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FILED 10/11/2024
AT 9:21 o'clock a M
JERRI McCUTCHEN
County Clerk, Sterling County, Texas
By: Ashlee Richardson 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 P.M. on the 12th day of OCTOBER, 2026, at the Water District Office, 612 4th, Sterling City, Texas, to transact the following business:

1. Public Comment - Limit 5 Minutes Each Person
(Must Submit a Public Participation Form Prior to Meeting)
2. Consider and Take Action on Minutes of the Previous Meeting
3. Consider and Take Action on Payment of Bills Due
4. Receive Board Member Statements of Disclosure
5. Receive Manager's Report on the Following Topics:
 - (a) Meetings Attended
 - (b) Well Surveillance Reports
 - (c) Notice of Intent/Permit Applications
 - (d) Additional District Updates
6. Consider and Take Action on Adopting the *Code of Ethics and Policies Relating to Travel Expenditures, District Investments, Professional Services, and Fiscal Management*
7. Receive the 2026 Q3 Investment Report
8. Receive the Most Recent Drought Index
9. Consider and Take Action on the Renewal with Changes of Jack Clark's Irrigation Permit located at Section 12 Abstract 786 for no more than 50 acre-feet of water per year
10. Adjourn

Diana Thomas
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 7, A.D. 2026.

GIVEN UNDER MY HAND AND SEAL OF OFFICE, this the 7 day of October, A.D. 2026.



Jerri McCutchen, Clerk, County Court
Sterling County, Texas
By: Ashlee Richardson Deputy