

MINUTES OF THE
PERMIT HEARING AND MEETING OF
THE BOARD OF DIRECTORS OF THE
MIDDLE TRINITY GROUNDWATER CONSERVATION DISTRICT
HELD: April 5, 2018

THE STATE OF TEXAS
COUNTY OF ERATH

On this 5th day of April 2018 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 PM with the following members present:

Fred Parker - Director-Secretary
Shane Tucker - Director
Kenneth Bullington - Director
Robert Payne - Director
W.B. Maples – Director

Jerry Hinshaw - Director
Barbara Domel –Vice President
Frank Volleman - Director
Rodney Stephens – President
Gary Kafer - Director

Members absent were Charles Ferguson and Joe Altebaumer. Also present were Johnny Wells, Crystal Eberhart, Debbie Montgomery, and Stephanie Keith.

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. Roll Call of members was given by Debbie Montgomery.
2. Permit applications are ready for review; Crystal Eberhart stated that all operating permits were administratively complete and ready to be heard.
3. Motion was made by Frank Volleman and second by Gary Kafer 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 Shane Tucker. All members present voted yes.
5. Rodney Stephens adjourned the permit hearing.

THE STATE OF TEXAS
COUNTY OF ERATH

On this 5th day of April 2018, the Board of Directors of the Middle Trinity Groundwater Conservation District convened in a STATED SESSION at 930 Wolfe Nursery Rd, Stephenville, Texas at 1:00 PM with the following members present:

Fred Parker - Director-Secretary
Shane Tucker - Director
Kenneth Bullington – Director
Robert Payne - Director
W.B. Maples – Director

Jerry Hinshaw - Director
Barbara Domel - Vice President
Frank Volleman - Director
Rodney Stephens – President
Gary Kafer - Director

Members absent were Charles Ferguson and Joe Altebaumer. Also present were Johnny Wells, Crystal Eberhart, Debbie Montgomery, and Stephanie Keith.

Rodney Stephens 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. Meeting called to order by Rodney Stephens
2. Invocation was given by Jerry Hinshaw
3. Roll call of members given by Debbie Montgomery
4. Pledge of allegiance was conducted
5. Board recognized Paul Gaudette and Jeremy Shell as guests present.
6. No public comments received
7. There was a review of the Minutes of the March 1st, 2018 Board Meeting. Barbara Domel made a motion to accept the minutes. Second made by Jerry Hinshaw. All members present voted yes to accept.
8. Check Detail Report reviewed, beginning with check number 9269 and ending with check number 9315. Motion was made by Jerry Hinshaw, second by Shane Tucker to approve and ratify the payment of the bills. All members present voted yes.
9. Board reviewed Income/Expense Comparison
10. Office Manager Report given by Crystal Eberhart. In addition to permit applications, there were 20 non-permitted well registrations received since the deadline for the March Board meeting.
11. Field Tech report was given by Johnny Wells. Two wells were plugged, both in Comanche county. Five water quality tests were completed, four in Erath County and one in Comanche County, all negative for bacteria and E-coli. Coryell County wells were monitored in the month of March and Bosque County wells will be monitored in April.
12. Education/Public Relations Report was given by Stephanie Keith. Events attended in March and to be attended in April were discussed. MTGCD will be hosting a water field day on Tuesday, April 17th.
13. No Manager's Report was given as Joe Cooper was absent from the meeting.
14. Jeremy Shell of Boucher, Morgan, and Young presented the Annual Financial Report for the year ended December 31, 2017.
15. Employee Insurance Re-rates were discussed. Crystal Eberhart read the rates and description as prepared by Joe Cooper in preparation of his absence. After a brief discussion, a motion was made by Frank Volleman to accept the new insurance rates for employee benefits 2018-2019. Second made by Shane Tucker. All members voted yes.
16. Information is still being gathered for the covered parking for the District Office. Possible action may be taken at next month's Board meeting.
17. Johnny Wells gave the quarterly investment report as previously prepared by Joe Cooper in preparation of his absence.
18. The quarterly drought report was presented by Debbie Montgomery.
19. Agenda items were discussed for the May Board Meeting.
20. Motion to adjourn was made by Fred Parker and second by Jerry Hinshaw. Meeting adjourned.

MINUTES approved this 10th day of May 2018.

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.