

#5039

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 11<sup>th</sup> day of OCTOBER, 2021, at the Water District Office, 612 4<sup>th</sup>, Sterling City, Texas, to transact the following business:

FILED Oct 10 21  
AT 9:15 o'clock A M  
JERRI McCUTCHEN  
County Clerk, Sterling County, Texas  
By [Signature] Deputy

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. Accept the 2021 Q3 Investment Report
6. Consider and Take Action on Re-adopting the *Code of Ethics and Policies Relating to Travel Expenditures, District Investments, Professional Services, and Fiscal Management*
7. Accept the Most Recent Drought Index
8. Accept the FY 2019-2020 Financial Audit
9. Adjourn

[Signature]  
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 October 6, A.D. 2021.

GIVEN UNDER MY HAND AND SEAL OF OFFICE, this the 6<sup>th</sup> day of October, A.D. 2021.

Jerri McCutchen, Clerk, County Court  
Sterling County, Texas

By: [Signature] Deputy

