

**NOTICE OF SPECIAL CALLED MEETING OF THE
CLEARWATER UNDERGROUND WATER
CONSERVATION DISTRICT**

(AVISO DE REUNIÓN ESPECIAL DEL DISTRITO DE CLEARWATER PARA
LA CONSERVACIÓN DE AGUA SUBTERRÁNEA)

Notice is hereby given that the above named Board will hold a Special Called Board meeting on Monday, November 19, 2012, at 1:30 p.m. to canvass the results of the 2012 Directors' Election in the Central Texas Council of Governments (CTCOG) Building located at 2180 N. Main Street, Belton, Texas. The following items of business will be discussed¹:

(Por medio de este se notifica que el Consejo mencionado arriba tendrá: un llamado a una junta especial del consejo el Lunes 19 de Noviembre a la 1:30 pm para examinar los resultados de la Elección de los Directores del 2012 en el Edificio del Distrito de Conservación de Agua Subterránea Clearwater localizado en 700 Kennedy Court, Belton, Texas. Los asuntos que se discutirán serán los siguientes¹)

1. Invocation and Pledge of Allegiance.
2. Discuss, act, and take appropriate action to canvass the results of the 2012 Directors' Election.

(Discusión, deliberación y voto para aceptar los resultados de los recientes comicios para la elección de directores del consejo del distrito.)

3. Adjourn.

Dated this 14th day of November, 2012.

Leland Gersbach

By: 
Dirk Aaron, Asst. Secretary

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SHELLEY COSTON
CO. CLK. BELL CO. TX

Agenda items may be considered, deliberated and/or acted upon in a different order than set forth above.

The Clearwater Underground Water Conservation District is committed to compliance with the Americans with Disabilities Act (ADA). Reasonable accommodations and equal opportunity for effective communications will be provided upon request. Please contact the District office at 254-933-0120 at least 24 hours in advance if accommodation is needed.

¹During the meeting, the Board reserves the right to go into executive session for any of the purposes authorized under V.T.C.A., Government Code, Chapter 551, for any item on the above agenda or as otherwise authorized by law.

²Citizens who desire to address the Board on any matter may sign up to do so prior to this meeting. Public comments will be received during this portion of the meeting. Please limit comments to 3 minutes. No discussion or final action will be taken by the Board.

³No formal action will be taken by the Board on these agenda items. These items are on the agenda to provide the District's staff, Public Advisory Committee, and Directors with an opportunity to bring to the public's and each other's attention important activities and issues pertinent to the management of groundwater within the District, including, but not limited to, current events in the District involving groundwater, wells, or District permittees, state or regional developments related to water management, and activities of the staff, Public Advisory Committee, and Directors. Substantive deliberation and formal action on any of these issues will be conducted pursuant to a specific item on a future agenda.