

**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 5, 2021 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.

An option to join the Permit Hearing or Board Meeting via Zoom Conference/Video call has been added to this notice. A direct link can be accessed on the MTGCD's website middletrinitygcd.org. Members of the public wishing to make public comment during the Permit Hearing or Board Meeting must register by emailing mtgcd2@centurylink.net prior to 1:00 p.m. on August 5, 2021. This public hearing will be recorded. The recording will be available upon request by emailing mtgcd2@centurylink.net. A copy of the meeting packet will be available on the MTGCD's website at middletrinitygcd.org on August 5th prior to 1:00 p.m.

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, 5 de agosto de 2021 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 Permit Applications to Be Heard:

Patty Jackson
1001 Woodvale Ct
Colleyville, TX 76034
Well Site:

GPM: 25

Acres: 202.87

Use: Irrigation/

1724 CR 396
Carlton, TX 76436

Livestock
(existing well, increasing from 14 to 25 GPM and change in use)

Lisa Clegg
3748 E 113th St S
Coweta, OK 74429

Well Site:
3700 CR 249
Dublin, TX 76446

GPM: 10 Acres: 4.25 Use: Domestic
(not to exceed annual average of 8 GPM)

Jose Guerrero
660 CR 260
Dublin, TX 76446

Well Site:
660 CR 260
Dublin, TX 76446

GPM: 10 Acres: 3.27 Use: Domestic
(not to exceed annual average of 6 GPM)

Mark Voegle (Big Meadows Property LLC)
37410 NE Flyaway Rd
La Center, WA 98629

Well Site:
14565 FM 205
Stephenville, TX 76401

GPM: 10 Acres: 5.76 Use: Domestic

Jason Schipper
PO Box 1710
Stephenville, TX 76401

Well Site:
2510 CR 273
Stephenville, TX 76401

GPM: 12 Acres: 2.0 Use: Domestic
(not to exceed annual average of 3.7 GPM)

Coleby Payne (Payne Investors LLC)
12505 FM 3025
Stephenville, TX 76401

Well Site:
12505 FM 3025
Stephenville, TX 76401

GPM: 20 Acres: 23.6 Use: Domestic/
Livestock

Steven and Virginia Williams
PO Box 452
Stephenville, TX 76401

Well Site:
5050 CR 513
Stephenville, TX 76401

GPM: 15 Acres: 5.004 Use: Domestic/
Livestock
(not to exceed annual average of 9.3 GPM)

4. Discussion on Operating Permit Applications

5. Adjourn Permit Hearing

BOARD MEETING AGENDA:

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. Take Action on Operating Permit Applications
8. Annual Audit – Jeremy Shell of Boucher, Morgan, and Young
9. Coryell County Representative Presentation Regarding Karst Invertebrates
10. Interpretive Design – fd2s
11. Approve / Ratify Minutes
12. Approve / Ratify Payment of Bills
13. Income / Expense Comparison
14. Review of Current Tax Rate and Percent of Revenue Collected
15. First Review of Budget
16. Manager's Report – Joe Cooper
17. Office Manager Report- Crystal Eberhart / Debbie Montgomery
18. Field Tech Report- Johnny Wells

19. Education/PR Report / Outdoor Learning Center Update - Stephanie Keith
20. Quarterly Investment Report
21. Discussion / Possible Action on Selection of Boucher, Morgan, and Young, CPA for Annual Audit
22. Discussion / Possible Action to Approve the Contract between MTGCD and Waldrop Construction for Construction Management Services
23. Discussion / Possible Action to Approve the Construction of a Groundwater Well at The Ditch Water Discovery Center
24. Discussion / Possible Action to Address Expenditure Policy and Processes Regarding The Ditch Water Discovery Center
25. Order Regular Election for Directors from Bosque and Coryell Counties to be held November 2, 2021
Orden Eleccion Regular de Directores para las Condados de Bosque y Coryell que se celebraran el 2 de noviembre de 2021
26. Executive Session pursuant to Section 551.071 of Texas Government Code – consultation concerning attorney client matters
27. Discuss and possible action on evaluation and performance of General Manager and path forward on activities of General Manager
28. Rules Committee Update
29. Discussion / Possible Action on Date of September Board Meeting
30. Discuss Agenda Items for September Board Meeting
31. Adjourn

CERTIFICATION

I, the undersigned authority, do hereby certify that on July 26, 2021 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**