

**NOTICE OF THE MEETING OF THE
CLEARWATER UNDERGROUND WATER CONSERVATION DISTRICT**

July 10, 2024

Notice is hereby given that the above-named Board will hold a *Workshop and Board meeting on Wednesday, July 10, 2024, at 1:30 p.m.* in the Clearwater UWCD Board Room located at 640 Kennedy Court, Belton, Texas. The following items of business will be discussed¹.

Workshop:

1. Receive presentation and review of the Mustang Springs Utility, LLC TPDES WQ0016524001.
2. Review formal evaluation and presentation related to Victory Rock Lower Trinity Well # N2-21-001P construction and well completion report by William Gamblin, Gamblin Engineering.
3. Receive presentation from Dr. Joe Yelderman (Baylor University).
4. Receive presentation from Elena Muir (Baylor University) related to FY24-25 Research of the Springs and Reservoir effects in Northern Bell County.
5. Discuss 2024 Bell County Water Symposium.
6. Receive updates related to GMA8 DFC determination, per TWC section 36.108, and plans for the next round.
7. Receive presentation by Mike Keester for proposed FY25 analytics and groundwater studies.
8. Discuss FY25 Budget timeline, process, trends, and initial baseline needs.

Board Meeting:

1. Invocation and Pledge of Allegiance.
2. Public comment.²
3. Approve minutes of the June 11, 2024, Board meeting.
4. Discuss, consider, and take appropriate action, if necessary, to accept the monthly Financial Report for June 2024 (FY24) as presented.
5. Discuss, consider, and take appropriate action, if necessary, to accept the monthly Investment Fund account report for June 2024 (FY24) as presented.
6. Discuss, consider, and take appropriate action, if necessary, to accept the Quarterly Deferred Compensation Employee Retirement Program account report as presented.
7. Discuss, consider, and take appropriate action, if necessary, to approve the FY24 line-item budget amendments as requested.
8. Discuss, consider, and take appropriate action, if necessary, regarding November 2024 Board meeting date.
9. Discuss, consider, and take appropriate action, if necessary, to conduct the annual performance review of the General Manager, in accordance with District Bylaws Article VI, Section 6.
10. General Manager's Report concerning office management and staffing related to District Management Plan³.
11. Receive monthly reports and possible consideration and Board actin on the following³: 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.
12. Director comments and reports.
13. Discuss agenda items for the next meeting.
14. Set time and place for the next meeting.
15. Adjourn.

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Dated the 3rd day of July 2024.

Leland Gersbach, Board President

By: 
Dirk Aaron, Assistant 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 public 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.