NOTICE OF PERMIT 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 10, 2023 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.

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, 10 de agosto de 2022 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:

Dez Fleet

12529 Wharton Dr Dallas, TX 75243

Well Site: GPM: 10 Acres: 2.18 Use: Domestic

335 Outpost Dr

Sunrise Mountain Ranch, Lot 133

Stephenville, TX 76401

Jeff Reidinger

PO Box 389

Stephenville, TX 76401

Well Site: GPM: 10 Acres: 2.18 Use: Domestic

Bison Ridge Dr

Sunrise Mountain Ranch, Lot 29

Stephenville, TX 76401

Joshua and Lisa Wooten

6144 Lochmoor Dr

Fort Worth, TX 76179

Well Site: GPM: 10 Acres: 3.99 Use: Domestic

1050 Collier Ranch Rd

Diamond C Ranch Estates Phase II, Lot 12

Stephenville, TX 76401

Ashley Moore (Fool's Gold Operating, LLC)- 3 proposed wells

1741 CR 113

Comanche, TX 76442

Well Site: GPM: 25 (each) Acres: 64.29 Use: Irrigation / Domestic /

1741 CR 113

Livestock Watering Sidney, TX 76474

Eric Ray (Kray Holdings LLC)- 4 proposed wells

3032 Loch Meadow Ct Southlake, TX 76092

Well Site: GPM: 35 (each) Acres: 76.29 Use: Irrigation

CR 360

Dublin, TX 76446

Gerardo Herrera – contingent upon plugging of inactive grandfather permitted well

124 Broadway Rd Dublin, TX 76446

Well Site: GPM: 75 Acres: 40.83 Use: Livestock Watering

Domestic / Irrigation 2342 FM 1496

DeLeon, TX 76444

Blue Sky Farms LLC (Ryan DeWit) -previously approved, change in location over 30 feet

4611 S FM 219

Dublin, TX 76446

GPM: 200 Acres: 1528.14 Use: Irrigation / Well Site:

4611 S FM 219 Livestock Watering

Dublin, TX 76446

Contingent upon Acceptance into Voluntary Metering Program:

Heath Haedge

PO Box 126

Stephenville, TX 76401

Well Site: 2 wells @ GPM: 165 Acres: 373.95 Use: Irrigation

CR 236

Hico, TX 76457

Well Site: GPM: 165 Acres: 60.28 Use: Irrigation

5475 CR 308 Dublin, TX 76446

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. Roll Call of Members
- 3. Invocation
- 4. Pledge of Allegiance
- 5. Recognize Guests
- 6. Public Comments
- 7. Take Action on Operating Permit Applications
- 8. Approve / Ratify Minutes
- 9. Approve / Ratify Payment of Bills
- 10. Income / Expense Comparison
- 11. Review of Current Tax Rate and Percent of Revenue Collected
- 12. Discussion / Consider / Possible Action on New Field Tech / Office Computer Equipment
- 13. Discussion / Consider / Possible Action of 2023 Budget Amendments

- 14. Discussion / Consider / Possible Action on Second Draft of the 2024 Budget
- 15. Discussion / Consider / Possible Action on 2023 Proposed Tax Rate
- 16. Discussion / Consider / Possible Action on Form to Petition to Adopt or Modify District Rules.
- 17. Order Regular Election for Directors from Bosque and Coryell Counties to be held November 7, 2023.

Orden Elección Regular de Directores para las Condados de Bosque y Coryell que se celebrar el 7 de noviembre de 2023.

- 18. General Manager's Report
- 19. Receive Monthly Staff Report
 - a. Monthly Drought Status Report
 - b. Monthly Investment Report
 - c. Well Registration Update
 - d. Field Tech Report
 - e. Education/Public Relations Report
 - f. The Ditch Water Discovery Center Update
- 20. Executive Session pursuant to Sections 551.071 and/or 551.074 of Texas Government Code to discuss Legal Matters and/or Personnel Matters
- 21. Discussion / Possible Action on any Matter discussed in Executive Session
- 22. Discuss Agenda Items for September Board Meeting
- 23. Adjourn

CERTIFICATION

I, the undersigned authority, do hereby certify that on August 7, 2023 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:

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 Permit Hearing, Board Meeting or the Middle Trinity Groundwater Conservation District contact:

GENERAL MANAGER

254-965-6705