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 <u>December 14</u>, <u>2016</u>, <u>beginning at 11:00 a.m.</u> at the Clearwater Underground Water Conservation District Office located at 700 Kennedy Court, Belton, Texas for the following purpose:

1. Attend a Christmas reception hosted by the Board of Directors and Staff of Clearwater UWCD.

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.

ZIILED FOR RECORD

ZIIL DEC - 9 P 12: 31

SHELLEY COSTON

Dated the 9th day of December, 2016

Leland Gersbach, Board President

Dirk Aaron, General Manager