

# 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, November 12, 2013 beginning at 1:30 p.m. in the Clearwater UWCD Board Room located at 700 Kennedy Court, Belton, Texas. The following items of business will be discussed<sup>1</sup>:

## Workshop:

1. Discuss the Geochemistry Studies of the Edwards BFZ by USGS Water Science Team.
2. Discuss the process and timeline necessary to amend District Rules.
3. Discuss the current relationship with Lloyd-Gosselink & Townsend, P.C. for legal services.
4. Discuss the final plans for the 13<sup>th</sup> Annual Bell County Water Symposium, November 14<sup>th</sup>.
5. Discuss the findings of the Committee reviewing individuals and firms for professional services for general groundwater technical support.
6. Discuss investigation of alleged improper well drilling and pump installation by local well drillers and pump installers.

## Board Meeting:

1. Invocation and Pledge of Allegiance.
2. Public comment.<sup>2</sup>
3. Approve minutes of the October 8, 2013 Board meeting and Workshop
4. Discuss, consider and take action if necessary to accept the monthly financial report as presented.
5. Discuss, consider and take action if necessary to accept the monthly Investment Fund account report as presented.
6. Discuss, consider and take action if necessary to approve amended Travel and Subsistence Policy and Resolution.
7. Discuss, consider and take action if necessary on proposed line item transfers to the FY13 Budget.
8. Discuss, consider and take action if necessary to close out FY13 Budget year as presented.
9. Discuss, consider and take action if necessary concerning selection of Professional Services for General Groundwater Technical and Management Consulting.
10. Discuss, consider and take action if necessary to approve the FY14 monitor well construction projects.
11. Discuss, consider and take action if necessary on proposed line item transfers to the FY14 Budget.
12. General Manager's Report concerning office management and staffing related to District Management Plan<sup>3</sup>.
13. Receive monthly report and possible consideration and Board action on the following<sup>3</sup>:
  - a. Salado Creek stream flow gauges
  - b. Education Outreach Update
  - c. Monitoring Wells
  - d. Rainfall/Drought Conditions
  - e. Well Registration
  - f. Non-exempt Monthly Well Production
14. Public Advisory Committee comments.<sup>3</sup>
15. Director comments and reports.<sup>3</sup>
16. Discuss agenda items for next meeting.
17. Set time and place of next meeting.
18. Adjourn.

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SHELLEY COSTON  
CO. CLK. BELL CO. TX

Dated this 8th day of November, 2013.

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.