

MINUTES OF THE  
PERMIT HEARING AND MEETING OF  
THE BOARD OF DIRECTORS OF THE  
MIDDLE TRINITY GROUNDWATER CONSERVATION DISTRICT  
HELD: April 7, 2022

THE STATE OF TEXAS  
COUNTY OF ERATH

On this 7th day of April 2022 the Board of Directors of the Middle Trinity Groundwater Conservation District convened in a PERMIT HEARING at 930 N Wolfe Nursery Rd, Stephenville, Texas at 1:00 PM with the following members present:

Rodney Stephens - President	Barbara Domel – Vice-President
Fred Parker - Secretary	Jerry Hinshaw - Director
Shane Tucker - Director	W.B. Maples - Director
Robert Payne - Director	Gary Kafer - Director
Charles Ferguson – Director	Frank Volleman – Director
Kenneth Bullington - Director	

Board Member absent was Joe Altebaumer. Also present were Patrick Wagner, Johnny Wells, Stephanie Keith, Crystal Eberhart, and Debbie Montgomery.

President Rodney Stephens called the hearing to order, declared a quorum present and that the hearing was duly convened and ready to transact business.

Notice of the hearing was given, stating the time, place and purpose, all as required by Chapter 551 of the Government Code.

1. Hearing called to order by Rodney Stephens.
2. Roll Call of members was given by Debbie Montgomery.
3. All operating permit applications were administratively complete. The permit application for Deer Run Ranch LLC is for a replacement well with an increase in GPM. The permit application for Oswaldo and Marissa Jimenez has an exception waiver from a neighbor attached, whose well is approximately 240 feet away.
4. Motion to adjourn permit hearing made by Frank Volleman. Second by Charles Ferguson. All members present voted yes.
5. Rodney Stephens adjourned the permit hearing.

THE STATE OF TEXAS  
COUNTY OF ERATH

On this 7<sup>th</sup> day of April 2022, the Board of Directors of the Middle Trinity Groundwater Conservation District convened in a STATED SESSION at 930 N Wolfe Nursery Rd, Stephenville, Texas at 1:00 PM with the following members present:

Rodney Stephens - Vice-President	Barbara Domel – Vice-President
Fred Parker - Secretary	Jerry Hinshaw - Director
Shane Tucker - Director	W.B. Maples - Director
Robert Payne - Director	Gary Kafer - Director
Charles Ferguson – Director	Frank Volleman – Director
Kenneth Bullington - Director	

Board Member absent was Joe Altebaumer. Also present were Patrick Wagner, Johnny Wells, Stephanie Keith, Crystal Eberhart, and Debbie Montgomery.

President Rodney Stephens called the meeting to order, declared a quorum present and that the meeting was duly convened and ready to transact business.

Notice of the hearing was given, stating the time, place and purpose, all as required by Chapter 551 of the Government Code.

1. Meeting called to order by Rodney Stephens.
2. Roll Call of Members was given by Debbie Montgomery.
3. Invocation was given by W.B. Maples.
4. Pledge of Allegiance was conducted
5. Guests present by Zoom were Ty Embrey, James Beach, and Curtis Roberts.
6. There were no public comments.
7. Kenneth Bullington made a motion to accept and approve all the permit applications reviewed at the permit hearing. Second by Shane Tucker. All members present voted yes.
8. The Board retired into Executive Session at 1:22 PM and reconvened at 1:50 PM.
9. Rules Committee Update given by Ty Embrey.
10. Curtis Sanders, Stephanie Keith, and Patrick Wagner presented interpretive options for The Ditch Water Discovery Center, explaining the details and costs of each option. Jerry Hinshaw made a motion to go with Option 1, second by Kenneth Bullington. Eight members voted for Option 1, 3 members voted against Option 1. Option 1 selected, with total cost of \$166,842.
11. There was a review of the Minutes of the March 3<sup>rd</sup>, 2022 monthly Board Meeting. W.B. Maples moved to approve the minutes of the meeting, second by Gary Kafer. All members present voted yes to accept the minutes.
12. Check Detail Report reviewed for dates 2/28/2022 through 3/31/2022, for check numbers 11500 through 11563 (11526 and 11542 voided), and including electronic checks 31622, 282022, 310322, 310323, and 20221503. Motion was made by W.B. Maples, second by Kenneth Bullington, to approve and ratify the payment of the bills. All members present voted yes.
13. Income/Expense Comparison was reviewed.
14. Manager's Report was given by Patrick Wagner.
15. Quarterly Drought Report was given by Patrick Wagner.
16. Quarterly Financial Report was given by Patrick Wagner.
17. Office Manager Report was given by Debbie Montgomery. In addition to the permit applications, there were 30 exempt new well registrations.
18. Field Tech report was given by Johnny Wells. Three wells were plugged in March, 2 in Erath County and 1 in Coryell County. Six water quality tests were completed, and all wells tested good. Coryell County wells were monitored in March and Bosque County wells will be monitored in April.
19. Education/PR Report/The Ditch Water Discovery Center Update given by Stephanie Keith.
20. Agenda items for the May Board Meeting were discussed.
21. Fred Parker moved to adjourn the meeting, second by Charles Ferguson. Meeting adjourned by Rodney Stephens.

**MINUTES approved this 5<sup>th</sup> day of May 2022.**

---

Joe Altebaumer/Erath Co.

---

Fred Parker/Erath Co.

---

Jerry Hinshaw/ Erath Co.

---

Shane Tucker /Comanche Co.

---

Frank Volleman/Comanche Co.

---

Rodney Stephens/Comanche Co.

---

Charles E. Ferguson/ Bosque Co.

---

Barbara Domel/Bosque Co.

---

Robert Payne/Bosque Co.

---

Gary Kafer/Coryell Co.

---

Kenneth Bullington/Coryell Co.

---

W.B. Maples/ Coryell Co.