

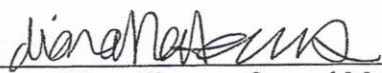
# 2240

# 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 14<sup>th</sup> day of OCTOBER, 2024, at the Water District Office, 612 4<sup>th</sup>, Sterling City, Texas, to transact the following business:

FILED October 9, 2024  
AT 10:28 o'clock A.  
JERRI McCUTCHEN  
County Clerk, Sterling County, Texas  
By Aduana Rios, Deputy

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 to Accept the Resignation of Precinct 3 Director Ross McCrea and Appointment for the Unexpired Term
6. Swear in the Newly Appointed Precinct 3 Director
7. Consider and Take Action on Responses to the Legal Services RFQ and Candidate Interview Scheduling
8. Consider and Take Action on Adopting the *Code of Ethics and Policies Relating to Travel Expenditures, District Investments, Professional Services, and Fiscal Management*
9. Accept the 2024 Q3 Investment Report
10. Accept the Most Recent Drought Index
11. Accept the FY 2022-2023 Financial Audit
12. 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 9<sup>th</sup>, 2024, A.D. 2024.

GIVEN UNDER MY HAND AND SEAL OF OFFICE, this the 9<sup>th</sup> day of October, A.D. 2024.

Jerri McCutchen, Clerk, County Court  
 Sterling County, Texas

By: Aduana Rios Deputy

