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

Notice is hereby given that the above named Board will attend a Dedication/Open House on **April 24, 2012 beginning at 3:00 p.m.** at Clearwater Underground Conservation District located at 700 Kennedy Court, Belton, TX. 76513 for the following purpose:

1. Attend a dedication/open house to celebrate the opening of Clearwater Underground Water Conservation District's new facility located in the Belton Business Park at 700 Kennedy Court, Belton, TX 76513.

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 Dedication/Open House. 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 19th day of April, 2012.

Leland Gersbach, Board President

Dirk Aaron, Asst. Secretary

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SMELLEY COSTON
THEO FOR RECORD