

**NOTICE OF THE MEETING OF THE
CLEARWATER UNDERGROUND WATER CONSERVATION DISTRICT
February 15, 2023**

Notice is hereby given that the above-named Board will hold a Workshop and Board meeting on Wednesday, February 15, 2023, 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 annual report from Texas AgriLife 4-H Water Ambassador Program.
2. Receive updates related to the 2022 Bell County Water Symposium.
3. Receive information related to Bell/Coryell Karst Coalition RHCP.
4. Receive a draft of the Annual Report for 2022.
5. Receive information related to the 88th Legislative Session and Groundwater Legislation.
6. 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 the January 11, 2023, Board meeting.
4. Discuss, consider, and take appropriate action, if necessary, to accept the monthly financial report for January 2023 (FY23) as presented.
5. Discuss, consider, and take appropriate action, if necessary, to accept the monthly investment fund account report for January 2023 (FY23) as presented.
6. Discuss, consider, and take appropriate action, if necessary, to approve the FY23 line-item budget amendments as requested.
7. Reconvene show cause hearing on the following violation:
 - a) Discuss, consider, and take the appropriate action necessary upon receiving testimony related to the violation of District Rule 6.5 by drilling & completing a well on January 22, 2022, without a formal CUWCD permit on a tract of land less than 10 acres and great than or equal to 2 acres, Latitude 30.930066 °/Longitude -97.701384° by both Raul Zavala ("Driller") (TDLR License #54363) officed at 1910 S. Wheeler St., Jasper TX 76951 and Mr. Tomas Reynoso ("Property Owner"), located at 15731 Cedar Valley Rd, Salado TX.
8. Discuss, consider, and take appropriate action, if necessary, to accept the FY22 Financial Audit as presented by the District's contracted auditing firm.
9. Discuss, consider, and take appropriate action, if necessary to appoint a Director for the At-Large Directorship upon completion of qualified candidate interviews for the position.
10. Discuss, consider, and take appropriate action, if necessary approve the Interlocal Agreement Related to the Four County Regional Groundwater Studies with Central Texas Groundwater Conservation District and Southwestern Travis County Groundwater Conservation District.
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 the next meeting.
15. Set time and place for the next meeting.
16. Adjourn.

Dated the 10th day of February, 2023

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.