NOTICE OF THE MEETING OF THE CLEARWATER UNDERGROUND WATER CONSERVATION DISTRICT July 12, 2023

Notice is hereby given that the above-named Board will hold a <u>Workshop on Wednesday</u>, <u>July 12</u>, <u>2023</u>, <u>beginning at 11:00 a.m.</u>, in the Clearwater UWCD Board Room located at 700 Kennedy Court, Belton, Texas. The following items in workshop will be discussed¹.

Workshop:

- 1. Receive update related to the TCEQ-TPDES Permit WQ0016294001 by Mustang Springs Utility LLC.
- Receive update related to the TCEQ-TPDES Permit WQ0016310001 by South Central Water Company for The Reserve at Salado Creek.
- Receive update related to the TCEQ-TPDES Permit WQ0016330001 by South Central Water Company for the "050 Salado Creek".
- 4. Receive update from Mike Keester and James Beach related to the development of the CUWCD Groundwater Management Model.
- Receive update from Vince Clause, LRE related to DMS Water Levels and Water Quality Analytics efforts for FY23 and proposed task orders for FY24.
- 6. Discuss CUWCD Draft Budget for FY24.
- 7. Discuss proposed amendments to the District's rules as required by changes in Chapter 36 Texas Groundwater Code per the 88th Legislative Session.
- 8. Discuss required updates and amendments to the District's Groundwater Management Plan.
- 9. Receive information related to Groundwater Management Area 8, per the Joint Planning and Development of the Round 4 Desired Future Conditions.

Dated the 7th day of July, 2023

Leland Gersbach, Board President

SHELLEY COSTON CO. CLK. BELL CO. TX

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 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.