

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

January 11, 2021

Members present: Josh Gaines, Ruthe Foster and Ross McCrea  
General Manager; Diana Thomas and Consulting Manager; Scott Holland

Visitors present: None

The meeting was called to order by Josh Gaines, Vice Chairman of the Board.

Ruthe Foster moved to accept the minutes of the previous meetings. Ross McCrea seconded the motion and it carried.

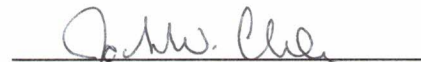
After reviewing the bills as presented, Ross McCrea moved to transfer \$3,500 from the MMDA to the checking and pay all bills. Ruthe Foster seconded and the motion passed.

The Manager's report included: Virtual WTWMA and multiple TAGD, TAGD Executive Committee and WTRGMA, meetings. WTWMA amended the 2020 budget and approved the 2021 budget. TAGD proceeded through the process of approving the request to file an amicus brief in support of a member GCD before the Supreme Court of Texas over several meetings. The TAGD Executive Committee met several times in preparation of the upcoming January regular business meeting, for legislative updates, and guidance on the amicus brief request policy. The WTRGA met to discuss legislative strategy, hire a new consultant, and prepare for the start of session with new guidance. Well surveillance included: water levels, Lane Horwood and Evan Canady Levels were down some overall.

After being presented with the Q4 2020 investment report Ruthe Foster moved to accept the report. Ross McCrea seconded and all voted in favor. The board accepted the latest Drought Report as presented.

There being no further business, Ross McCrea moved and Ruthe Foster seconded to adjourn at 1:50 PM.

  
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Attesting Signature

  
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Presiding Officer

Date: 2-8-21