#3059

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 JULY, 2019, at the Water District Office, 612 4th, Sterling City, Texas, to transact the following business:

FILED July 2 2019
AT 10:25 o'clock A M
JERRI McCUTCHEN
County Clerk, Sterling County, Texas
By Lynya Ullman, 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. Consider and Take Action to Accept the Resignation of Herbert McCaleb from the Precinct 3 Board Position and Appointment for the Unexpired Term
6. Swear in the Newly Appointed Precinct 3 Board Member
7. Consider and Take Action on SCAD Request to Retain Leftover Funds from FYE 12/31/2018
8. Accept the 2019 Q2 Investment Report
9. Consider and Take Action on the Personnel Evaluation
10. Receive the Most Recent Drought Index
11. Budget Workshop
12. Rules Workshop
13. 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