

**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 **November 28, 2012 beginning at 2:00p.m.** at the Lloyd Gosselink, Attorneys At Law office located at 816 Congress Avenue, Suite 1900, Austin, Texas for the following purpose:

1. Attending a stakeholders meeting regarding the potential listing of the Salado Salamander as an endangered species.

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 NOV 21 A 10:14
SHELLEY COSTON
CO. CLK. BELL CO. TX

Dated the 21st day of November, 2012

Leland Gersbach, Board President

By: 
Dirk Aaron, General Manager