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 PM on the 14th day of <u>AUGUST</u>, 2023, at the Water District Office, 612 4th, 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.	Discussion and Possible Action on the Personnel Evaluation
6.	Budget Workshop
7.	Consider and Take Action on Proposed FY 2023-2024 Budget
8.	Consider and Take Action on Proposed 2023 Tax Rate
9.	Adjourn

Diana Thomas, General Manager

CERTIFICATE

THE STATE OF TEXAS	
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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

Jerri McCutchen, Clerk, County Court

Sterling County, Texas

_Deputy