

**NOTICE OF THE MEETING OF THE
CLEARWATER UNDERGROUND WATER CONSERVATION DISTRICT
May 11, 2022**

Notice is hereby given that the above-named Board will hold a Workshop beginning at 10:00 a.m. and the Regular Board meeting beginning at 1:30 p.m. on Wednesday, May 11, 2022, in the Clearwater UWCD Board Room located at 700 Kennedy Court, Belton, Texas. The following items of business will be discussed¹.

Workshop:

1. Discuss the process for implementing management zones within Bell County and potential rule changes.
2. Discuss items of interest related to the Development of the RHCP with Karst Coalition.
3. 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 April 13, 2022, Board meeting.
4. Discuss, consider, and take appropriate action if necessary, to accept the monthly financial report for April 2022 (FY22) as presented.
5. Discuss, consider, and take appropriate action if necessary, to accept the monthly investment fund account report for April 2022 (FY22) as presented.
6. Discuss, consider, and take appropriate action if necessary, to approve the FY22 line-item budget amendments as requested.
7. Hold Public Hearing on the following applications:
 - a) Discuss, consider, and take appropriate action if necessary, on an application submitted by William Gamblin, Gamblin Engineering Group LLC, on March 17, 2022, on behalf of Greg & Trisha Davis, owners of the proposed Big Elm RV Resort, for a drilling permit to complete a new well (N2-22-003P) for a proposed future operating permit of 23.0 ac-ft/year or 7,391,250 gallons per year. This permit will only authorize the drilling and completion of the well in the Hensell Layer (Middle) of the Trinity aquifer with a maximum 3-inch column pipe, not to exceed 80 gpm, on a 19-acre tract located in northeastern Bell County on the Southwest Corner of West Big Elm Road and Interstate 35, Troy, Texas, Latitude 31.235356°/Longitude -97.289406°.
 - b) Discuss, consider, and take appropriate action if necessary, on an application submitted by Bjorn Dahl on March 24, 2022, for a combination drilling and operating permit to authorize drilling and withdrawal from a proposed new well (N1-22-001P) to be completed in the Middle Trinity aquifer with a 1 1/4 inch column pipe to produce water for domestic use in a proposed annual quantity not to exceed 0.75 acre-feet or 244,388 gallons per year total on a 6.00-acre tract located at 13115 State Highway 317, Temple, Texas, Latitude 31.17488°/Longitude -97.41298°.
8. Discuss, consider, and take appropriate action if necessary, to accept the application for summer internship program candidate Bradford Eckhart.
9. Discuss, consider, and take appropriate action if necessary, to set Board meeting calendar dates for June, July, and August 2022 related to the FY23 budget development process and potential rulemaking public hearing.
10. General Manager's report concerning office management and staffing related to District Management Plan³.
11. 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
12. Director comments and reports³.
13. Discuss agenda items for the next meeting.
14. Set time and place for next meeting.
15. Adjourn.

Dated the 6th day of May 2022

Leland Gersbach, Board President

By: Dirk Aaron
Dirk Aaron, Asst. Secretary

SHELLEY COSTON
BELL COUNTY CLERK

2022 MAY -6 A 8:41

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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.