* No

NOTICE OF MEETING OF THE STERLING COUNTY UNDERGROUND WATER CONSERVATION DISTRICT

| will convene at $1:00$ | rm of the Sterling County Underground Water Conservation District meeting P.M. on the 13 th day of FEBRUARY, 2023, at the Water District Office, 612 kas, 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 Meetings |
| 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 Precinct 4 Director Ruthe Foster and Appointment for the Unexpired Term. |
| 6. | Swear in the Newly Appointed Precinct 4 Director. |
| 7. | Adjourn Diana Thomas, General Manager Ashley Masters, Technician |
| * " | |
| | |
| CERTIFICATE | |
| THE STATE OF TEXAS | 8 |
| COUNTY OF STERLIN | G {} |
| I, Jerri McCutchen, Clerk of the County Court in and for Sterling County, Texas, hereby certify that the above and | |
| foregoing instrument is a tr | The and correct copy of the original "Notice of Martin " of the control of the co |
| GIVEN UNDER MX MA | A.D. 20 23. A.D. 20 23. Jerri McCutchen, Clerk, County Court Storling County Towns |
| * | Jerri McCutchen, Clerk, County Court Sterling County, Texas |

Deputy