, Texas. The following items of business will be discussed¹.

Workshop:

1. Receive information on ESA-RFP.
2. Receive information related to redistricting in Bell County.
3. Receive information related to ARPA funds.
4. Receive information related to the 2021 Bell County Water Symposium.
5. Receive information related to Groundwater Management Area 8, per the Joint Planning and Development of the Round 3 Desired Future Conditions.

Board Meeting:

1. Invocation and Pledge of Allegiance.
2. Public comment².
3. Approve minutes of September 8, 2021 Board meeting.
4. Discuss, consider, and take appropriate action if necessary, to accept the monthly financial report for September 2021 (FY21) as presented.
5. Discuss, consider, and take appropriate action if necessary, to accept the monthly investment fund account report for September 2021 (FY21) as presented.
6. Discuss, consider, and take appropriate action if necessary, to accept the Quarterly Deferred Compensation Employee Retirement Program account report as presented.
7. Discuss, consider, and take appropriate action if necessary, to approve the FY21 line-item budget amendments as requested.
8. Discuss, consider, and take appropriate action if necessary, to approve the FY22 line-item budget amendments as requested.
9. Hold public hearing on the following well application:
 - a) Discuss, consider, and take appropriate action if necessary, on the request for an amendment to an existing operating permit of 73.2 ac-ft/yr. to authorize an additional production of 205.8 ac-ft/yr. of groundwater not to exceed 279 ac-ft/yr. for Trinity Oasis LLC dba JH Dozer & Materials. The existing well (N2-13-002P) is completed in the Hosston Layer (lower layer) of the Trinity aquifer to produce groundwater for beneficial industrial use for mining and crushing aggregates.
10. Discuss, consider, and take appropriate action if necessary, to initiate an Interlocal Agreement with Bell County Commissioners Court for continued efforts by CUWCD to evaluate rural area proposed plats and groundwater availability studies as needed.
11. Discuss, consider, and take appropriate action if necessary, to initiate an Interlocal Agreement to develop a Regional Habitat Conservation Plan (RHCP) in Bell County.
12. General Manager's report concerning office management and staffing related to District Management Plan³.
13. Receive monthly staff report and possible consideration and Board action on the following³:
 - a. Drought Status reports
 - b. Education Outreach update
 - c. Monitoring Well reports
 - d. Rainfall report
 - e. Well Registration update
 - f. Aquifer Status and Non-exempt Monthly Well Production reports
14. Director comments and reports³.
15. Discuss agenda items for next meeting.
16. Set time and place for next meeting.
17. Adjourn.

Dated the 8th day of October 2021.

Leland Gersbach, Board President

By: Dirk Aaron
Dirk Aaron, Asst. Secretary

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Agenda items may be considered, deliberated and/or acted upon in a different order than set forth above.

The Clearwater Underground Water Conservation District is committed to compliance with the Americans with Disabilities Act (ADA). Reasonable accommodations and equal opportunity for effective communications will be provided upon request. Please contact the District office at 254-933-0120 at least 24 hours in advance if accommodation is needed.

¹During the meeting, the Board reserves the right to go into executive session for any of the purposes authorized under Chapter 551 of the Texas Government Code, for any item on the above agenda or as otherwise authorized by law.

²Citizens who desire to address the Board on any matter may sign up to do so prior to this meeting. Public comments will be received during this portion of the meeting. Please limit comments to 3 minutes. No discussion or final action will be taken by the Board except as authorized by section 551.042 of the Government Code.

³No formal action will be taken by the Board on these agenda items. These items are on the agenda to provide the District's staff, Public Task Force Committees, and Directors with an opportunity to bring to the public's and each other's attention important activities and issues pertinent to the management of groundwater within the District, including, but not limited to, current events in the District involving groundwater, wells, or District permittees, state or regional developments related to water management, and activities of the staff, Public Advisory Committee, and Directors. Substantive deliberation and formal action on any of these issues will be conducted pursuant to a specific item on a future agenda.