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SHELLEY COSTON
BELL COUNTY CLERK

NOTICE OF THE MEETING OF THE CLEARWATER UNDERGROUND WATER CONSERVATION DISTRICT
November 11, 2026

Notice is hereby given that the above-named Board will hold a ***Workshop and Board meeting on Wednesday, November 11, 2026, beginning at 10:00 a.m.***, in the Clearwater UWCD Board Room located at 640 Kennedy Court, Belton, Texas. The following items of business will be discussed[1].

Workshop:

1. Receive briefing on well plugging request from City of Belton for 416 Decker Rd, Belton, Texas 76513.
2. Receive update related to the 2026 Bell County Water Symposium.
3. Receive update related to GMA8 DFC determination, per TWC section 36.108.

Board Meeting:

1. Invocation and Pledge of Allegiance.
2. Public comment.[2]
3. Approve minutes of the October 7, 2026, Board meeting.
4. Discuss, consider, and take appropriate action, if necessary, to accept the monthly Financial Report for October 2026 (FY27) as presented.
5. Discuss, consider, and take appropriate action, if necessary, to accept the monthly Investment Fund account report for October 2026 (FY27) as presented.
6. Discuss, consider, and take appropriate action, if necessary, to approve the FY27 line-item budget amendments as requested.
7. Discuss, consider, and take appropriate action, if necessary, to approve final FY26 line-item budget amendments as requested.
8. Discuss, consider, and take appropriate action, if necessary, to close out the FY26 budget year as presented.
9. Hold Public Hearing on the following permit applications:
   a.) Discuss, consider, and take appropriate action, if necessary, on an application submitted by Jarrell Schwertner Water Supply Corporation (JSWSC) to drill and complete proposed well N3-26-003P for a TCEQ-approved public water supply system, CCN #10002, to provide public water to customers exclusively in Bell County. The proposed annual quantity is not to exceed 400 acre-feet per year or 130,340,400 gallons per year, at a maximum withdrawal rate of 600 gallons per minute. The proposed well will be completed in the Lower Trinity (Hosston) Aquifer and equipped with a maximum 8-inch column pipe. The well will be located in the Eastern Management Zone on contiguous tracts of land totaling 4.7 acres, in the northern portion of JSWSC's service area at Hackberry Road and FM 2115, Salado TX 76571.
   b.) Discuss, consider, and take appropriate action, if necessary, on an application submitted by Mike Guthrie for an amendment to aggregate two existing operating permits for wells N2-15-004P and N2-15-005P, not to exceed 1.2 acre-feet per year or 391,021 gallons per year, for domestic use, at a maximum pumping rate of 7 gallons per minute. The existing wells are completed to the Edwards BFZ Aquifer and equipped with a 1 ¼ -inch column pipe. The wells are located in the Edwards BFZ Management Zone on contiguous tracts totaling 11.34 acres at 2706 Marie Lane, Salado, TX 76571.
10. General Manager's Report concerning office management and staffing related to District Management Plan[3].
11. Receive monthly reports and possible consideration and Board action on the following[3]:
    a) Drought Status Reports, b) Rainfall c)Education Outreach Update, d) Monitoring Wells,
    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.

Dated the **5th** day of **November** 2026.

Jody Williams, Board President

By: J Whitney Ingram
Whitney Ingram, Asst. 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 publics 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.