NOTICE OF THE MEETING OF THE CLEARWATER UNDERGROUND WATER CONSERVATION DISTRICT

Notice is hereby given that the above named Board will attend an event <u>beginning at 8:00 p.m.</u> on August 29th and ending 12:00 noon August 31th, 2017 at the San Marcos Embassy Suites & Conference Center 1001 East McCarty Lane, San Marcos, Texas for the following purpose:

1. Attend the 6th Annual Texas Groundwater Summit hosted by the Texas Alliance of Groundwater Districts

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.

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.

SHELLEY COSTON

Dated the 14th day of August, 2017

Leland Gersbach, Board President

Dirk Aaron, General Manager