

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

Notice is hereby given that the above-named Board will hold a Workshop and Board meeting on Wednesday, September 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 from the Aquifer Conservation Alliance.
2. Receive updates related to GMA8 DFC determination, per TWC section 36.108, and plans for the next round.
3. Receive updates related to the 2023 Bell County Water Symposium.
4. Review and discuss information related to changes in the District Rules as required by Chapter 36 Groundwater Code per the 88th Legislative Session.
5. Review and discuss information related to amendments to the District's current Management Plan to update the Round 3 Desired Future Conditions set forth by GMA8.

Board Meeting:

1. Invocation and Pledge of Allegiance.
2. Public comment.²
3. Approve minutes of the August 23, 2023, Board meeting.
4. Discuss, consider, and take appropriate action, if necessary, to accept the monthly Financial Report for August (FY23) as presented.
5. Discuss, consider, and take appropriate action, if necessary, to accept the monthly Investment Fund account report for August (FY23) as presented.
6. Discuss, consider, and take appropriate action, if necessary, to approve the FY23 line-item budget amendments as requested.
7. Hold Public Hearing on the following application:
 - a.) Discuss, consider, and take appropriate action if necessary, for a combination drilling and operating permit of 0.067 acre-feet or 21,726 gallons per year for James Boger authorizing production from a new well (N3-23-009P) completed in the Middle Trinity aquifer at 7-gpm for domestic use on a 0.903-acre tract located at 2465 Bell County Sportsman Club Road, Belton, Texas, Latitude 31.159997°/Longitude -97.477239°.
8. Discuss, consider, and take appropriate action if necessary, to approve the setback waiver submitted by Billy Meyerdirk for a new well to encroach an adjacent property to less than the required 75-foot setback per District Rule 9.5.5(e) Exceptions to Spacing Requirements.
9. General Manager's Report concerning office management and staffing related to District Management Plan³.
10. Receive monthly report and possible consideration and Board action on the following:³
 - a) Drought Status Reports
 - b) Education Outreach Update
 - c) Monitoring Wells
 - d) Rainfall Report
 - e) Well Registration Update
 - f) Aquifer Status Report & Non-Exempt Monthly Well Production Reports
11. Director comments and reports³.
12. Discuss agenda items for the next meeting.
13. Set time and place for the next meeting.
14. Adjourn.

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Dated the 8th day of September 2023.

Leland Gersbach, Board President

By: 
Dirk Aaron, Asst. Secretary

Agenda items may be considered, deliberated, and/or acted upon in a different order than set forth above. CUWCD 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 CUWCD's office at 254-933-0120 at least 24 hours in advance if accommodation is needed.

¹ During 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.

² Please limit comments to 3 minutes. The Board is not allowed to take action on any subject presented that is not on the agenda, nor is the Board required to provide a response; any substantive consideration and action by the Board will be conducted under a specific item on a future agenda.

³ No formal action will be taken by the Board on these agenda items. These items are on the agenda to provide CUWCD's staff, Stakeholder Committees, and Directors with an opportunity to bring to the publics 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 CUWCD permittees, state or regional developments related to water management, and activities of the staff, and Directors. Substantive deliberation and formal action on any of these issues will be conducted pursuant to a specific item on a future agenda.