

**STERLING COUNTY UNDERGROUND WATER CONSERVATION DISTRICT
REGULAR BOARD MEETING**

December 12, 2016

Members present: Jack Clark, Josh Gaines, Ruthe Foster
Manager; Scott Holland and Assistant Manager; Diana Thomas.

Visitors present: Melinda Gaines, M/M Robert Richey, M/M James Furr, and Bryce Thomas.

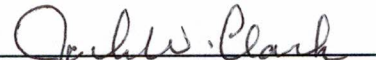
The meeting was called to order at 6:25 PM by Jack Clark, Chairman of the Board.

After reviewing the bills as presented, Ruthe Foster moved to pay all bills. Josh Gaines seconded and the motion passed.

There being no further business Josh Gaines moved and Ruthe Foster seconded to adjourn at 6:30 PM.



Attesting Signature


Presiding Officer

Date: 1-9-~~16~~17