

**NOTICE OF THE MEETING OF THE  
CLEARWATER UNDERGROUND WATER CONSERVATION DISTRICT  
August 28, 2024**

Notice is hereby given that the above-named Board will hold a Workshop and Board meeting on Wednesday, August 28, 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 discussed<sup>1</sup>.

**Workshop:**

1. Receive presentation from Baylor University Geology Department Edwards BFZ study.
2. Receive ASR Studies update from Intera
3. Receive information on rainwater catchment options.

**Board Meeting:**

1. Invocation and Pledge of Allegiance.
2. Public comment.<sup>2</sup>
3. Approve minutes of the August 14, 2024, Board meeting.
4. Discuss, consider, and take appropriate action, if necessary, to select a firm to build and host a new website for CUWCD.
5. Hold Public Hearing on the proposed tax rate for tax year 2024.
6. Discuss, consider, and take appropriate action, if necessary, to adopt the District Budget for FY2025.
7. Discuss, consider, and take appropriate action, if necessary, by Resolution to adopt the district tax rate for tax year 2024.
8. Discuss, consider, and take appropriate action, if necessary, to approve the FY24 line-item budget amendments as requested.
9. General Manager's Report concerning office management and staffing related to District Management Plan<sup>3</sup>.
10. Director comments and reports<sup>3</sup>.
11. Discuss agenda items for the next meeting.
12. Set time and place for the next meeting.
13. Adjourn.

Dated the 16<sup>th</sup> day of August 2024.

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.

CUWCD 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 CUWCD's office at 254-933-0120 at least 24 hours in advance if accommodation is needed.

<sup>1</sup> 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.

<sup>2</sup> 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.

<sup>3</sup> 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'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 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.