


#3003

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 OCTOBER, 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. Consider and Take Action to Accept Resignation of Frank Price from Precinct 2 Board Position and Appointment for the Unexpired Term
- 6. Swear in Newly Appointed Precinct 2 Board Member
- 7. Accept the 2018 Q3 Investment Report
- 8. Accept the Annual Review of District Investment Policy
- 9. Rules Workshop
- 10. Adjourn

FILED October 3 2018
 AT 11:30 o'clock A M
 BY JERRI McCUTCHEN
 County Clerk, Sterling County, Texas
 Deputy


 Diana Thomas, General Manager
 Scott Holland, Consulting Manager

CERTIFICATE

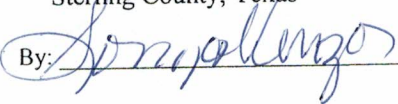
THE STATE OF TEXAS }

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 original "Notice of Meeting" as filed by Sterling County
Underground Water Conservation District in my office on October 3, A.D., 2018.

GIVEN UNDER MY HAND AND SEAL OF OFFICE, this the 3 day of October,



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