

# 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 9, 2021 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.

## PERMIT HEARING AGENDA:

1. Call to Order
2. Roll Call
3. Operating Permit Applications to Be Heard:

**Carlos Nunez**

PO Box 2327  
Bakersfield, CA 93303

<b>Well Site:</b> 1543 CR 416 Comanche, TX 76442	GPM: 17	Acres: 4.95	Use: Domestic/ Livestock Watering
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(not to exceed an annual average of 9.2 GPM)

**Ricky Osterloh**

504 Moonlight Trail  
Stephenville, TX 76401

<b>Well Site:</b> 1370 Timbercreek Dr Stephenville, TX 76401	GPM: 18	Acres: 2.75	Use: Domestic
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(not to exceed an annual average of 5.1 GPM)

**Loretta Smith**

11642 Suzanne Dr  
Conroe, TX 77303

<b>Well Site:</b> 1242 CR 416 Comanche, TX 76442	GPM: 15	Acres: 6.88	Use: Domestic
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(not to exceed an annual average of 13 GPM)

**Robert Haney (Wild Horse Farm Trust)**

1808 CR 512

Stephenville, TX 76401

**Well Site:** GPM: 20 Acres: 159.18 Use: Domestic

CR 223

Stephenville, TX 76401

**Bobby Jetton (2 wells)**

3508 Regent Dr

Grapevine, TX 76051

**Well Site:** GPM: 20 Acres: 152.1 Use: Domestic

CR 177

Sidney, TX 76474

**Well Site:** GPM: 20 Acres: 152.1 Use: Livestock

CR 177

Sidney, TX 76474

Watering

**Rancho Pepper LLC**

7388 Hwy 66

Platteville, CO 80651

**Well Site:** GPM: 120 Acres: 2464 Use: Livestock

PR 1360, off Hwy 377

Dublin, TX 76446

Watering

**David Andersen**

3515 S 4625 W

West Haven, UT 84401

**Well Site:** GPM: 60 Acres: 132 Use: Irrigation

3450 PR 434

Proctor, TX 76468

4. Discussion on Operating Permit Applications

5. 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. Take Action on Operating Permit Applications
8. Approve / Ratify Minutes
9. Approve / Ratify Payment of Bills
10. Income / Expense Comparison
11. Manager's Report – Johnny Wells
12. Office Manager Report- Crystal Eberhart / Debbie Montgomery
13. Field Tech Report- Johnny Wells
14. Education/PR Report / Outdoor Learning Center Update - Stephanie Keith
15. Rules Committee Update – discussion/possible action on proposed revisions to MTGCD Rules
17. Discussion/Possible Action on MTGCD Vehicle Replacement
19. Discussion/Possible Action on Resolution to Vote for Coryell CAD Board of Directors
20. Discussion/Possible Action on Resolution to Vote for Bosque CAD Board of Directors
21. Discussion/Possible Action on 2021 Budget Amendments – Year-End Reallocation of Line Items
22. Discussion/Possible Action on 2022 Budget Amendments to add Cost Allocation for Interlocal Agreement for Karst Coalition
23. Qualify Directors and Administer Oaths of Office
24. Election of Board Officers
25. Discussion/Possible Action on Resolution Confirming the Annual Review and Continuance of the Investment Policy for MTGCD

26. Executive Session pursuant to Sections 551.071 and/or 551.074 of Texas Government Code to discuss the following:

Discussion of MTGCD General Manager Position

27. Discussion/Possible Action on Selection of General Manager for MTGCD
28. Discuss Agenda Items for January Board Meeting
29. Adjourn

### CERTIFICATION

I, the undersigned authority, do hereby certify that on November 29, 2021 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: \_\_\_\_\_  
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:  
GENERAL MANAGER  
254-965-6705**