

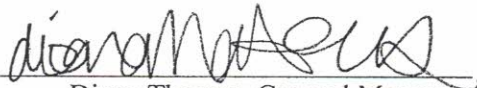
#2224

FILED July 1, 2024  
AT 10:05 o'clock A M

NOTICE OF MEETING OF THE STERLING COUNTY UNDERGROUND WATER CONSERVATION DISTRICT  
JERRI McCUTCHEN  
County Clerk, Sterling County, Texas  
By: ~~\_\_\_\_\_~~, Deputy

The REGULAR term of the Sterling County Underground Water Conservation District meeting will convene at 1:00 P.M. on the 8<sup>th</sup> day of JULY, 2024, 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 on the District's Transition to New General Counsel by End of the Calendar Year Including Issuing a Request for Qualifications for Legal Services
6. Consider and Take Action on the Application for a Water Supply Permit by Clayton Smith Located at Section 130 Abstract 810 for 2 acre feet of water for domestic use a year.
7. Accept the 2024 Q2 Investment Report
8. Accept the Most Recent Drought Index
9. Review and Accept the Recycling Program Exemption Declaration
10. Discussion and Possible Action on Personnel Evaluation
11. Budget Workshop
12. Adjourn

  
Diana Thomas, General Manager  
Ashley Masters, Technician

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 July 1, A.D. 20 24.

GIVEN UNDER MY HAND AND SEAL OF OFFICE, this the 1<sup>st</sup> day of July, A.D. 20 24.

Jerri McCutchen, Clerk, County Court  
Sterling County, Texas



By: ~~\_\_\_\_\_~~ Deputy