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 Wednesday, July 17, 2013 beginning at 10:30 a.m. at the Brazos River Authority Central Office located at 4600 Cobbs Drive, Waco, Texas for the following purpose:

1. Attend the Brazos River Authority Annual Meeting.

This is not a regular Bboard 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.

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 the day of

Leland Gersbach, Board President

Dirk Aaron, General Manager