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NOTICE OF MEETING OF THE STERLING COUNTY UNDERGROUND WATER CONSERVATION DISTRICT

The REGULAR term of the Sterling County Underground Water Conservation District meeting will convene AT 8:00 A.M. on the 14th day of JANUARY, 2019, 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 Meeting
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. Q4 Investment Report
6. Receive the Most Recent Drought Index
7. Discuss and Take Action on W.D. Hill Request to Waive of Fees
7. Rules Workshop
8. Adjourn

FILED January 9, 2019
AT 8:45 o'clock A M
JERRI McCUTCHEN
County Clerk, Sterling County, Texas
By Sonya Wenzor, Deputy

Scott Holland, Consultant Manager
Diana Thomas, General Manager

CERTIFICATE

THE STATE OF TEXAS {}

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 original "Notice of Meeting" as filed by Sterling County Underground Water Conservation Dist. in my office on January 9, A.D., 2019.

GIVEN UNDER MY HAND AND SEAL OF OFFICE, this the 9th day of January, A.D. 2019.

Jerri McCutchen, Clerk, County Court

Sterling County, Texas

By: Sonya Wenzor Deputy