

UPDATED POSTING OF REVISED NOTICE

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 8, 2022 at 6:00 p.m. 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 Permit Applications to Be Heard:

Anthony Moreno

PO Box 165
Hico, TX 76457

Well Site: GPM: 12 Acres: 6.208 Use: Domestic
46740 FM 2481
Hico, TX 76457

Tyler Hicks

262 CR 136
Comanche, TX 76442

Well Site: GPM: 20 Acres: 33.94 Use: Irrigation
262 CR 136
Comanche, TX 76442

Enkindle Properties LLC (Phillip Warren)

453 Alexander Rd
Stephenville, TX 76401

Well Site: GPM: 25 Acres: 5.0 Use: Multi-Family
1450 Lincoln Drive
Stephenville, TX 76401
(Replacement with increase in HP and GPM)

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Mesa Ranch Partners, LP (Tom Buxton)

2651 S Polaris Drive

Fort Worth, TX 76137

Well Site:

CR 2365/CR 2375, Hwy 6

Iredell/Meridian, TX 76649

GPM: 35

Acres: 429.14

Use: Domestic /
Livestock Watering

Kenneth and Karen Carleton

920 N Lydia St

Stephenville, TX 76401

Well Site:

518 CR 468

DeLeon, TX 76444

GPM: 78

Acres: 50.229

Use: Irrigation

Kuiper Cows LLC (Clemens Kuiper) – Applying for Voluntary Metering Program

1865 PR 1233

Hico, TX 76457

Well Site (3 wells):

CR 138 / FM 2481

Stephenville, TX 76401

2 @

GPM: 160

Acres: 148.1

Use: Irrigation

1 @

GPM: 40

Acres: 148.1

Use: Irrigation

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. Roll Call of Members
3. Invocation
4. Pledge of Allegiance
5. Recognize Guests
6. Public Comments
7. Take Action on Operating Permit Applications
8. Approve / Ratify Minutes

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9. Approve / Ratify Payment of Bills
10. Income / Expense Comparison
11. Manager's Report – Patrick Wagner
12. Office Administrator's Report- Rachael Phillips / Debbie Montgomery
13. Field Tech Report- Johnny Wells
14. Education/PR Report / The Ditch Water Discovery Center Update - Stephanie Keith
15. Monthly Drought Report
16. Monthly Investment Report
17. Qualify Re-Elected Directors and Administer Oaths of Office
18. Election of Board Officers
19. Presentation by James Beach
20. Discussion / Possible Action on Interlocal Agreement with Bosque County
21. Discussion / Possible Action on Interlocal Agreement with Comanche County
22. Executive Session pursuant to Sections 551.071 and/or 551.074 of Texas Government Code to discuss Legal Matters and/or Personnel Matters
23. Discussion / Possible Action on any matter discussed in Executive Session under Agenda Item No. 22
24. Discuss Agenda Items for January Board Meeting
25. Adjourn

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CERTIFICATION

I, the undersigned authority, do hereby certify that on November 28, 2022 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 Permit Hearing, Board Meeting or the
Middle Trinity Groundwater Conservation District contact:
GENERAL MANAGER
254-965-6705**