

**January NOTICE OF THE MEETING OF THE
CLEARWATER UNDERGROUND WATER
CONSERVATION DISTRICT**

Notice is hereby given that the above named Board will attend a presentation on **January 4, 2011, beginning at 10:00a.m.** at the Schwertner Ranch Events Center at 1200 Lindemann Road, Salado, Tx. 76571 for the following purpose:

1. Attend a presentation given by Dr. Neal Wilkins and his staff covering the basics of the Endangered Species Act and the Habitat Conservation Plan process in light of the potential listing of the Salado salamander.

This is not a regular board of directors meeting or work session. This notice is being posted in the event that a quorum of the District Board is in attendance at the presentation. In such event, the meeting will be a public meeting under Chapter 551, Government Code. No action will be taken by the Board members on behalf of the District at the presentation.

This public meeting is available to all persons regardless of disability. If you require special assistance to attend the meeting, please call 254-933-0120 at least 24 hours in advance if accommodation is needed.

FILED FOR RECORD
2011 DEC 28 P 1:17
SHELLEY COSTON
CO. CLK. BELL CO. TX