

**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, March 13, 2012, 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 discussed¹:

- Workshop:
1. Review and discuss recent Texas Supreme Court Ruling "EAA, State of Texas vs. Day/McDaniel".
 2. Review and discuss the USGS proposal to study and develop a comprehensive understanding of the hydrogeology and water quality of the Northern Segment of the Edwards BFZ.
 3. Review and discuss proposed GIS Support Contract with CTCOG.
 4. Review and discuss construction progress and items of interest concerning new office building.
 5. Review and discuss the potential Salado Salamander Listing.


Board Meeting:

1. Invocation and Pledge of Allegiance.
2. Public comment.²
3. Approve minutes of the February 14, 2012 Board workshop and meeting.
4. Discuss, consider and take appropriate action if necessary on proposed 2012 Holiday Schedule.
5. Discuss, consider and take appropriate action if necessary on requests for extension of the following drilling permits:
 - a. D-09-005 for Moffat Water Supply Corporation (N2-08-006P).
 - b. D-10-004 for Armstrong Water Supply Corporation (N2-10-001P).
6. 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
7. Manager's Report and staff comments.³
8. Public Advisory Committee comments.³
9. Director comments and reports.³
10. Discuss agenda items for next meeting.
11. Set time and place of next meeting.
12. Adjourn.

FILED FOR RECORD
2012 MAR - 8 P 12: 10
SHELLEY COSTOM
CO. CLK. BELL CO. TX

Dated this 8th day of March, 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.

¹During 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.

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.

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 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.