

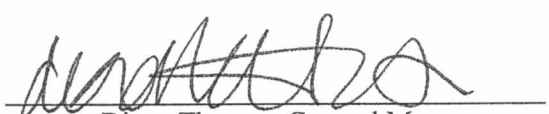
#4098

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 12<sup>th</sup> day of APRIL, 2021, at the Water District Office, 612 4<sup>th</sup>, 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 the Resignation of Josh Gaines from the At Large Board Position and Appointment for the Unexpired Term
6. Swear in the Newly Appointed At Large Board Member
7. Consider and Take Action on Jud Coxy's Irrigation Permit Located at Section 5, Block 12, Abstract 368 for no more than 2 acre feet per acre on 10 acres.
8. Consider and Take Action on Cody Madrid's Irrigation Permit Located at Section 9, Block 7, Abstract 221 for no more than 2 acre feet per acre on 70 acres.
9. Receive the Q1 Investment Report
10. Receive the Most Recent Drought Index
11. Adjourn

FILED April 8 2021  
 AT 8:27 o'clock A.M.  
 JERRI McCUTCHEN  
 County Clerk, Sterling County, Texas  
 By \_\_\_\_\_ 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 the original "Notice of Meeting" as filed by in my office on