

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, February 13, 2019 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. Receive information concerning legislative issues.
2. Receive and Review draft of the Annual Report for 2018 per District Management Plan.

Board Meeting:

1. Invocation and Pledge of Allegiance.
2. Public comment².
3. Approve minutes of the January 9, 2019 Board meeting.
4. Discuss, consider, and take appropriate action if necessary to accept the monthly financial report for January 2019 (FY19) as presented.
5. Discuss, consider, and take appropriate action if necessary to accept the monthly investment fund report for January 2019 (FY19) as presented.
6. Discuss, consider, and take appropriate action if necessary to approve the FY19 line item budget amendments as requested.
7. Discuss, consider, and take appropriate action if necessary to accept the FY18 financial audit as presented by the District's contracted auditing firm.
8. Discuss, consider, and take appropriate action if necessary to approve participation in the continued efforts of the Bell County Adaptive Management Coalition FY19.
9. General Manager's report concerning office management and staffing related to District Management Plan³.
10. Receive monthly staff report and possible consideration and Board action on the following³:
 - a. Drought Status reports
 - b. Education Outreach update
 - c. Monitoring Well reports
 - d. Rainfall report
 - e. Well Registration update
 - f. Aquifer Status and Non-exempt Monthly Well Production reports
11. Director comments and reports³.
12. Discuss agenda items for next meeting.
13. Set time and place for next meeting.
14. Adjourn.

Dated the 8th day of February 2019

Leland Gersbach, Board President

By: 
Dirk Aaron, Asst. Secretary

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2019 FEB - 8 A 10:43
SHELLEY GOSTON
CO. CLERK, BELTON, TX

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 Task Force Committees, 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.