

MINUTES OF THE
PERMIT HEARING AND MEETING OF
THE BOARD OF DIRECTORS OF THE
MIDDLE TRINITY GROUNDWATER CONSERVATION DISTRICT
HELD: December 4, 2018

THE STATE OF TEXAS
COUNTY OF ERATH

On this 4th day of December 2018 the Board of Directors of the Middle Trinity Groundwater Conservation District convened in a PERMIT HEARING at 122 N Austin St, Comanche, Texas at 5:00 PM with the following members present:

Rodney Stephens – President	Barbara Domel – Vice-President
Fred Parker - Secretary	Joe Altebaumer - Director
Jerry Hinshaw – Director	W.B. Maples - Director
Shane Tucker - Director	Frank Volleman – Director
Gary Kafer – Director	Robert Payne – Director
Kenneth Bullington – Director	

Member absent was Charles Ferguson. Also present were Joe Cooper, Johnny Wells, Crystal Eberhart, and Debbie Montgomery.

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

THE STATE OF TEXAS
COUNTY OF ERATH

On this 4th day of December 2018, the Board of Directors of the Middle Trinity Groundwater Conservation District convened in a STATED SESSION at 122 N Austin St, Comanche, Texas at 5:00 PM with the following members present:

Rodney Stephens – President	Barbara Domel – Vice-President
Fred Parker - Secretary	Joe Altebaumer - Director
Jerry Hinshaw - Director	W.B. Maples – Director
Shane Tucker - Director	Frank Volleman – Director
Gary Kafer – Director	Charles Ferguson – Director
Kenneth Bullington – Director	Robert Payne - Director

Also present were Joe Cooper, Johnny Wells, Crystal Eberhart, and Debbie Montgomery.

President 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 Joe Altebaumer.
3. Roll call of members given by Debbie Montgomery
4. Pledge of allegiance was conducted
5. Guests present were Ty Embrey, Troupe Brewer, and Hannah Ging of Lloyd Gosselink Law Firm and James Beach of WSP.
6. No public comments received
7. Re-Elected Directors Fred Parker, Jerry Hinshaw, and Frank Volleman were qualified and administered the Oath of Office by Crystal Eberhart.
8. Election of Board Officers was conducted. Rodney Stephens declared open for nomination. Charles Ferguson nominated Rodney Stephens for President. Second by Shane Tucker. No other nominations for President. Frank Volleman nominated Barbara Domel for Vice-President, second by Fred Parker. Charles Ferguson moved that the nominations cease. No other nominations for Vice-President. W.B. Maples made a motion to nominate Fred Parker for Secretary/Treasurer. Charles Ferguson moved that nominations cease. Call for all current officers to be re-elected. 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 1st, 2018 Board Meeting. W.B. Maples made a motion to accept the minutes. Second made by Kenneth Bullington. All members present voted yes to accept.
10. Check Detail Report reviewed for dates 11/1/2018 through 11/30/2018, for check numbers 9604 through 9616, 9627 through 9651, and including electronic checks numbers 103119, 111518, 111519, 112818, and 112819. Motion was made by Fred Parker, second by Robert Payne, to approve and ratify the payment of the bills. All members present voted yes.
11. Office Manager Report was given by Debbie Montgomery. In addition to the Permit applications, there were 14 exempt well registrations from 10/20/2018 to 11/20/2018, including two replacement wells. The MTGCD office will be closed on Christmas Eve, December 24th, and Christmas Day, December 25th, and also on New Year's Day, January 1st.
12. Field Tech report was given by Johnny Wells. Two wells were plugged, both in Comanche County. One water quality test was completed, in Erath County, and it tested good. Coryell County wells were monitored in the month of November and Bosque County wells will be monitored in December.
13. Education/Public Relations Report was given by Crystal Eberhart.
14. Manager's Report was given by Joe Cooper.
15. There was discussion of the 2018 Budget Amendments. Frank Volleman made a motion to accept the amendments, second by Fred Parker. All members present voted yes.
18. Agenda Items for the January Board Meeting were discussed, which included re-adopting the investment policy and quarterly drought and investment reports. The meeting will be held on Thursday, January 3, 2019.
19. Motion to adjourn was made by Fred Parker and second by Charles Ferguson. Meeting adjourned.

MINUTES approved this 3rd day of January 2019.

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.