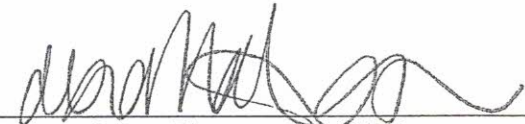


NOTICE OF MEETING OF THE STERLING COUNTY UNDERGROUND WATER CONSERVATION DISTRICT

The REGULAR term of the Sterling County Underground Water Conservation District meeting will convene at 1:00 P.M. on the 9th day of AUGUST, 2021, at the Water District Office, 6124 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. Budget Workshop
6. Consider and Take Action on Proposed FY 2021-2022 Budget
7. Consider and Take Action on Proposed 2021 Tax Rate
8. Adjourn

FILED August 3, 2021
 AT 9:38 o'clock P M
 JERRI MCCUTCHEN
 County Clerk, Sterling County, Texas
 By: _____ Deputy

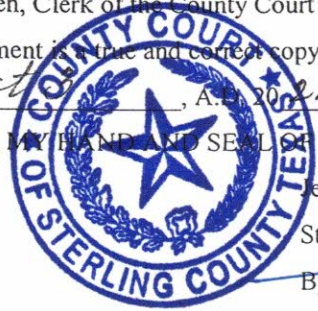

 Diana Thomas, General Manager
 Scott Holland, Consulting Manager

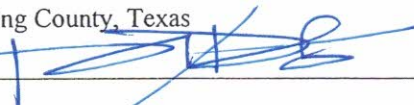
CERTIFICATE

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 in my office on August 3, 2021, A.D. 2021.

GIVEN UNDER MY HAND AND SEAL OF OFFICE, this the 3rd day of August, A.D. 2021.



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

#5819