

MINUTES OF THE  
PERMIT HEARING AND MEETING OF  
THE BOARD OF DIRECTORS OF THE  
MIDDLE TRINITY GROUNDWATER CONSERVATION DISTRICT  
HELD: December 5, 2017

THE STATE OF TEXAS  
COUNTY OF ERATH

On this 5<sup>th</sup> day of December 2017 the Board of Directors of the Middle Trinity Groundwater Conservation District convened in a PERMIT HEARING at 112 N Austin St, Comanche, Texas at 5:00 p.m. with the following members present:

Fred Parker- Director-Secretary  
Kenneth Bullington- Director  
Shane Tucker- Director  
Charles Ferguson- Director  
Rodney Stephens- President

Joe Altebaumer- Director  
Jerry Hinshaw- Director  
Barbara Domel- Vice President  
Frank Volleman- Director  
Robert Payne- Director

Members absent were W.B Maples and Gary Kafer. Also present were Johnny Wells, Joe Cooper, Crystal Eberhart, Stephanie Keith, and Debbie Montgomery.

Chairman, 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 Crystal Eberhart.
2. Permit applications are ready for review; Joe Cooper stated that all operating permits were administratively complete and ready to be heard.
3. After a brief discussion, motion was made by \_\_\_\_\_ and second by \_\_\_\_\_ to approve all operating permits. All members present voted yes. Permits were approved.
4. Motion to adjourn permit hearing made by Rodney Stephens. Second by \_\_\_\_\_. All members present voted yes.
5. Rodney Stephens adjourned the permit hearing.

THE STATE OF TEXAS  
COUNTY OF ERATH

On this 5<sup>th</sup> of December 2017, the Board of Directors of the Middle Trinity Groundwater Conservation District convened in a STATED SESSION at 112 N Austin St, Comanche, Texas at 5:00 pm with the following members present:

Fred Parker- Director-Secretary  
Kenneth Bullington- Director  
Shane Tucker- Director  
Charles Ferguson- Director  
Rodney Stephens- President

Joe Altebaumer- Director  
Jerry Hinshaw- Director  
Barbara Domel- Vice President  
Frank Volleman- Director  
Robert Payne- Director

Members absent were W.B. Maples and Gary Kafer. Also present were Johnny Wells, Joe Cooper, Crystal Eberhart, Stephanie Keith, and Debbie Montgomery.

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 Jerry Hinshaw
3. Roll call of members given by Crystal Eberhart
4. Pledge of allegiance was conducted
5. Board recognized Paul Gaudette as guest present.
6. No public comments received
7. Re-elected Directors were qualified and administered the Oath of Office. Oath of Office administered to Barbara Domel, Charles Ferguson, and Kenneth Bullington by Hannah \_\_\_\_\_ of \_\_\_\_\_.
8. Election of Board Officers was conducted. Rodney Stephens declared open for nomination. Fred Parker nominated Rodney Stephens for President. No other nominations for President. Joe Altebaumer nominated Barbara Domel for Vice-President. No other nominations for Vice-President. Barbara Domel nominated Fred Parker for Secretary. No other nominations for Secretary. There was no discussion, all in favor of re-electing the current officers for their current positions.
9. There was a review of the Minutes of the November 2<sup>nd</sup> ,2017 Board Meeting. Director Jerry Hinshaw made a motion to accept the minutes. Second motion made by \_\_\_\_\_. All members present voted yes.

10. After reviewing the check detail report, motion was made by Jerry Hinshaw, second by Joe Altebaumer to ratify the payment of the bills. All members present voted yes.
11. Board reviewed Income/Expense Comparison
12. Office Report given by Crystal Eberhart and Debbie Montgomery.
13. Field Tech report was given by Johnny Wells
14. Education/Public Relations Report was given by Stephanie Keith
15. Manager's Report was given by Joe Cooper
16. Voting was conducted for CAD Directors Election for Comanche and Coryell Counties. (Erath County has appointments rather than election, and Bosque County *had someone withdraw so was uncontested.*) After discussion, motion was made by Barbara Domel to cast all 41 votes for Comanche County CAD to Sheila Stephens, second by Jerry Hinshaw. Motion made by ----- to cast all 27 votes for Coryell County CAD to Justin Carothers, second by Joe Altebaumer.
17. Discussion of the 2017 Budget Amendments took place. It was suggested by Jerry Hinshaw that the current policy for payment of unemployment benefits be reconsidered in the future. Charles Ferguson made a motion to approve the amendments to the budget, second by Joe Altebaumer.
18. Agenda items were discussed for the January Board Meeting. The annual report will be presented at that time. There will be a hearing to adopt desired future conditions. Another item for discussion will be the re-adopting of the investment policy. The date of the meeting was discussed. Motion made by Fred Parker to change the date of the meeting from Thursday, January 4<sup>th</sup>, 2018 to Thursday, January 11<sup>th</sup>, 2018. The meeting will be held at 930 Wolfe Nursery Rd in Stephenville at 1:00 PM.
19. Motion to adjourn was made by Fred Parker and second by Charles Ferguson. Meeting adjourned.

**MINUTES approved this 11<sup>th</sup> day of January 2018.**

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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.