XX VI

## NOTICE OF MEETING OF THE STERLING COUNTY UNDERGROUND WATER CONSERVATION DISTRICT

The <u>REGULAR</u> term of the Sterling County Underground Water Conservation District meeting will convene at 1:00 P.M. on the 20<sup>th</sup> day of <u>MARCH</u>, 2023, 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 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. Consider and Take Action on the Cancellation of the General Election  8. Adjourn  Diana Thomas, General Manager Ashley Masters, Technician	Sterning City, Texas, to transact the following business:		
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Diana Thomas, General Manager	7.	Consider and Take Action on the Cancellation of the General Election	
	8.	Diana Thomas, General Manager	

## CERTIFICATE

THE STATE OF TEXAS	8
COUNTY OF STERLING	8
	County Court in and for Sterling County, Texas, hereby certify that the above and
foregoing instrument is a true ar	nd correct copy of the original "Notice of Meeting" as filed by in my office on
March 14	and correct copy of the original "Notice of Meeting" as filed by in my office on, A.D. 20 <u>23</u> .
GIVEN UNDER MY HANDA	A.D. 20 23.  NO SEAL OF OFFICE, this the 14th day of March, A.D. 20 23
0011	To M. Catalan Clark County Court

County Towas

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Deputy