

**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, October 11, 2017 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. Receive update and review final agenda of the November 15, 17<sup>th</sup> Annual Bell County Water Symposium.
2. Receive update related to the November 16-17 TAGD Leadership Training in Salado.
3. Discuss the status and timeline for final determination of Desired Future Conditions and Explanatory Report to occur for the DFC determination by GMA8, per TWC section 36.108.
4. Discuss and review Chapter 36.051(b) related to Director's membership as a director of another political subdivision.

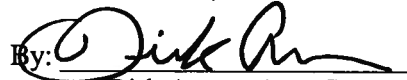
**Board Meeting:**

1. Invocation and Pledge of Allegiance.
2. Public comment<sup>2</sup>.
3. Approve minutes of the September 20, 2017 Board meeting.
4. Discuss, consider and take appropriate action if necessary to accept the monthly financial report for September 2017 (FY17) 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 accept the Quarterly Deferred Compensation Employee Retirement Program account report as presented.
7. Discuss, consider and take appropriate action if necessary to approve the FY17 line item budget amendments as requested.
8. Discuss, consider and take appropriate action if necessary to approve the participation in the TWDB TexMesonet weather station cost share program for secondary weather stations in Bell County.
9. Discuss, consider and take appropriate action if necessary to approve the FY18 line item budget amendments as requested.
10. Hold public hearing on the following permit application:
  - a). Discuss, consider and take appropriate action if necessary on the proposed N2 combination drilling/operating permit of .14 ac-ft/yr, for Heart of Texas Feed (Kevin Spurlock), authorizing a combination drilling/operating permit (well# N2-17-001P) completed in the Edwards BFZ Aquifer on a 2.00 acre tract located at 3310 FM2484, to produce groundwater for office use.
11. Discuss, consider and take appropriate action if necessary to approve an exception to setback requirement per district rule 9.5.5(a)(e) for Curtis Lloyd and Veeca Lynn Wickliffe at 411 Victory Lane, Belton.
12. Discuss, consider and take appropriate action if necessary to redefine the current public advisory committee structure to defined stakeholder committees.
13. General Manager's Report concerning office management and staffing related to District Management Plan<sup>3</sup>.
14. Receive monthly report and possible consideration and Board action on the following:<sup>3</sup>
  - 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
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 for next meeting
19. Adjourn.

FILED FOR RECORD  
2017 OCT -6 A 10: 20  
SHELLEY COSTON  
CO. CLK. BELL CO. TX

Dated the 6<sup>th</sup> day of October, 2017.

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 permits, 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.