

MINUTES OF THE
PERMIT HEARING AND MEETING OF
THE BOARD OF DIRECTORS OF THE
MIDDLE TRINITY GROUNDWATER CONSERVATION DISTRICT
HELD: April 6, 2017

THE STATE OF TEXAS
COUNTY OF ERATH

On this the 6th day of April 2017, the Board of Directors of the Middle Trinity Groundwater Conservation District convened in a PERMIT HEARING at 930 Wolfe Nursery Rd Stephenville, Texas at 1:00 p.m. with the following members present:

Fred Parker- Director/Secretary
Charles Ferguson- Director
Shane Tucker- Director
Robert Payne-Director

Gary Kafer- Director
W.B. Maples- Director
Kenneth Bullington-Director
Jerry Hinshaw- Director

Members absent were Rodney Stephens, Barbara Domel, Frank Volleman, and Joe Altebaumer. Also present were Crystal Eberhart, Johnny Wells, and Joe Cooper.

Director, Jerry Hinshaw, 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. Roll Call of members was given by Crystal Eberhart.
2. Permit applications are ready for review; Crystal Eberhart stated that all operating permits were administratively complete and ready to be heard.
3. After a brief discussion, motion was made by W.B. Maples, second by Kenneth Bullington, to approve all operating permits. All members present voted yes. Permits were approved.
4. Motion to adjourn permit hearing made by Fred Parker. Second by Charles Ferguson. All members present voted yes.
5. Director, Jerry Hinshaw adjourned the permit hearing.

THE STATE OF TEXAS
COUNTY OF ERATH

On this the 6th day of April, 2017, the Board of Directors of the Middle Trinity Groundwater Conservation District convened in a STATED SESSION at 930 Wolfe Nursery Rd Stephenville, Texas at 1:10 pm with the following members present:

Jerry Hinshaw- Director
Fred Parker- Director/Secretary
Shane Tucker- Director
Gary Kafer- Director

Charles Ferguson- Director
Robert Payne-Director
Kenneth Bullington- Director
W.B. Maples- Director

Members absent – Rodney Stephens, Barbara Domel, Frank Volleman, and Joe Altebaumer
Also present were Crystal Eberhart, Johnny Wells, and Joe Cooper

Director, Jerry Hinshaw called the meeting 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. Invocation was given by W.B. Maples
2. Pledge of Allegiance was conducted
3. Roll Call of members.
4. Board recognized Paul Gaudette and Noah
5. After a review of the Minutes of the March 9th, 2017 Board Meeting, Director Maples made a motion to accept minutes as stated. Second motion made by Shane Tucker. All members present voted yes.
6. After reviewing the check detail report, motion was made by W.B. Maples. Second by Kenneth Bullington to ratify the payment of the bills. All members present voted yes.
7. Board reviewed Income Expense Comparison
8. Office Manager Report was given by Crystal Eberhart
9. Field Tech report was given by Johnny Wells
10. Manager's Report was given by Joe Cooper.
11. Legislative Update given by Joe Cooper.
12. After a brief discussion on the annual re-rates for employee insurance and life benefits, a motion was made by to approve new rates by W.B. Maples. Second from Shane Tucker. All members present voted yes.
13. Discussion regarding District Management Plan and any related items had none to report.
14. Quarterly Investment Report given by Joe Cooper
15. Quarterly Drought Report given by Joe Cooper
16. Agenda items for May board meeting were discussed
17. Motion to adjourn meeting by Fred Parker and second by Director Hinshaw.

18. Jerry Hinshaw adjourned the meeting

MINUTES approved this 4th day of May 2017.

Rodney P. Stephens, Chairman
Comanche Co.

Joe Altebaumer
Erath Co.

Fred Parker, Secretary-Treasurer
Erath Co.

Jerry Hinshaw, Director –
Erath Co.

Shane Tucker,
Comanche Co.

Frank Volleman-
Comanche Co.

Charles E. Ferguson
Bosque Co.

Barbara Domel- Vice Chairman
Bosque Co.

Robert Payne
Bosque Co.

W.B. Maples
Coryell Co.

Gary Kafer
Coryell Co.

Kenneth Bullington
Coryell Co.