2093

NOTICE OF MEETING OF THE STERLING COUNTY UNDERGROUND WATER CONSERVATION DISTRICT

FILED November 6 2019
AT 1:16 o'clock 12 M
JERRI McCUTCHEN
County Clerk, Sterling County, Texas
By _____, Deputy

The REGULAR term of the Sterling County Underground Water Conservation District meeting will convene at 1:00 P.M. on the 11th day of NOVEMBER, 2019, at the Water District Office, 614 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. Accept the 2019 Q3 Investment Report

6. Accept the Annual Review of District Investment Policy

7. Accept the Most Recent Drought Index

8. Consider and Take Action on GMA 7 Interlocal Agreement for Governmental Services

9. Consider and Take Action on WTRGA Cooperative Agreement

10. Consider and Take Action on WTRGA Interlocal Agreement for Legislative and Governmental Services

11. Adjourn

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 LWCD _____, in my office on November 6, A.D., 2019.

GIVEN UNDER MY HAND AND SEAL OF OFFICE, this the 6 day of November, A.D. 2019.