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NOTICE OF MEETING OF THE STERLING COUNTY UNDERGROUND WATER CONSERVATION DISTRICT

The <u>REGULAR</u> term of the Sterling County Underground Water Conservation District meeting will convene at 1:00 P.M. on the 8th day of <u>JANUARY</u>, 2024, at the Water District Office, 612 4th, Sterling City, Texas, to transact the following business:

1.		Public Comment - Limit 5 Minutes Each Person (Must Sign and Submit a Public Participation Form Prior to Meeting)
2.		Approve Minutes of the Previous Meetings
3.		Consider and Take Action on Payment of Bills Due
4.		Receive Manager's Report on the Following Topics: (a) Meetings Attended (b) Well Surveillance Reports (c) Notice of Intent
5.		Accept the Most Recent Drought Index.
6.	* 0	Accept the 2023 Q4 Investment Report.
7.		Accept the FY 22-23 Annual Report on Management Plan Achievemen
8.		Adjourn Diana Thomas, General Manager Ashley Masters, Technician

CERTIFICATE

10. .

THE S	STATE	OF	TEXAS	{}
THE	SIAIL	Or	LEARS	(i

COUNTY OF STERLING {}

I, Jerri McCutchen, Clerk of the County Court in and for Sterling County, Texas, hereby certify that the above and foregoing instrument is a true and correct copy of the original "Notice of Meeting" as filed by in my office on

January 3rd, A.D. 2024

GIVEN UNDER MY HANDAND SPAN OF OFFICE, this the 3rd day of January, A.D. 2024

Sterling County, Texas

Deputy