

# 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 Thursday, December 5<sup>th</sup>, 2019 at 5:00 PM at 122 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:

1. Call to Order
2. Roll Call
3. Operating Permits to be Heard:

G&H Mabee Family Ranch LLC 2555 Stage Coach Trail Gordon, TX 76453 <b>Well Site</b> 6172 CR 163 Stephenville, TX 76401	GPM: 26	Acres: 392	Use: Domestic / Livestock
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James Littlejohn PO Box 53 Gustine, TX 76453 <b>Well Site</b> CR 232 Gustine, TX 76455	GPM: 55	Acres: 371	Use: Irrigation
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## Subject to Participation in Voluntary Metering Program:

Bluff Dale WSC PO Box 232 Bluff Dale, TX 76433 <b>Well Site</b> 876 FM 2481 Bluff Dale, TX 76433	GPM: 60     (not to exceed annual average of 9.3 GPM)	Acres: 5	Use: Public Water Supply (Emergency Backup Only)
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#### 4. 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. Qualify Re-Elected Directors and Administer Oaths of Office
8. Election of Board Officers
9. Approve/Ratify Minutes
10. Approve/Ratify Payment of Bills
11. Income/Expense Comparison
12. Office Manager Report- Crystal Eberhart and Debbie Montgomery
13. Field Tech Report- Johnny Wells
14. Education/Public Relations Report- Stephanie Keith
15. Manager's Report- Joe Cooper
16. Discussion/Possible Action on 2019 Budget Amendments
17. Discussion / Possible Action on Naming, Mission Statement, and Excavation of Outdoor Learning Center
18. Discussion / Possible Action on Scholarship for Myla Childers, 4-H Water Ambassador
19. Discussion / Possible Action on Coryell County Central Appraisal District Election

20. Update on Hydrological Conditions Related to GMA 8 Joint Planning – James Beach
21. Discussion / Evaluation of District Rules to Identify any Potential Amendments Needed to Reduce Groundwater Waste – Ty Embrey
22. Agenda Items and Date for January Board Meeting
23. Adjourn

I, the undersigned authority, do hereby certify that on November 25, 2019 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 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 by Am  
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**