

**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, November 14, 2018 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 and discuss applications for Precinct 3 District Director position.
2. Receive update and review final agenda of the November 15<sup>th</sup>, 18<sup>th</sup> Annual Bell County Water Symposium.
3. Receive updates from TAGD & TWCA Legislative reports and potential legislation being filed.
4. Receive information related to the LRE 2018 drawdown Study of the Middle & Lower Trinity Aquifer.
5. Discuss & receive information related to *TWC Sec's. 36.1071, 36.1072, 36.1073 & 36.3011(b)(5) & (h)(5)* related to amending the current management plan with changes to the DFC and Subsidence in formation.
6. Discuss the Bell County Adaptive Management Coalition upcoming meeting.

**Board Meeting:**

1. Invocation and Pledge of Allegiance.
2. Public comment<sup>2</sup>.
3. Approve minutes of the October 10, 2018 Board meeting.
4. Discuss, consider and take appropriate action if necessary to accept the monthly financial report for October 2018 (FY19) 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 FY18 line item budget amendments as requested.
7. Discuss, consider and take appropriate action if necessary to close out FY18 Budget year as presented.
8. Discuss, consider and take appropriate action if necessary to approve premium contributions by CUWCD for employee health coverage with freshbenies.
9. Discuss, consider and take appropriate action if necessary to approve the FY19 line item budget amendments as requested.
10. Discuss, consider and take appropriate action if necessary to approve an exception to setback requirement per district rule 9.5.5(a)(e) for Michael Maples by David Cole at 7569 Chaparral Road, Killeen 76542.
11. Discuss, consider and take action if necessary related to the TPDES Permit by Pampa Investment Group, LP to discharge 300,000 per day of treated waste water in Recharge Zone of the Edwards BFZ Aquifer.
12. Discuss, consider and take action if necessary related to the TPDES Permit by Victor and Alexis Turley to discharge 220,000 per day of treated waste water in Smith Branch Tributary.
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. Director comments and reports<sup>3</sup>.
16. Discuss agenda items for next meeting.
17. Set time and place for next meeting
18. Adjourn.

FILED FOR RECORD  
2018 NOV - 9 P 2:32  
SHELLEY COSTON  
CLERK, BELL CO. TX

Dated the 9<sup>th</sup> day of **November** 2018.

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 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 and Directors. Substantive deliberation and formal action on any of these issues will be conducted pursuant to a specific item on a future agenda.