

**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 1st, 2019 at 1:00 PM 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, 1 de agosto de 2019 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:

Trigg Bell
1075 CR 422
Stephenville, TX 76401
Well Site:
1075 CR 422
Stephenville, TX 76401

GPM: 12 Acres: 5.0 Use: Domestic
(not to exceed an annual average of 9.3 GPM)

Johan De Boer
1685 CR 418
Dublin, TX 76446
Well Site:
22701 S FM 219
Dublin, TX 76446

GPM: 120 Acres: 398.11 Use: Livestock Watering

Danny and Karen Glossup

801 Cottonwood Ct
Stephenville, TX 76401

Well Site:

Stone Gate Estates Lot 12
Stephenville, TX 76401

GPM: 20 Acres: 2.32 Use: Domestic
(not to exceed annual average of 4.3 GPM)

Ralph McMillan

242 Man O War Court
Burleson, TX 76028

Well Site:

629 CR 2480
Hico, TX 76457

GPM: 28 Acres: 95 Use: Livestock Watering

Marvin Patterson

249 CR 313
Dublin, TX 76446

Well Site:

249 CR 313
Dublin, TX 76446

GPM: 17 Acres: 4.674 Use: Domestic
(not to exceed an annual average of 8.7 GPM)

Paul Valle

925 S Main St Apt 3105
Grapevine, TX 76051

Well Site:

CR 308
Dublin, TX 76446

GPM: 20 Acres: 233 Use: Domestic /
Livestock Watering

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 and Debbie Montgomery
11. Field Tech Report- Johnny Wells
12. Education/Public Relations Report- Stephanie Keith
13. Manager's Report- Joe Cooper
14. Review of Current Tax Rate and Percent of Revenue Collected
15. Second Review of Budget
16. Review/Discussion with Possible Action on Proposed Budget 2019
17. Discussion/Possible Approval of Annual Contract with Boucher, Morgan, and Young, CPA
18. Appoint Committee for Outdoor Classroom
19. Order Regular Election for Directors from Bosque and Coryell Counties to be held November 5, 2019
Orden Elección Regular de Directores para los Condados de Bosque y Coryell que se celebrar el 5 de noviembre de 2019

20. Agenda Items for September Board Meeting
21. Adjourn

CERTIFICATION

I, the undersigned authority, do hereby certify that on July 22nd, 2019 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 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**