2978

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 9th day of JULY, 2018, 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. Accept the FY 2016-2017 Audit
6. Q2 Investment Report
7. District Personnel Plan of Succession Discussion
8. Budget Workshop
9. Personnel Performance Evaluation
10. Adjourn

FILED July 2 2018
AT 11:20 o'clock A M
JERRI McCUTCHEN
County Clerk, Sterling County, Texas
By [illegible], Deputy

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 County Underground Water Cons. District in my office on July 2, A.D., 2018.

GIVEN UNDER MY HAND AND SEAL OF OFFICE, this the 2 day of July, A.D. 2018.

Jerri McCutchen, Clerk, County Court

Sterling County, Texas

By [signature] Deputy