#2538

FILED August 3rd, 2016
At 1:35 o'clock P M
JERRI McCUTCHEN
County Clerk, Sterling County, Texas
By Samantha Rankin, Deputy

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 AM on the 8th day of AUGUST, 2016, at the Water District Office, 612 4th Street, 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 Permits
6. Second Quarter of 2016 Investment Report
7. FY 2016-2017 Budget Workshop
8. Consider and Take Action on a Proposed FY 2016-2017 Budget
9. Consider and Take Action on a Proposed 2016 Tax Rate
10. Adjourn

Scott Holland, Manager
Diana Thomas, Assistant 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 the original "Notice of Meeting" as filed by S.C.U.W.C.D, in my office on August 3rd, A.D. 2016.

GIVEN UNDER MY HAND AND SEAL OF OFFICE, this the 3rd day of August, A.D. 2016.

Jerri McCutchen, Clerk, County Court
Sterling County, Texas
By: Samantha Rankin
Deputy