

**NOTICE OF THE MEETING OF THE  
CLEARWATER UNDERGROUND WATER CONSERVATION DISTRICT  
May 13, 2026**

Notice is hereby given that the above-named Board will hold a Board meeting and workshop on Wednesday, May 13, 2026, 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>.

**Board Meeting:**

1. Invocation and Pledge of Allegiance.
2. Public comment.<sup>2</sup>
3. Discuss, consider, and take appropriate action, if necessary, to swear in appointed Board of Director for Precinct 2 and administer oath of office.
4. Approve minutes of April 8, 2026, Board meeting.
5. Discuss, consider, and take appropriate action, if necessary, to accept the monthly Financial Report for April 2026 (FY26) as presented.
6. Discuss, consider, and take appropriate action, if necessary, to accept the monthly Investment Fund account report for April 2026 (FY26) as presented.
7. Discuss, consider, and take appropriate action, if necessary, to approve the FY26 line-item budget amendments as requested.
8. Discuss, consider, and take appropriate action, if necessary, to approve the standard joint-funding agreement with USGS for the FY27 Budget year.
9. Discuss, consider, and take appropriate action, if necessary, to review Central Texas Water Alliance draft legislative priorities.
10. Discussion with the District's General Counsel, consideration, and possible action regarding the status of certain proposed or existing wells located or proposed to be located on a subdivision of land in southwest Bell County for which a plat approval is required under Chapter 232 of Local Government Code.

The Board reserves the right to hold an executive session closed to the public, to consult with its Attorney on legal matters in accordance with Government Code § 551.071.

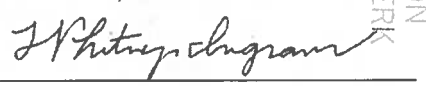
11. Receive monthly reports and possible consideration and Board action on the following<sup>3</sup>:
  - a) Drought Status Reports, b) Education Outreach Update, c) Monitoring Wells, d) Rainfall Report, e) Well Registration Update, f) Aquifer Status Report & Non-Exempt Monthly Well Production Reports
12. General Manager's Report concerning office management and staffing related to District Management Plan<sup>3</sup>.
13. Director comments and reports.
14. Discuss agenda items for the next meeting.
15. Set time and place for the next meeting.
16. Adjourn.

**Workshop:**

1. Receive presentation from Bell County Tax Appraisal District regarding the FY27 Budget development.
2. Receive written technical report from KT Groundwater on 2026 tasks.
3. Receive information regarding 2026 Cyber Security and AI training.
4. Receive presentation related to GMA8 DFC determination, per TWC section 36.108.

Dated the 7th day of May 2026

Jody Williams, Board President

By:   
Whitney Ingram, Asst. Secretary

SHELLEY COSTON  
BELL COUNTY CLERK

2026 MAY - 7 PM 1:13

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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 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