

MINUTES OF THE
PERMIT HEARING AND MEETING OF
THE BOARD OF DIRECTORS OF THE
MIDDLE TRINITY GROUNDWATER CONSERVATION DISTRICT
HELD: December 3, 2020

THE STATE OF TEXAS
COUNTY OF ERATH

On this 3rd day of December 2020 the Board of Directors of the Middle Trinity Groundwater Conservation District convened in a PERMIT HEARING at 930 N Wolfe Nursery Rd, Stephenville, Texas at 1:00 PM with the following members present:

Barbara Domel – Vice-President
Jerry Hinshaw – Director
Joe Altebaumer – Director
Charles Ferguson – Director
W.B. Maples – Director
Gary Kafer - Director

Fred Parker - Secretary
Kenneth Bullington – Director
Robert Payne – Director
Frank Volleman – Director
Shane Tucker – Director

Member absent was Rodney Stephens. Also present were Joe Cooper, Johnny Wells, Crystal Eberhart, Debbie Montgomery, and Stephanie Keith.

Vice-President Barbara Domel 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. Hearing called to order by Barbara Domel.
2. Roll Call of members was given by Debbie Montgomery.
3. Permit applications are ready for review. Johnny Wells stated that all operating permits were administratively complete and ready to be heard. Joe Mark McCullough's permits are contingent upon plugging of 2 existing wells and Myles Ty McCullough's permits are subject to participation in the Voluntary Metering Program.
4. Motion was made by Charles Ferguson and second by Joe Altebaumer to approve all operating permits, with Joe Mark McCullough's permits contingent upon plugging of 2 wells and Myles Ty McCullough's permits subject to participation in the Voluntary Metering Program. All members present voted yes. All permits were approved.
5. Motion to adjourn permit hearing made by Fred Parker. Second by Charles Ferguson. All members present voted yes.
6. Barbara Domel adjourned the permit hearing.

THE STATE OF TEXAS
COUNTY OF ERATH

On this 3rd day of December 2020, the Board of Directors of the Middle Trinity Groundwater Conservation District convened in a STATED SESSION at 930 N Wolfe Nursery Rd, Stephenville, Texas at 1:00 PM with the following members present:

Barbara Domel – Vice-President
Jerry Hinshaw - Director
Joe Altebaumer - Director
Charles Ferguson – Director
W.B. Maples – Director
Gary Kafer - Director

Fred Parker – Secretary
Kenneth Bullington – Director
Robert Payne – Director
Frank Volleman – Director
Shane Tucker – Director

Member absent was Rodney Stephens. Also present were Joe Cooper, Johnny Wells, Crystal Eberhart, Debbie Montgomery, and Stephanie Keith.

Vice-President Barbara Domel called the meeting to order declared a quorum present and that the meeting 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 Barbara Domel.
2. Invocation was given by Joe Altebaumer.
3. Roll Call of Members was given by Debbie Montgomery.
4. Pledge of allegiance was conducted.
5. There were no guests present.
6. No public comments were received.
7. There was a review of the Minutes of the November 5th , 2020 monthly Board Meeting. Jerry Hinshaw made a motion to approve the minutes, second by Joe Altebaumer. All members present voted yes to accept the minutes.
8. Check Detail Report reviewed for dates 11/1/2020 through 11/30/2020, for check numbers 10734, 10737 through 10773, and including electronic checks 103020, 103021, 111420, and 112020. Motion was made by W.B. Maples, second by Jerry Hinshaw, to approve and ratify the payment of the bills. All members present voted yes.
9. Income/Expense Comparison was reviewed. 93.7% of the budget has been expended.
10. Office Manager Report was given by Debbie Montgomery. In addition to the permit applications, there were 27 exempt new well registrations and 2 replacements. The MTGCD office will be closed on Thursday and Friday, December 24th and 25th , for the Christmas holiday, and Friday, January 1st , for New Year's Day.
11. Field Tech report was given by Johnny Wells. One Erath County well was plugged in the month of November, and 5 water quality tests were complete. One Erath County well tested positive for bacteria. It was a new well and will be bleached and retested. Coryell County wells were monitored in November and Bosque County wells will be monitored in December.

12. Education/Public Relations Report was given by Stephanie Keith.
13. Manager's Report was given by Joe Cooper.
14. Legislative Update was given by Ty Embrey of Lloyd Gosselink Law Firm.
15. There was discussion on MTGCD's representation during the 87th Texas Legislative Session. Jerry Hinshaw made a motion to accept the terms of engagement with Lloyd Gosselink, second by Joe Altebaumer. All members present voted yes.
16. There was discussion on 2020 Budget Amendments. Charles Ferguson made a motion to accept the amendments, second by Jerry Hinsahw. All members present voted yes.
17. There was discussion on 2021 Budget Amendments. Charles Ferguson made a motion to accept the budget amendments, second by Jerry Hinsahw. All members present voted yes.
18. Crystal Eberhart administered the Oath of Office to newly re-elected directors Joe Altebaumer and Shane Tucker.
19. Charles Ferguson made a motion for the current Board Officers to continue at their positions. Second by Kenneth Bullington. All members present voted yes. Rodney Stephens will continue as Board President, Barbara Domel as Vice-President, and Fred Parker as Secretary.
20. There was discussion on the Lake Flato Contract. W.B. Maples made a motion to accept the contract with a change in verbage, removing 4.2.5 which addresses time deadline. Second by Jerry Hinshaw. All members present voted yes.
21. There was discussion on issuing RFQ for a Construction Manager for The Ditch. Charles Ferguson moved to advertise the Invitation to Bid / Request for Qualifications with a 1/21/2021 deadline to apply, flat fee and not at risk. Second by Kenneth Bullington. All members present voted yes.
22. There was discussion on agenda items for the January Board Meeting. The quarterly investment and drought reports will be given.
23. Fred Parker moved to adjourn the meeting, second by Charles Ferguson. Meeting adjourned by Barbara Domel.

MINUTES approved this 7th day of January 2021.

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.