

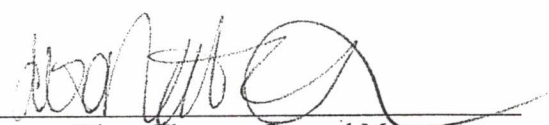
#4064

FILED October 7<sup>th</sup>, 2020  
AT 9:20 o'clock A.M.  
JERRI McCUTCHEN  
County Clerk, Sterling County, Texas  
~~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 12<sup>th</sup> day of OCTOBER, 2020, at the Water District Office, 612 4<sup>th</sup>, 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. Accept the 2020 Q3 Investment Report
6. Consider and Take Action on Changes to the *Code of Ethics and Policies Relating to Travel Expenditures, District Investments, Professional Services, and Fiscal Management*
7. Accept the Most Recent Drought Index
8. Adjourn

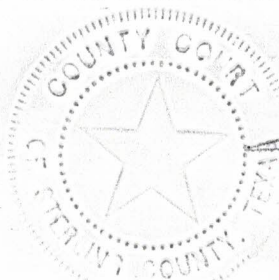
  
 Diana Thomas, General Manager  
 Scott Holland, Consulting Manager

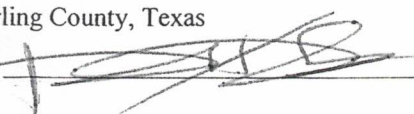
CERTIFICATE

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 October 7<sup>th</sup>, A.D. 2020.

GIVEN UNDER MY HAND AND SEAL OF OFFICE, this the 7<sup>th</sup> day of October, A.D. 2020.



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