


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 8th day of JUNE, 2020, 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 Meeting
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. Receive the FY 18-19 Financial Audit
6. Discussion and Possible Action on SCAD Request for Retention of Left-Over Funds for Litigation Expenses
7. Discussion and Possible Action on RMBJGeo Proposal Task 2
8. Discussion and Possible Action on the Personnel Evaluation
9. Budget Workshop
10. Adjourn


Diana Thomas, General Manager
Scott Holland, Consulting Manager

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

June 3, A.D. 2020.

GIVEN UNDER MY HAND AND SEAL OF OFFICE, this the 3rd day of June, A.D. 2020

Jerri McCutchen, Clerk, County Court

Sterling County, Texas

By: Mayra Zapata Deputy

FILED June 3, 2020
AT 1:00 P.M. o'clock P.
JERRI MCCUTCHEN
County Clerk, Sterling County, Texas
By Mayra Zapata Deputy

