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 <u>September 12</u>, <u>2012</u>, <u>beginning at 1:30 p.m.</u> at the Village of Salado Alderman <u>Municipal Building</u> 301 N. Stagecoach Rd, Salado, Tx. 76571 for the following purpose:

1. Attend a round table discussion and facts presentation given by Adam Zerrenner, Field Supervisor, U.S. Fish & Wildlife Service and his staff covering the Endangered Species Act and the Habitat Conservation Plan process in light of the proposed rules listing of the Salado Salamander as endangered.

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.

Dated this 6th day of September, 2012.

Leland Gersbach, President

Dirk Aaron, Asst. Secretary