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 2nd, 2018 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 reunion de la Junta el jueves, 2 de agosto de 2018 a las 1:00 p.m. en 930 Wolfe Nursery Rd, Stephenville, Texas. La reunion comenzará inmediatamente después de la audiencia del permiso. Todos las personas interesadas están invitados a asistir.

PERMIT HEARING AGENDA:

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

Deerfield Dairy 12501 Hwy 36 GPM: 68

Acres: 265.4

Use: Irrigation

Livestock Watering

Comanche, TX 76442

Well Site:

12501 Hwy 36

Comanche, TX 76442

Bob Doty

GPM: 130

Acres: 85

Use: Irrigation

1545 CR 223

Stephenville, TX 76401

Well Site:

1545 CR 223

Stephenville, TX 76401

Monty Drake 300 Lanyard

Bluff Dale, TX 76433

Well Site:
300 Lanyard
Bluff Dale, TX 76433

GPM: 14 Acres: 4.43 Use: Domestic

(Not to exceed annual average of 8.2 GPM)

Elbert Hamilton

1015 CR 183

Stephenville, TX 76401

Well Site: 1015 CR 183 Stephenville, TX 76401 GPM: 15 Acres: 2 Use: Domestic (Not to exceed annual average of 3.7 GPM)

Bill Kolodetsky

1635 Hyland Greens Dr Grapevine, TX 76051

Well Site:

CR 2645 - Ranch 6

Walnut Springs, TX 76690

GPM: 17

Acres: 5

(Not to exceed annual average of 9.3 GPM)

JT Pratt

PO Box 158 Dublin, TX 76446

Well Site: PR 1492

Dublin, TX 76446

GPM: 140

Acres: 488

Use: Irrigation

Use: Domestic

Courtney Royal

745 Timber Creek Dr Stephenville, TX 76401

Well Site:

675 Timber Ridge

Stephenville, TX 76401

GPM: 14

Acres: 2.02

Use: Domestic

(Not to exceed annual average of 3.8 GPM)

Joe Don Slawson

101 Jason Ct

Stephenville, TX 76401

Well Site:

FM 914 Lot 13 Stone Gate Stephenville, TX 76401

Monty Stewart

1151 CR 4980

Desdemona, TX 76445

GPM: 20

GPM: 40

Acres: 2.78

Use: Domestic

(Not to exceed annual average of 5.2 GPM)

Acres: 83.7

Use: Irrigation

Well Site:

CR 362

Desdemona, TX 76445

JR Weber

GPM: 20 Acres: 2

(Not to exceed annual average of 3.7 GPM)

Use: Domestic

1145 Timber Ridge Dr

Stephenville, TX 76401

Well Site:

1145 Timber Ridge Dr 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/Debbie Montgomery
- 11. Field Tech Report- Johnny Wells
- 12. Education/PR Report-Stephanie Keith
- 13. Manager's Report- Joe Cooper
- 14. Review/Discussion of Current Tax Rate and Comparison

- 15. Review/Discussion with Possible Action on Proposed Budget 2019
- 16. Discussion/Possible Approval of Annual Contract with Boucher, Morgan, and Young, CPA
- 17. Order Regular Election for Directors from Comanche and Erath Counties to be held November 6, 2018

 Orden Elección Regular de Directores para los Condados de Comanche y Erath que se celebrar el 6 de noviembre de 2018
- 18. Agenda Items for September Board Meeting
- 19. Adjourn

CERTIFICATION

I, the undersigned authority, do hereby certify that on July 23rd, 2018 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.

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 devises (§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