

MINUTES OF THE
PERMIT HEARING AND MEETING OF
THE BOARD OF DIRECTORS OF THE
MIDDLE TRINITY GROUNDWATER CONSERVATION DISTRICT
HELD: August 6, 2020

THE STATE OF TEXAS
COUNTY OF ERATH

On this 6th day of August 2020 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
Kenneth Bullington – Director
Frank Volleman – Director
Shane Tucker – Director

Barbara Domel – Vice-President
Jerry Hinshaw – Director
Robert Payne – Director
Charles Ferguson – Director
W.B. Maples - Director

Members absent were Joe Altebaumer and Gary Kafer. 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. Hearing called to order by Rodney Stephens.
2. Roll Call of members was given by Debbie Montgomery.
3. Permit applications are ready for review. Joe Cooper stated that all operating permits were administratively complete and ready to be heard.
4. Motion was made by Jerry Hinshaw and second by Shane Tucker to approve all operating permits. All members present voted yes. All permits were approved.
5. Motion to adjourn permit hearing made by Fred Parker. Second by Charles Ferguson. All members present voted yes.
6. Rodney Stephens adjourned the permit hearing.

THE STATE OF TEXAS
COUNTY OF ERATH

On this 6th day of August 2020, 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
Kenneth Bullington – Director
Frank Volleman – Director
Shane Tucker – Director

Barbara Domel – Vice-President
Jerry Hinshaw - Director
Robert Payne – Director
Charles Ferguson - Director
W.B. Maples - Director

Members absent were Joe Altebaumer and Gary Kafer. 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 meeting 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 Charles Ferguson.
3. Roll Call of Members was given by Debbie Montgomery.
4. Pledge of allegiance was conducted.
5. Guest present was Paul Gaudette of the Dublin Citizen.
6. No public comment were received.
7. There was a review of the Minutes of the July 9th, 2020 monthly Board Meeting. Kenneth Bullington made a motion to approve the minutes, second by Robert Payne. All members present voted yes to accept the minutes.
8. Check Detail Report reviewed for dates 7/1/2020 through 7/31/2020, for check numbers 10547 through 10577, and including electronic checks 201507, 201607, and 201707. Motion was made by Jerry Hinshaw, second by Kenneth Bullington, to approve and ratify the payment of the bills. All members present voted yes.
9. Income/Expense Comparison was reviewed. 40.8% of the budget has been expended.
10. Office Manager Report was given by Debbie Montgomery. In addition to the 15 permit applications, there were 19 exempt new well registrations and 4 replacements.
11. Field Tech report was given by Johnny Wells. No wells were plugged in the month of July. Six water quality tests were completed, 1 in Erath County, 2 in Comanche County, 1 in Bosque County, and 2 in Coryell County. One Coryell County well tested high in salinity. All wells tested negative for bacteria.
12. Education/Public Relations Report was given by Stephanie Keith.
13. Manager's Report was given by Joe Cooper.

14. The Current Tax Rate and Percent of Revenue Collected was reviewed. 95% of the total revenue for 2020 has been collected.
15. Second Review of the 2021 Budget was given by Crystal Eberhart.
16. There was discussion on the annual contract with Boucher, Morgan, and Young, CPA. Frank Volleman made a motion to accept the annual contract with Boucher, Morgan, and Young. Second by Kenneth Bullington. All members present voted yes.
17. The Regular Election for Directors from Comanche and Erath Counties to be held November 3, 2020 was discussed. The last day to file is August 17th, 2020 and the last day to write-in is August 20th, 2020. Barbara Domel made a motion to order the election, second by W.B. Maples. All members present voted yes.
18. There was discussion on agenda items for the September Board Meeting. The first Thursday in September falls right before Labor Day Weekend, there was discussion on moving the September Board Meeting to the second Thursday in September. Kenneth Bullington made a motion to move the meeting to September 10th, 2020. Second by Shane Tucker. All members present voted yes.
23. Fred Parker moved to adjourn the meeting, second by Charles Ferguson. Meeting adjourned by Rodney Stephens.

MINUTES approved this 10th day of September 2020.

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.