

2 to 24

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 OCTOBER, 2017, 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 Adopt a New Local Government Records Control Schedule
6. Consider and Take Action to Adopt a New Records Management Officer
7. Consider and Take Action on the Q3 Investment Report
8. Consider and Take Action on the District Investment Policy
9. Rules Workshop
10. Adjourn

FILED Oct 4 2017
 AT 11:55 o'clock A M
 JERRI MCCUTCHEN
 County Clerk, Sterling County, Texas
 By: [Signature], Deputy

[Signature]

Scott Holland, Manager
Diana Thomas, Asst. Manager

CERTIFICATE

THE STATE OF TEXAS)
)
COUNTY OF Sterling County)

I, Susan Wyatt, 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

SC Underground Water Conser. Dist., in my office on October 4, A.D. 2017.

GIVEN UNDER MY HAND AND SEAL OF OFFICE, this the 4th day of October, A.D., 2017.

JERRI MCCUTCHEN Clerk, County Court
Sterling County, Texas

By: [Signature]
Deputy

