

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 Wednesday, September 14, 2016 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 discussed¹.

Workshop:

1. Discuss information related to the Mobile Classroom Trailer purchase.
2. Discuss information related to the RFP for Mobile Classroom Trailer retrofitting by qualified companies.
3. Discuss the status of the building permit with the City of Belton related to the construction of the Storage Facility.
4. Discuss the ongoing DFC process for GMA8.
5. Discuss new email system and Director iPads.

Board Meeting:

1. Invocation and Pledge of Allegiance.
2. Public comment.²
3. Approve minutes of the August 19, 2016 Board meeting.
4. Discuss, consider and take appropriate action if necessary to accept the monthly Financial Report for August 2016 (FY16) as presented.
5. Discuss, consider and take appropriate action if necessary to accept the monthly Investment Fund account report as presented.
6. Discuss, consider and take appropriate action if necessary to approve the FY16 line item budget amendments as needed and/or requested.
7. Discuss, consider and take action if necessary to cancel the Precinct 1 and Precinct 3 November 8th General Election of Directors.
8. Discuss, consider and take action if necessary to approve the purchase of a cargo trailer on the Texas Buy Board.
9. Discuss, consider and take action if necessary to approve the proposed RFP for retro fitting of the district cargo trailer as a mobile classroom.
10. Discuss, consider and take appropriate action if necessary to set the board meeting dates for the remainder of calendar year 2016.
11. General Manager's Report concerning office management and staffing related to District Management Plan³.
12. Receive monthly report and possible consideration and Board action on the following:³
 - a) Drought Status Reports
 - b) Education Outreach Update
 - c) Monitoring Wells
 - d) Rainfall Reports
 - e) Well Registration Update
 - f) Aquifer Status Report & Non-Exempt Monthly Well Production Reports
13. Public Advisory Committee Comments³.
14. Director comments and reports³.
15. Discuss agenda items for next meeting.
16. Set time and place for next meeting
17. Adjourn.

Dated the 9th day of September, 2016.

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.

FILED FOR RECORD