#3033

NOTICE OF MEETING OF THE STERLING COUNTY UNDERGROUND WATER CONSERVATION DISTRICT

FILED March 6 2019
AT 10:50 o'clock A M
JERRI McCUTCHEN
County Clerk, Sterling County, Texas
By Diana Rodriguez Deputy

The REGULAR term of the Sterling County Underground Water Conservation District meeting will convene AT 8:00 A.M. on the 11th day of MARCH, 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. Consider and Take Action on the Cancellation of the General Election
6. Discuss and Take Action on Cogent Midstream Request to Waiver of Fees
7. Rules Workshop
8. Review and Accept Changes to the *Code of Ethics and Policies Relating to Travel Expenditures, District Investments, Professional Services, and Fiscal Management*
9. Adjourn

Scott Holland, Consulting 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 March 6, A.D., 2019.

GIVEN UNDER MY HAND AND SEAL OF OFFICE, this the 6th day of March, A.D. 2019.

Jerri McCutchen, Clerk, County Court

Sterling County, Texas

By: Diana Rodriguez Deputy