

MINUTES OF THE
PERMIT HEARING AND MEETING OF
THE BOARD OF DIRECTORS OF THE
MIDDLE TRINITY GROUNDWATER CONSERVATION DISTRICT
HELD: August 2, 2018

THE STATE OF TEXAS
COUNTY OF ERATH

On this 2nd day of August 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
Frank Volleman – Director
Charles Ferguson – Director
Kenneth Bullington – Director

Jerry Hinshaw - Director
Barbara Domel –Vice President
Gary Kafer - Director
W.B. Maples - Director

Members absent were Rodney Stephens, Joe Altebaumer, and Robert Payne. Also present were Joe Cooper, Johnny Wells, Crystal Eberhart, Stephanie Keith, and Debbie Montgomery.

Vice President Barbara Domel 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. Joe Cooper stated that all operating permits, with the exception of Monty Stewart, were administratively complete and ready to be heard.
3. Motion was made by Frank Volleman and second by Fred Parker to approve all operating permits except for Monty Stewart. All members present voted yes. All permits, with the exception of Monty Stewart, were approved.
4. Motion to adjourn permit hearing made by Fred Parker. Second by Charles Ferguson. All members present voted yes.
5. Barbara Domel adjourned the permit hearing.

THE STATE OF TEXAS
COUNTY OF ERATH

On this 2nd day of August 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
Frank Volleman – Director
W.B. Maples – Director

Jerry Hinshaw - Director
Barbara Domel - Vice President
Gary Kafer - Director
Charles Ferguson – Director

Members absent were Rodney Stephens, Joe Altebaumer, and Robert Payne. Also present were Joe Cooper, Johnny Wells, Crystal Eberhart, Stephanie Keith, and Debbie Montgomery.

Barbara Domel 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 Barbara Domel.
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 as guest present.
6. No public comments received
7. There was a review of the Minutes of the July 5th, 2018 Board Meeting. Fred Parker made a motion to accept the minutes. Second made by Charles Ferguson. All members present voted yes to accept.
8. Check Detail Report reviewed, beginning with check number 9430 and ending with check number 9473, and electronic check numbers 70219, 71618, and 71918. Motion was made by Jerry Hinshaw, second by W.B. Maples 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 and Debbie Montgomery.
11. Field Tech report was given by Johnny Wells. Four wells were plugged, 2 in Comanche County and 2 in Erath County. Ten water quality tests were completed, 5 in Comanche County and 5 in Erath County. Three Comanche wells tested high in salinity. Coryell wells were monitored in the month of July and Bosque County wells will be monitored in August.
12. Education/Public Relations Report was given by Stephanie Keith.
13. Manager's Report was given by Joe Cooper.
14. There was review and discussion of the current tax rate and comparison.
15. There was review and discussion of the proposed budget for 2019. Motion made by W.B Maples, second by Jerry Hinshaw, to accept the 2019 budget of \$750.394. All members present voted yes.
16. There was discussion of the annual contract with Boucher, Morgan, and Young, CPA. Jerry Hinshaw made a motion to approve the annual contract, second by Frank Volleman. All members present voted yes.
17. The Regular Election for Directors from Comanche and Erath Counties to be held November 6, 2018 was ordered. Frank Volleman made a motion to order the election, second by Shane Tucker.
18. Agenda items for the September Board meeting were discussed. Possible agenda items included setting the tax rate, cancelling the election, and discussion/possible approval of a flow meter.
19. Motion to adjourn was made by Fred Parker and second by Charles Ferguson. Meeting adjourned.

MINUTES approved this 6th day of September 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.