

**NOTICE OF THE MEETING OF THE
CLEARWATER UNDERGROUND WATER CONSERVATION DISTRICT
June 13, 2023**

Notice is hereby given that the above-named Board will hold a Workshop and Board meeting on Tuesday, June 13, 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 information related to the 88th Legislative Session and Groundwater Legislation.
2. Receive briefing on the City of Killeen sewage spill into Reece Creek as it relates to well owners.
3. Receive update from Baylor Geology on the proposed study for FY24.
4. Receive update from LRE related to DMS Water Levels and Water Quality Analytics.
5. Receive Baseline FY24 Budget.
6. Receive information related to Groundwater Management Area 8 incorporating Round 3 DFCs and Management Zones in the District's Groundwater Management Plan.
7. 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 May 10, 2023, Board meeting.
4. Discuss, consider, and take appropriate action, if necessary, to accept the monthly financial report for April 2023 (FY23) as presented.
5. Discuss, consider, and take appropriate action, if necessary, to accept the monthly investment fund account report for April 2023 (FY23) as presented.
6. Discuss, consider, and take appropriate action, if necessary, to accept the monthly financial report for May 2023 (FY23) as presented.
7. Discuss, consider, and take appropriate action, if necessary, to accept the monthly investment fund account report for May 2023 (FY23) as presented.
8. Discuss, consider, and take appropriate action, if necessary, to approve updates and amendments to the BelCor RHCP ILA for FY23 & FY24.
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 if necessary, changes to the District's current exemptions for property owners.
11. Discuss, consider, and take appropriate action, if necessary, related to the TCEQ-TPDES Permit WQ0016294001 by Mustang Springs Utility LLC to authorize the discharge of treated wastewater at a volume not to exceed a daily average flow of 928,000 gallons per day from the plant site to an unnamed tributary, to Buttermilk Creek, leading to Salado Creek.
12. Discuss, consider, and take appropriate action, if necessary, related to the TCEQ-TPDES Permit WQ0016310001 by South Central Water Company to authorize the discharge of treated wastewater at a volume not to exceed a daily average flow of 700,000 gallons per day from the plant site directly to Salado Creek.
13. General Manager's report concerning office management and staffing related to District Management Plan³.
14. 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
15. Director comments and reports³.
16. Discuss agenda items for the next meeting.
17. Set time and place for the next meeting.
18. Adjourn.

Dated the 9th day of June 2023

Leland Gersbach, Board President

By: 
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.