

**NOTICE OF THE MEETING OF THE  
CLEARWATER UNDERGROUND WATER  
CONSERVATION DISTRICT**

Notice is hereby given that the above named Board will hold a **Workshop and Board meeting on Tuesday, January 10, beginning at 1:30 p.m.,** in the Central Texas Council of Governments (CTCOG) Building located at 2180 N. Main Street, Belton, Texas. The following items of business will be discussed<sup>1</sup>:

- Workshop:
1. Review and discuss construction progress and items of interest concerning new office building.
  2. Discuss the possibility of amending the current drought contingency plans for Clearwater UWCD.

Board Meeting:

1. Invocation and Pledge of Allegiance.
2. Public comment.<sup>2</sup>
3. Approve minutes of the December 13, 2011 Board workshop and meeting.
4. Discuss, consider and take appropriate action if necessary on selecting a telephone service and internet provider for 700 Kennedy Court, Belton, TX 76513.
5. Discuss, consider and take appropriate action if necessary on selecting telephone equipment and installation for 700 Kennedy Court, Belton, TX 76513.
6. Discuss, consider and take appropriate action if necessary on a networking system, equipment and installation for 700 Kennedy Court, Belton, TX 76513.
7. Discuss, consider and take appropriate action if necessary on selecting a security firm for 700 Kennedy Court, Belton, TX 76513 for 24hr. security service.
8. Discuss, consider and take appropriate action if necessary on in-house security camera system for 700 Kennedy Court, Belton, TX 76513.
9. Discuss, consider and take appropriate action if necessary on membership in the State of Texas Co-op program.
10. Discuss, consider and take appropriate action if necessary on a request for a tax abatement agreement with Sparetime Entertainment, LLC
11. Discuss, consider and take appropriate action if necessary on a request from GMA8 Representative, Judy Parker, to continue fiscal support of Administrative Groundwater District (North Texas Groundwater Conservation District) for GMA8.
12. Discuss, consider and take appropriate action if necessary on GMA8 request for participation in the development of a new Groundwater Availability Model.
13. Receive monthly report and possible consideration and Board action on the following:
  - a. District financial status report
  - b. Monitoring wells
  - c. Salado Creek stream flow gauges
  - d. rainfall/drought conditions
  - e. well registrations
  - f. non-exempt well production
14. Manager's Report and staff comments.<sup>3</sup>
15. Public Advisory Committee comments.<sup>3</sup>
16. Director comments and reports.<sup>3</sup>
17. Discuss agenda items for next meeting.
18. Set time and place of next meeting.
19. Adjourn.

FILED FOR RECORD  
2012 JAN -6 P 1:43  
SHELLEY COSTON  
CO. CLK. BELL CO. TX

Dated this 6th day of January, 2012.

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 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.

<sup>1</sup>During the meeting, the Board reserves the right to go into executive session for any of the purposes authorized under V.T.C.A., Government Code, Chapter 551, for any item on the above agenda or as otherwise authorized by law.

<sup>2</sup>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. Please limit comments to 3 minutes. No discussion or final action will be taken by the Board.

<sup>3</sup>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 Advisory Committee, 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.