

NOTICE OF PUBLIC HEARING and DISTRICT BOARD MEETING

The **Middle Trinity Groundwater Conservation District**, Board of Directors will hold a PERMIT HEARING and Board Meeting on Tuesday December 5, 2017 at 5:00 p.m. at 112 N. Austin St. Comanche, Texas. The Board Meeting will begin immediately upon adjournment of the Permit Hearing. All interested parties are invited to attend.

PERMIT HEARING AGENDA:

Gayland Sorrells GPM 35 Acres 30 Use: Domestic
2500 Hwy 3381
Comanche, TX 76442
Well Site
2500 Hwy 3381
Comanche, TX 76442

Harry Dudley GPM 17 to 19 Acres 10 Use Domestic
PO Box 478
Comanche, TX 76442
Well Site (Amendment on existing well)
9300 Hwy 67
Comanche, TX 76442

Adjourn permit hearing.

The following agenda items will be discussed.

1. Call to order
2. Invocation
3. Roll Call of Members
5. Pledge of Allegiance
6. Recognize Guests

7. Public Comments
8. Qualify re-elected Directors and administer Oaths of Office
9. Election of Board Officers
10. Approve/Ratify Minutes
11. Approve/Ratify Payment of Bills
12. Income/Expense Comparison
13. Office Manager Report- Debbie Montgomery and Crystal Eberhart
14. Field Tech Report- Johnny Wells
15. Education/Public Relations Report- Stephanie Keith
16. Manager's Report- Joe Cooper
17. Votes for CAD Directors Election: Comanche and Coryell Counties
18. Discussion/Possible Action on 2017 Budget Amendments
19. Agenda Items for January Board Meeting
20. Adjourn

CERTIFICATION

I, the undersigned authority, do hereby certify that on November 21, 2017 before 5:00PM, I posted and filed the above notice of meeting on the MTGCD website and on the doors of the MTGCD office in Erath Counties 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 meeting 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 devices (§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**