

**NOTICE OF
PUBLIC HEARING
and
DISTRICT BOARD MEETING
(AVISO DE AUDIENCIA PÚBLICA Y JUNTA
DE DISTRITO REUNIÓN)**

The **Middle Trinity Groundwater Conservation District**, Board of Directors will hold a PERMIT HEARING and BOARD MEETING on Thursday, August 3rd, 2017 at 1:00 p.m. at 930 Wolfe Nursery Rd, Stephenville, Texas. The Board Meeting will begin immediately upon adjournment of the Permit Hearing. All interested parties are invited to attend.

La Junta Directiva del Distrito de Conservación de las Aguas Subterráneas de Medio Trinidad celebrará una audiencia del permiso y reunión de la Junta el jueves, 3 de agosto de 2017 a las 1:00 p.m. en 930 Wolfe Nursery Rd, Stephenville, Texas. La reunión comenzará inmediatamente después de la audiencia del permiso. Todas las personas interesadas están invitados a asistir.

PERMIT HEARING AGENDA:

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

Jesse Ragland PO Box 225 Walnut Springs, TX 76690 Well Site: CR 1165 Kopperl, TX 76652	GPM: 17	Acres: 5	Use: Domestic
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Blue Jay Dairy 777 PR 1006 Dublin, TX 76446 Well Site: CR 370 Dublin, TX 76446	GPM: 40	Acres: 200	Use: Irrigation
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Rachel & Travis Woodard GPM: 14 Acres: 7.2 Use: Domestic
578 CR 435
Stephenville, TX 76401
Well Site:
CR 128
Stephenville, TX 76401

Stephenville Homes, LLC. GPM: 16 Acres: 3.85 Use: Domestic
PO Box 275
Stephenville, TX 76401
Well Site:
Ogan Road-Lot 9
Stephenville, TX 76401

Katrina Adcock GPM: 10 Acres: 1.37 Use: Domestic
PO Box 163
Kopperl, TX 76652
Well Site:
191 CR 1244
Kopperl, TX 76652

Edward & Caroline Bour GPM: 10 Acres: 6.21 Use: Domestic
3127 FM 2223
Bryan, TX 77808
Well Site:
CR 475
DeLeon, TX 76444

Rosa Storms GPM: 12 Acres: 1.0 Use: Domestic
20670 CR 163
Stephenville, TX 76401
Well Site:
20670 CR 163
Stephenville, TX 76401

Adjourn permit hearing

BOARD MEETING AGENDA:
(*ORDEN DEL DÍA DE REUNIÓN:*)

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. Education/PR Report-Stephanie Keith
14. Review/Discussion of Current Tax Rate and Comparison
15. Review/Discussion with Possible Action on Proposed Budget 2018
16. Possible District Rules Amendments, including Small Acreage Metering Issues
17. Legislative Update on Special Session
18. Discussion/Possible Approval of Annual Contract with Boucher, Morgan, and Young, CPA
19. Discussion/Possible Action on hiring additional office personnel

20. Order Regular Election for Directors from Bosque and Coryell Counties to be held November 7, 2017
Orden Elección Regular de Directores para los Condados de Bosque y Coryell que se celebrará el 7 de noviembre de 2017
21. Order Special Election for Director from Coryell County to be held November 7, 2017
Orden Elección Especial de Director para el Condado de Coryell que se celebrará el 7 de noviembre de 2017
22. Agenda Items for September Board Meeting
23. Adjourn

CERTIFICATION

I, the undersigned authority, do hereby certify that on July 25th, 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.