

#2246

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 11<sup>th</sup> day of NOVEMBER, 2024, at the Water District Office, 614<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 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 Appointment of Custodian of Records and Appointment of Agent
6. Consider and Take Action on the Engagement Letter from Lloyd Gosselink Rochelle & Townsend, P.C. for Legal Services
7. Consider and Take Action on Adopting the *Code of Ethics and Policies Relating to Travel Expenditures, District Investments, Professional Services, and Fiscal Management*
8. Adjourn

FILED Nov 6 2024 AT 1:32 o'clock P.M. JERRI McCUTCHEEN County Clerk, Sterling County, Texas Deputy

*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

November 6, A.D. 2024.

GIVEN UNDER MY HAND AND SEAL OF OFFICE, this the 6<sup>th</sup> day of November A.D. 2024

Jerri McCutchen, Clerk, County Court

Sterling County, Texas

By: Mayra Tapata Deputy

