NOTICE OF PUBLIC HEARING and DISTRICT BOARD MEETING

UPDATED POSTING

The **Middle Trinity Groundwater Conservation District** Board of Directors will hold a PERMIT HEARING and BOARD MEETING on Thursday, December 3, 2020 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.

An option to join via Zoom Conference/Video call has been added to this notice. Please use the following link. This link can be accessed on our website middletrinitygcd.org. Members of the public wishing to make public comment during the Permit Hearing or Board Meeting must register by emailing mtgcd2@centurylink.net prior to 1:00 p.m. on December 3, 2020. This public hearing will be recorded and the audio recording will be available upon request by emailing mtgcd2@centurylink.net. A copy of the meeting packet will be available on the website middletrinitygcd.org on December 3rd prior to 1:00pm.

PERMIT HEARING AGENDA:

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

Scot Meeks	GPM: 17	Acres: 2.0	Use: Domestic/
1933 Westwood Dr			Livestock
Abilene, TX 79603	(not to exceed an annual average of 3.7 GPM)		
Well Site:			
5550 CR 299			
Dublin, TX 76446			
Raz Shafer	GPM: 12	Acres: 2.48	Use: Domestic
2186 CR 423	(not to exc	eed an annual average of	4.6 GPM)
Stephenville, TX 76401			
Well Site:			
1970 CR 423			
Stephenville, TX 76401			
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Dennis Shumate 125 Drake Ct Comanche, TX 76442 Well Site: 125 Drake Ct Comanche, TX 76442	GPM: 16 (not to exce	Acres: 2.8 ed an annual average of	Use: Domestic 5.2 GPM)	
Rex Watson CR 401 Stephenville, TX 76401 Well Site: CR 401 Stephenville, TX 76401	GPM: 12	Acres: 7.4	Use: Domestic	
Happy Cattle Dairy Farm 12204 N I35 Service Rd Oklahoma City, OK 73131 Well Site: 3772 CR 275 Stephenville, TX 76401	GPM: 25 Acres: 51.51 Use: Livestock (existing well, increase pumpage from 16 GPM)			
James Littlejohn 1501 CR 232 Gustine, TX 76455 Well Site: CR 232 Gustine, TX 76455	GPM: 60	Acres: 371	Use: Irrigation	
Matt Stockman (2) 1800 CR 450 DeLeon, TX 76444 Well Site: Hwy 6 E DeLeon, TX 76444	GPM: 25	Acres: 205.2	Use: Livestock/ Commercial	
Joe Mark McCullough (5) 1850 CR 216				
Comanche, TX 76442 Well Site: (3) 880 CR 340	GPM: 70	Acres: 322	Use: Irrigation	
Comanche, TX 76442 Well Site: (2) 12800 Hwy 36 Comanche, TX 76442	GPM: 80	Acres: 303	Use: Irrigation	

Subject to participation in Voluntary Metering Program:

Myles Ty McCullough (6)				
1701 CR 216				
Comanche, TX 76442				
Well Site: (3)	GPM: 50	Acres: 102	Use: Irrigation	
CR 232				
Gustine, TX 76455				
Well Site: (2)	GPM: 20	Acres: 102	Use: Irrigation	
CR 232	(existing wells, increase pumpage from 17 GPM)			
Gustine, TX 76455				
Well Site: (1)	GPM: 40	Acres: 102	Use: Irrigation	
CR 232	(existing well, increase pumpage from 17 GPM)			
Gustine, TX 76455				

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. Approve/Ratify Minutes

- 8. Approve/Ratify Payment of Bills
- 9. Income/Expense Comparison
- 10. Office Manager Report- Crystal Eberhart/Debbie Montgomery
- 11. Field Tech Report- Johnny Wells
- 12. Education/PR Report-Stephanie Keith
- 13. Manager's Report- Joe Cooper
- 14. Legislative Update Ty Embrey
- 15. Discussion / Possible Action on MTGCD's Representation during the 87th Texas Legislative Session
- 16. Discussion / Possible Action on 2020 Budget Amendments
- 17. Discussion / Possible Action on 2021 Budget Amendments
- 18. Qualify Re-Elected Directors and Administer Oaths of Office
- 19. Election of Board Officers
- 20. Discussion / Possible Action on Lake Flato Contract
- 21. Discussion / Possible Action to Issue RFQ for General Contractor for The Ditch Project
- 22. Discuss Agenda Items for January Board Meeting
- 23. Adjourn

CERTIFICATION

I, the undersigned authority, do hereby certify that on November 23, 2020 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: _____

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 devises (§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