

**NOTICE OF THE MEETING OF THE
CLEARWATER UNDERGROUND WATER CONSERVATION DISTRICT
August 14, 2024**

Notice is hereby given that the above-named Board will hold a Workshop and Board meeting on Wednesday, August 14, 2024, beginning 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:

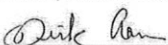
1. Receive update related to GMA8 DFC determination, per TWC section 36.108, and plans for the next round.
2. Receive update from Mustang Springs Development.
3. Receive proposals for potential website changes.
4. Discuss and review items of interest concerning the draft FY2025 budget.
5. Receive information on 1937 Lower Trinity Well.

Board Meeting:

1. Invocation and Pledge of Allegiance.
2. Public comment².
3. Approve minutes of July 10, 2024, Board meeting.
4. Discuss, consider, and take appropriate action, if necessary, to accept the monthly financial report for July 2024 (FY24) as presented.
5. Discuss, consider, and take appropriate action, if necessary, to accept the monthly investment fund account report for July 2024 (FY24) as presented.
6. Discuss, consider, and take appropriate action, if necessary, to approve the FY24 line-item budget amendments as requested.
7. Hold Public Hearing on the following:
 - a.) Discuss, consider, and take appropriate action, if necessary, on an application submitted by Michael Linnemann, to the Clearwater Underground Water Conservation District (CUWCD) on March 28, 2024, for a groundwater availability certification (per Title 30 Texas Administrative Code Section 230.4) of a proposed subdivision of an existing tract of land (property ID: 73492) of 17 acres into four tracts to authorize three combination drilling and operating permits in the Edwards BFZ Aquifer and the Edwards BFZ Management Zone. The proposed three wells are located on Royal Street, 2/10 of a mile east of the intersection of Blackberry Road and Royal Street, Salado, Texas (Well # 1: Latitude 30.93679, Longitude -97.49718, Well # 2: Latitude 30.93733, Longitude -97.49698, Well # 3: Latitude 30.93793, Longitude -97.49684). The proposed wells will produce groundwater for a beneficial use described as "domestic use" in a proposed quantity not to exceed (for each well) 0.3 acre-feet per year based on 90 gallons per day per person at an occupancy of 3 people per home, thus 98,550 gallons per year per proposed well.
8. Discuss, consider, and take appropriate action, if necessary, to call for the November 5, 2024, General Election.
9. Discuss, consider, and take appropriate action, if necessary, to approve that the General Manager execute an election contract with the Bell County Election Department.
10. Discuss, consider, and take appropriate action, if necessary, to extend the auditing services agreement with Ludwick, Montgomery & Stapp, PC.
11. Discuss, consider, and take appropriate action, if necessary, to set the preliminary tax rate for tax year 2024 on the proposed budget for FY25.
12. Discuss, consider, and take appropriate action, if necessary, to set the public hearing date and adoption of the FY25 budget.
13. Discuss, consider, and take appropriate action, if necessary, to set the date for public hearing and adoption of the tax rate for tax year 2024.
14. Discuss, consider, and take appropriate action, if necessary, to approve initiating a monitor well agreement with Sanctuary Development Company LLC.
15. General Manager's report concerning office management and staffing related to District Management Plan³.
16. 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
17. Director comments and reports³.
18. Discuss agenda items for the next meeting.
19. Set time and place for the next meeting.
20. Adjourn.

Dated the 9th day of August, 2024.

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. The Clearwater Underground Water Conservation District is committed to compliance with the Americans with Disabilities Act (ADA). Reasonable accommodation and equal opportunity for effective communications will be provided upon request. Please contact the CUWCD 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*Citizens 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 or on a specific agenda item. 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.*

³*No 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 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.*