#2/24

NOTICE OF MEETING OF THE STERLING COUNTMY Clark. Stealing County, Texas UNDERGROUND WATER CONSERVATION DISTRICT. County, Decay

JESHI MODIFICHEN

Deputy

The <u>REGULAR</u> term of the Sterling County Underground Water Conservation District meeting will convene at 1:00 P.M. on the 9<sup>th</sup> day of <u>JANUARY</u>, 2023, at the Water District Office, 612 4<sup>th</sup>, Sterling City, Texas, to transact the following business:

| 2.  | Public Comment - Limit 5 Minutes Each Person (Must Sign and Submit a Public Participation Form Prior to Meeting)  Approve Minutes of the Previous Meetings  Consider and Take Action on Payment of Bills Due |  |  |  |
|-----|--|--|--|--|
|     | Consider and Take Action on Payment of Bills Due   |  |  |  |
| · · |  |  |  |  |
| 3.  |  |  |  |  |
|     | Receive Manager's Report on the Following Topics:  (a) Meetings Attended  (b) Well Surveillance Reports  (c) Notice of Intent  |  |  |  |
|     | Consider and Take Action on Cooperative Agreements with the Irion County Water Conservation District.  |  |  |  |
| 6.  | Accept the Most Recent Drought Index.  |  |  |  |
| 7.  | Accept the 2022 Q4 Investment Report.  |  |  |  |
| 8.  | Accept the FY 21-22 Annual Report on Management Plan Achievement   |  |  |  |
|     | Consider and Take Action on the Application for an Irrigation Permit for Frank Price Located at Section 15, Abstract 275 for No More Than 275 Acre Feet of Water a Year.                                     |  |  |  |
| 10. | Adjourn  Diana Thomas, General Manager Ashley Masters, Technician  |  |  |  |

## CERTIFICATE

| THE STATE OF TEXAS                | {}          |                        |                            |                           |
|-----------------------------------|-------------|------------------------|----------------------------|---------------------------|
| COUNTY OF STERLING                | {}          |                        |                            |                           |
| *                                 |             |                        |                            |                           |
| I, Jerri McCutchen, Clerk of the  | County Cou  | rt in and for Sterling | County, Texas, hereby co   | ertify that the above and |
| foregoing instrument is a true an | Veorrect co | py of the original "No | otice of Meeting" as filed | by in my office on        |
| January 1                         | A.D. 20_    | 23.                    |                            |                           |
| GIVEN UNDER MY                    | VID SEAL O  | F OFFICE, this the _   | 4th day of Van             | Mary, A.D. 20 23.         |
| S                                 |             | Jerri McCutchen, Cle   | erk, County Court          |                           |
|                                   | 15          | Sterling County, Tex   | as                         |                           |