

**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 12, 2012, beginning at 6:00p.m.** at the Stagecoach Inn Conference Center located at 401 Stagecoach Rd, Salado, 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 DEC - 6 A 8:47
SHELLEY COSTON
CO. CLK. BELL CO. TX

Dated the 6th day of December, 2012

Leland Gersbach, Board President

By: 
Dirk Aaron, General Manager