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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 12th day of FEBRUARY, 2018, at the Water District Office, 612 4th, Sterling City, Texas, to transact the following business:

FILED February 7 2018
AT 1:15 o'clock P M
JERRI McCUTCHEN
County Clerk, Sterling County, Texas
By [signature], Deputy

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. Rules Workshop
7. Adjourn

[signature]
Scott Holland, Manager
Diana Thomas, Asst. 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 Co. Undergreund Water Conservation Dist in my office on 7th February A.D., 2018.

GIVEN UNDER MY HAND AND SEAL OF OFFICE, this the 7th day of February, A.D. 2018

Jerri McCutchen, Clerk, County Court

Sterling County, Texas

By: _____ Deputy