

MINUTES OF THE
PERMIT HEARING AND MEETING OF
THE BOARD OF DIRECTORS OF THE
MIDDLE TRINITY GROUNDWATER CONSERVATION DISTRICT
HELD: December 9, 2021

THE STATE OF TEXAS
COUNTY OF ERATH

On this 9th day of December 2021 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:

Rodney Stephens – President
Fred Parker - Secretary
Shane Tucker – Director
Charles Ferguson – Director
W.B. Maples – Director
Joe Altebaumer - Director

Barbara Domel – Vice-President
Jerry Hinshaw – Director
Kenneth Bullington – Director
Frank Volleman – Director
Robert Payne – Director

Board Member absent was Gary Kafer. Also present were Johnny Wells, Crystal Eberhart, Stephanie Keith, 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. Hearing called to order by Rodney Stephens.
2. Roll Call of members was given by Debbie Montgomery.
3. Permit applications are ready for review. Debbie Montgomery stated that all operating permits were administratively complete except for Bobby Jetton, who has not yet closed on his property.
4. Motion to adjourn permit hearing made by Fred Parker. Second by Charles Ferguson. All members present voted yes.
6. Rodney Stephens adjourned the permit hearing.

THE STATE OF TEXAS
COUNTY OF ERATH

On this 9th day of December 2021, 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:

Rodney Stephens – Director
Fred Parker – Secretary
Shane Tucker – Director
Charles Ferguson – Director
W.B. Maples – Director
Joe Altebaumer - Director

Barbara Domel – Vice-President
Jerry Hinshaw - Director
Kenneth Bullington – Director
Frank Volleman – Director
Robert Payne – Director

Board Members absent was Gary Kafer. Also present were Johnny Wells, Crystal Eberhart, Stephanie Keith, and Debbie Montgomery.

President Rodney Stephens 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 Rodney Stephens.
2. Invocation was given by Joe Altebaumer.
3. Roll Call of Members was given by Debbie Montgomery.
4. Pledge of Allegiance was conducted
5. Guest present were Ty Embrey of Lloyd Gosselink Law Firm, James Beach of Advanced Groundwater Solutions, LLC, and Patrick Wagner.
6. There were no public comments.
7. Newly elected Directors Barbara Domel, Kenneth Bullington, and Charles Ferguson were qualified and administered the Oath of Office.
8. Charles Ferguson made a motion to keep the current Board Officers for the upcoming year. Second by Jerry Hinshaw. All members present voted yes. Rodney Stephens will remain as Board President, Barbara Domel as Vice-President, and Fred Parker as Secretary.
9. Kenneth Bullington made a motion to accept and approve all the permit applications reviewed at the permit hearing except for Bobby Jetton. Second by Jerry Hinshaw. All members present voted yes to approve all permit applications except Bobby Jetton.
10. There was a review of the Minutes of the November 4th, 2021 monthly Board Meeting. Kenneth Bullington moved to approve the minutes of the meeting, second by Joe Altebaumer. All members present voted yes to accept the minutes.
11. Check Detail Report reviewed for dates 11/1/2021 through 11/30/2021, for check numbers 11316 through 11365, and including electronic checks 111621 and 111622. Motion was made by Kenneth Bullington, second by Shane Tucker, to approve and ratify the payment of the bills. All members present voted yes.
12. Income/Expense Comparison was reviewed. 71.9 % of the budget has been expended, and 15.5 % of the project budget has been expended.
13. Manager's Report was given by Johnny Wells.
14. Office Manager Report was given by Crystal Eberhart and Debbie Montgomery. In addition to the permit applications, there were 32 exempt new well registrations and 2 replacements.
15. Field Tech report was given by Johnny Wells. Seven wells were plugged in November, all in Erath County. Nine water quality tests were completed: 6 in Erath County, 2 in Comanche County, and 1 in Bosque County. One Erath County well tested positive for bacteria. The wellhead was at ground level, it was chlorinated, retested and was negative. Coryell County wells were monitored in November and Bosque County wells will be monitored in December.
16. Education/PR Report/Outdoor Learning Center Update given by Stephanie Keith. MTGCD has been approved to offer continuing education credit for realtors.
17. No action taken on proposed revisions that were not approved at last month's meeting.
18. There was discussion on MTGCD vehicle replacement. Johnny Wells went over quotes he received from area dealerships. Jerry Hinshaw made a motion to proceed with purchasing both vehicles from the lowest bidder. Second by Kenneth Bullington. All members present voted yes to purchase vehicles.
19. There was discussion on voting for Coryell CAD Board of Directors. W.B. Maples made a motion to cast 23 votes for Jay Manning. Second by Kenneth Bullington. All members present voted yes to cast 23 votes for Jay Manning.
20. There was discussion on voting for Bosque CAD Board of Directors. Barbara Domel made a motion to cast 14 votes for Donnie Edwards and 15 votes for Sidney Carlisle. Second by Charles Ferguson. All members present voted yes to cast 14 votes for Donnie Edwards and 15 votes for Sidney Carlisle.
21. There was discussion on 2021 Budget amendments, year-end reallocation of line items. Charles Ferguson made a motion to accept the amendments as presented, second by Jerry Hinshaw. All members present voted yes.
22. There was discussion on 2022 Budget amendments to add cost allocation for the Interlocal Agreement for Karst Coalition. Charles Ferguson moved to add the cost allocation of \$8333.20 to the 2022 Budget, second by Shane Tucker. All members present voted yes.

23. Jerry Hinshaw made a motion to table the action on Resolution Confirming the Annual Review and Continuance of the Investment Policy for MTGCD. Second by Robert Payne. All members present voted yes to table this item.
24. At 2:12 PM, the Board retired into Executive Session.
25. The Board reconvened at 2:35 PM. Barbara Domel made a motion to offer the position of MTGCD General Manager to Patrick Wagner, with salary as discussed in executive session. Second by Frank Volleman. All members present voted yes, except for one member who abstained from voting.
26. Agenda items for the January Board Meeting were discussed.
27. Fred Parker moved to adjourn the meeting, second by Barbara Domel. Meeting adjourned by Rodney Stephens.

MINUTES approved this 6th day of January 2022.

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.