


#3038

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 8th day of APRIL, 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. Receive the Q1 Investment Report
10. Receive the Most Recent Drought Index
11. Consider and Take Action on the FY 2017-2018 Financial Audit
12. Adjourn

FILED April 3, 2019
 AT 10:38 o'clock A.M.
 JERRI McCUTCHEN
 County Clerk, Sterling County, Texas
 By [Signature], Deputy



 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 Underground
Water Conservation District, in my office on April 3, A.D., 2019.

GIVEN UNDER MY HAND AND SEAL OF OFFICE, this the 3rd day of April