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 a.m.</u> on August 19th and ending at 12:30 p.m. on August 21st at the Hyatt Regency Hill Country Resort located at 9800 Hyatt Resort Drive, San Antonio, Texas for the following purpose:

1. Attend the 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 15th day of August 2025

Leland Gersbach, Board President

Dirk Aaron, General Manager