#2180

FILED Oct 4 2023
AT 4 o'clock PM
JERRI McCUTCHEN
County Clerk, Sterling County, Texas
By _____, Deputy

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

The REGULAR term of the Sterling County Underground Water Conservation District meeting will convene at 1:00 PM on the 9th day of OCTOBER, 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. Consider and Take Action on Cathy McEntire's Irrigation Permit Located at Section 36, Abstract 758, for No More Than 2.5 Acre Feet of Water per Acre per Year for 25 Acres.
6. Rules Workshop
7. Consider and Take Action on Proposed Revised Sterling County Underground Water Conservation District Rules
8. Consider and Take Action on Re-adopting the *Code of Ethics and Policies Relating to Travel Expenditures, District Investments, Professional Services, and Fiscal Management*
9. Accept the 2023 Q3 Investment Report
10. Accept the Most Recent Drought Index
11. 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 October 4, A.D. 2023.

GIVEN UNDER MY HAND AND SEAL OF OFFICE, this the 4th day of October, A.D. 2023

Jerri McCutchen, Clerk, County Court
Sterling County, Texas
By: Kayla Tapata Deputy