

**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 August 13, 2014, beginning at 8:00 a.m. at the Caldwell Civic Center located at 103 Texas 21, Caldwell, Texas for the following purpose:

1. Attend the Milam & Burleson Counties Groundwater Summit on August 13, 2014, 8:00 a.m. to 5:00 p.m.

**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  
2014 AUG -6 P 3:47  
SHELLEY COSTON  
CO. CLK. BELL CO. TX

Dated the 6th day of August, 2014

Leland Gersbach, Board President

By:   
Dirk Aaron, General Manager