

## NOTICE OF MEETING OF THE STERLING COUNTY UNDERGROUND WATER CONSERVATION DISTRICT

A <u>PUBLIC HEARING</u> will convene at <u>8:00 AM</u> on the <u>9<sup>th</sup></u> day of <u>SEPTEMBER</u>, 2019, in the Sterling County Underground Water Conservation District Office, 612 4<sup>th</sup> Street, Sterling City, Texas. The purpose of this hearing is to accept public comment on the proposed revisions to the SCUWCD Rules.

A <u>PUBLIC MEETING</u> will convene following the Public Hearing on SCUWCD Rules on the 9<sup>th</sup> day of <u>SEPTEMBER</u>, 2019, in the Sterling County Underground Water Conservation District Office, 612 4<sup>th</sup> Street, Sterling City, Texas. The purpose of this hearing is to accept public comment on the proposed 2019 Tax Rate and FY 2019-20 Budget.

The <u>REGULAR</u> term of the Sterling County Underground Water Conservation District meeting will convene immediately following both Public Hearings on the <u>9<sup>th</sup></u> day of SEPTEMBER, 2019, at the Water District Office, 612 4<sup>th</sup> 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.	Discuss New Development and City Expansion		
6.	Consider and Take Action on Scheduling of the Regular Board Meeting Time and Day		
7.	Consider and Take Action to Amend the FY 2018-19 Budget		
8.	Consider and Take Action to Adopt the FY 2019-20 Budget		
9.	Consider and Take Action to Adopt the 11 2019-20 Budget  Consider and Take Action to Adopt the 2019 Tax Rate		
10.	Consider and Take Action to Adopt the Proposed Revised Rules		
11.	Adjourn		
	donallation		
	Scott Holland, Consult. Manager		
	Diana Thomas Gen Manager		

## CERTIFICATE

	CALLY A CALLY CONTRACTOR			
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			S.C.	
Underground WC Distric		Sept. 3	, A.D., 20 <u>1</u> 9.	
GIVEN UNDER MY HAND AND SEA	AL OF OFFICE, this the _	$3'^{\text{CA}}$ day of $S$	eptember,	