

NOTICE OF PUBLIC HEARING and DISTRICT BOARD MEETING

The **Middle Trinity Groundwater Conservation District**, Board of Directors will hold a PERMIT HEARING and BOARD MEETING on Thursday, April 6, 2017 at 1:00 p.m. at 930 Wolfe Nursery Rd, Texas. The Board Meeting will begin immediately upon adjournment of the Permit Hearing. All interested parties are invited to attend.

PERMIT HEARING AGENDA:

1. Call to Order
2. Roll Call
3. **Operating Permits To Be Heard:**

Vickie Burr 3351 Mountain View Dr Venus, TX 76084 Well Site 2350 CR 288 Dublin, TX 76446	GPM: 15	Acres: 8	Use: Domestic
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Javier Sanchez 10025 N FM 219 Dublin, TX 76446 Well Site 10025 N FM 219 Dublin, TX 76446	GPM: 15	Acres: 7.48	Use: Irrigation Livestock
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Kerry Barefoot 741 Lamar Deleon, TX 76444 Well Site CR 456 Deleon, TX 76444	GPM: 65	Acres: 43.27	Use: Irrigation Livestock
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Grand Canyon Dairy Tim & Dorice Miranda 2179 CR 308 Dublin, TX 76446 Well Site CR 4308 Dublin, TX 76446	GPM: 160	Acres: 90	Use: Irrigation
Harry Bradberry 621 Patrick Dublin, TX 76446 Well Site FM 847 Harbin, TX	GPM: 25	Acres: 22	Use: Irrigation
Mark Nowlin (4Wells) 200 CR 456 DeLeon, TX 76444 Well Site 200 CR 456 DeLeon, TX 76444	GPM: 40	Acres: 96	Use: Irrigation Livestock
James Kerr 12944 N ST Hwy 108 Stephenville, TX 76401 Well Site 12944 N ST Hwy 108 Stephenville, TX 76401	GPM: 12	Acres: 6	Use: Domestic
Trent Denman (2Wells) 1450 CR 392 Carlton, TX 76436 Well Site CR 382 & 390 Lamkin, TX	GPM: 100	Acres: 189.5	Use: Irrigation
Trent Denman 1450 CR 392 Carlton, TX 76436 Well Site CR 382& 388 Lamkin, TX	GPM: 60	Acres: 189.5	Use: Irrigation

Adjourn permit hearing.

BOARD MEETING AGENDA:

The following agenda items will be discussed.

1. Call to order
2. Invocation
3. Roll Call of Members
4. Pledge of Allegiance
5. Recognize Guests
6. Public Comments
7. Approve/Ratify Minutes
8. Approve/Ratify Payment of Bills
9. Income/Expense Comparison
10. Office Manager Report- Crystal Eberhart
11. Field Tech Report- Johnny Wells
12. Manager's Report- Joe Cooper
13. Legislative Update
14. Discussion/Action on Employee Insurance Re-rates.
15. Discussion/Possible Action regarding District Management Plan and any related items.
16. Quarterly Investment Report
17. Quarterly Drought Report
18. Agenda items for May board meeting

CERTIFICATION

I, the undersigned authority, do hereby certify that on January 23, 2017 before 1:00 PM, I posted and filed the above notice of meeting on the MTGCD website, Texas Secretary of State website, and on the door of the MTGCD office in Erath County in a place convenient and readily accessible to the general public at all times and that it will remain so posted continuously for at least 72 hours preceding the scheduled time of said board meeting, and 10 business days prior to aid time of permit hearing in accordance with the Texas Government Code, Chapter 551.

By:

Joe Cooper, MTGCD General Manager

The Middle Trinity Groundwater Conservation District is committed to compliance with the Americans with Disabilities Act (ADA). Reasonable accommodations and equal opportunity for effective communications will be provided upon request. Please contact the President of the District at 254-965-6705 at least 24 hours in advance if accommodation is needed.

At any time during the meeting and in compliance with the Texas Open Meetings Act, Chapter 551, Government Code, Vernon's Texas Codes, Annotated, the Middle Trinity Groundwater Conservation District Board may meet in executive session on any of the above agenda items for consultation concerning attorney-client matters (§551.071); deliberation regarding real property (§551.072); deliberation regarding prospective gift (§551.073); personnel matters (§551.074); and deliberation regarding security devices (§551.076). Any subject discussed in executive session may be subject to action during an open meeting.

**For more information about the public hearing on the Management Plan, permit hearing, Board meeting or the Middle Trinity Groundwater Conservation District contact:
JOE B. COOPER, GENERAL MANAGER
254-965-6705**