

MINUTES OF THE  
PERMIT HEARING AND MEETING OF  
THE BOARD OF DIRECTORS OF THE  
MIDDLE TRINITY GROUNDWATER CONSERVATION DISTRICT  
HELD: August 1, 2019

THE STATE OF TEXAS  
COUNTY OF ERATH

On this 1<sup>st</sup> day of August 2019 the Board of Directors of the Middle Trinity Groundwater Conservation District convened in a PERMIT HEARING at 930 N Wolfe Nursery Rd, Stephenville, Texas at 1:00 PM with the following members present:

Rodney Stephens – President  
Fred Parker - Secretary  
Gary Kafer – Director  
Charles Ferguson – Director

Barbara Domel – Vice-President  
Jerry Hinshaw – Director  
Kenneth Bullington – Director

Members absent were Robert Payne, Frank Volleman, Joe Altebaumer, W.B. Maples, and Shane Tucker. Also present were Joe Cooper, 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. Joe Cooper stated that all operating permits were administratively complete and ready to be heard, except for the Marvin Patterson permit, which was determined to be a replacement well and did not need a permit.
3. Motion was made by Kenneth Bullington and second by Jerry Hinshaw to approve all operating permits. All members present voted yes. All permits were approved.
4. Motion to adjourn permit hearing made by Fred Parker. Second by Charles Ferguson. All members present voted yes.
5. Rodney Stephens adjourned the permit hearing.

THE STATE OF TEXAS  
COUNTY OF ERATH

On this 1<sup>st</sup> day of August 2019, the Board of Directors of the Middle Trinity Groundwater Conservation District convened in a STATED SESSION at 930 N Wolfe Nursery Rd, Stephenville, Texas at 1:00 PM with the following members present:

Rodney Stephens – President  
Fred Parker – Secretary  
Gary Kafer – Director  
Charles Ferguson – Director

Barbara Domel – Vice - President  
Jerry Hinshaw - Director  
Kenneth Bullington – Director  
Shane Tucker - Director

Members absent were Robert Payne, Frank Volleman, Joe Altebaumer, and W.B. Maples. Also present were Joe Cooper, Johnny Wells, Crystal Eberhart, Debbie Montgomery, and Stephanie Keith.

President 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 Gary Kafer.
3. Roll Call of Members was given by Debbie Montgomery. Shane Tucker was absent for the Permit Hearing but present for the Stated Session Board Meeting.
4. Pledge of allegiance was conducted.
5. Guests present were Paul Gaudette of the Dublin Citizen and Lauren Hall of Texas Department of Agriculture.
6. No public comments received
7. There was a review of the Minutes of the July 11<sup>th</sup>, 2019 Board Meeting. Kenneth Bullington made a motion to accept the minutes. Second made by Jerry Hinshaw. All members present voted yes to accept.
8. Check Detail Report reviewed for dates 7/1/2019 through 7/31/2019, for check numbers 9962 through 10020, and including electronic checks numbered 71519, 71619, 73119, and 243496. Also check sequence 1 and 2 from Spirit of Texas Bank to close the Comanche accounts. (These checks were deposited into the Stephenville bank accounts so were neither income nor expense.) 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. Income/Expense Comparison was reviewed.
10. Office Manager Report was given by Debbie Montgomery and Crystal Eberhart. In addition to the permit applications, there were 14 exempt well registrations. The MTGCD office will be closed on Monday, September 2<sup>nd</sup>, for Labor Day.
11. Field Tech report was given by Johnny Wells. One well was plugged, in Comanche County. Nine water quality tests were completed, 4 in Bosque County, and 5 in Erath County. All wells tested negative for bacteria. Coryell County wells were monitored in July and Bosque County will be monitored in August.
12. Education/Public Relations Report was given by Stephanie Keith. Events attended were discussed, along with plans for the recently purchased adjacent lot.
13. Manager's Report was given by Joe Cooper.
14. Crystal Eberhart went over the Current Tax Rate and Percent of Revenue Collected.
15. There was a second review of the budget.
16. Review/Discussion with Possible Action on Proposed Budget 2019 will be at September Board Meeting.
17. Approval of annual contract with Boucher, Morgan, and Young, CPA was discussed. Jerry Hinshaw moved to approve the contract, second by Kenneth Bullington. All members present voted yes.
18. A committee for the proposed Outdoor Classroom was appointed. Jerry Hinshaw, Shane Tucker, and Kenneth Bullington all volunteered for the committee, with Barbara Domel volunteering as an alternate.
19. The Regular Election for Directors from Bosque and Coryell Counties to be held November 5, 2019 was ordered.
20. Agenda items for the September board meeting include action on landscape architect proposal, ordering or cancelling the election, and adopting the tax rate and budget.
22. Motion made by Fred Parker to adjourn. Second by Charles Ferguson. Meeting adjourned by Rodney Stephens.

**MINUTES approved this 5<sup>th</sup> day of September 2019.**

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Joe Altebaumer/Erath Co.

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Fred Parker/Erath Co.

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Jerry Hinshaw/ Erath Co.

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Shane Tucker /Comanche Co.

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Frank Volleman/Comanche Co.

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Rodney Stephens/Comanche Co.

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Charles E. Ferguson/ Bosque Co.

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Barbara Domel/Bosque Co.

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Robert Payne/Bosque Co.

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Gary Kafer/Coryell Co.

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Kenneth Bullington/Coryell Co.

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W.B. Maples/ Coryell Co.