

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

Notice is hereby given that the above named Board will attend an event on **December 10, 2012, beginning at 6:30p.m.** at the Gin at Nolan Creek, 219 East Street. Belton, Texas for the following purpose:

1. Attend a Holiday Dinner with Board Members, Staff, and Family.

**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 event. 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 event.**

FILED FOR RECORD  
2012 DEC - 7 P 1:27  
SHELLEY COSTON  
CO. CLK. BELL CO. TX

Dated the 7th day of December, 2012

Leland Gersbach, Board President

By:   
Dirk Aaron, General Manager