

**NOTICE OF THE MEETING OF THE
CLEARWATER UNDERGROUND WATER CONSERVATION DISTRICT
December 14, 2022**

Notice is hereby given that the above-named Board will hold a Workshop and Board meeting on Wednesday, December 14, 2022, 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 presentation from Mike Keester related to the Update of Groundwater Pumping in Northern Travis and Williamson Counties.
2. Receive updated information related to the ACA proposed annexation.
3. Receive information related to the Lower Trinity Aquifer proposed water level monitoring system.
4. Receive update related to Karst Coalition and Bel/Cor RHCP.
5. Receive information related to Groundwater Management Area 8, per the Joint Planning and Development of the Round 4 Desired Future Conditions.

Board Meeting:

1. Invocation and Pledge of Allegiance.
2. Public comment².
3. Approve minutes of November 9, 2022, Board meeting.
4. Discuss, consider, and take appropriate action, if necessary, to accept the monthly financial report for November 2022 (FY23) as presented.
5. Discuss, consider, and take appropriate action, if necessary, to accept the monthly investment fund account report for November 2022 (FY23) as presented.
6. Discuss, consider, and take appropriate action, if necessary, to swear in Board of Directors for Precincts 2 & 4 and At-Large and administer oaths of office.
7. Discuss, consider, and take appropriate action, if necessary, to set the calendar dates for 2023.
8. Discuss, consider, and take appropriate action, if necessary, to approve the Lower Trinity Water Level Monitoring Program.
9. Discuss, consider, and take appropriate action, if necessary, to approve the FY23 line-item budget amendments as requested.
10. Discuss, consider, and take appropriate action, if necessary, to approve the requested waivers of property line setbacks submitted by Mr. Jorge J. Frias, Twin Lakes Addition, Block 007, Lot 0013 for a new exempt well to encroach on four separate adjacent properties to less than the required 75-foot setback per District Rule 9.5.5(e).
11. General Manager's report concerning office management and staffing related to District Management Plan³.
12. 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
13. Director comments and reports³.
14. Discuss agenda items for next meeting.
15. Set time and place for next meeting.
16. Adjourn.

Dated the 9th day of December 2022.

Leland Gersbach, Board President

By: Dirk Aaron
Dirk Aaron, Asst. Secretary

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

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

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.