#2110

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 10<sup>th</sup> day of OCTOBER, 2022, at the Water District Office, 612

4<sup>th</sup>, Sterling City, Texas, to transact the following business: 4<sup>th</sup>, Sterling City, Texas, to transact the following business:

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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 Renewal Without Changes of the Public Water Supply Permit for the City of Sterling City Located at Section 9, Abstract 405 for no more than 1291 acre feet of water.		
6.	Consider and Take Action on the Renewal Without Changes of the Public Water Supply Permit for the City of Sterling City Located at Section 9, Abstract 405 for no more than 1291 acre feet of water.		
7.	Consider and Take Action on the Application for an Irrigation Permit for the City of Sterling City Located at Section 8, Abstract 1106 for no more than 97 acre feet of water.		
8.	Accept the 2022 Q3 Investment Report		
9.	Consider and Take Action on Re-adopting the Code of Ethics and Policies Relating to Travel Expenditures, District Investments, Professional Services, and Fiscal Management		
10.	Accept the Most Recent Drought Index		
11.	Adjourn  Diana Thomas, General Manager Ashley Masters, Technician		

## CERTIFICATE

THE STATE OF TEXAS

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COUNTY OF STERLING	8	
I, Jerri McCutchen, Clerk of the	County Court in and for Sterling County, Texas, hereb	y certify that the above and
October 5	d correct copy of the original "Notice of Meeting" as f	
GIVEN UNDER MY HAND AN	ND SEAL OF OFFICE, this the SHO day of	)(7, A.D. 20 <u>0</u>