

MINUTES OF THE
PERMIT HEARING AND MEETING OF
THE BOARD OF DIRECTORS OF THE
MIDDLE TRINITY GROUNDWATER CONSERVATION DISTRICT
HELD: February 10, 2022

THE STATE OF TEXAS
COUNTY OF ERATH

On this 10th day of February 2022 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	Fred Parker - Secretary
Jerry Hinshaw – Director	Shane Tucker – Director
W.B. Maples – Director	Robert Payne – Director
Gary Kafer – Director	Kenneth Bullington - Director

Board Members absent were Rodney Stephens, Frank Volleman, Joe Altebaumer, and Charles Ferguson. Also present were Patrick Wagner, Johnny Wells, Crystal Eberhart, Stephanie Keith, and Debbie Montgomery.

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. Debbie Montgomery stated that all operating permit applications were administratively complete except for Mary K McDougal, who has not yet provided all the required information needed for approval. The permit applications for Justin Farms Inc, CDS STXDC 2021 LLC, and Robert Stephens are subject to approval and participation in the Voluntary Metering Program. The permit applications for Brad Allen were previously approved but have been re-submitted since the original permits expired.
4. Motion to adjourn permit hearing made by Fred Parker. Second by Robert Payne. All members present voted yes.
5. Barbara Domel adjourned the permit hearing.

THE STATE OF TEXAS
COUNTY OF ERATH

On this 10th day of February 2022, 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	Fred Parker – Secretary
Jerry Hinshaw - Director	Shane Tucker – Director
W.B. Maples – Director	Robert Payne – Director
Gary Kafer – Director	Kenneth Bullington - Director

Board Members absent were Rodney Stephens, Frank Volleman, Joe Altebaumer, and Charles Ferguson. Also present were Patrick Wagner, Johnny Wells, Crystal Eberhart, Stephanie Keith, and Debbie Montgomery.

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 W.B. Maples.
3. Roll Call of Members was given by Debbie Montgomery.
4. Pledge of Allegiance was conducted
5. Guest present by Zoom was James Beach of Advanced Groundwater Solutions, LLC.
6. There were no public comments.
7. W.B. Maples made a motion to accept and approve all the permit applications reviewed at the permit hearing except for Mary K McDougal. Second by Shane Tucker. All members present voted yes.
8. Action to Adopt the Proposed District Management Plan tabled until after review by TWDB.
9. There was a review of the Minutes of the January 6th , 2022 monthly Board Meeting. W.B. Maples moved to approve the minutes of the meeting, second by Kenneth Bullington. All members present voted yes to accept the minutes.
10. Check Detail Report reviewed for dates 12/31/2021 through 2/2/2022, for check numbers 11418 through 11472, and including electronic checks 223101, 223102, 223104, 223105, 20221401, 20221402, and 20221403. Motion was made by Fred Parker, second by Robert Payne, to approve and ratify the payment of the bills. All members present voted yes.
11. Income/Expense Comparison was reviewed.
12. Manager's Report was given by Patrick Wagner.
13. Office Manager Report was given by Crystal Eberhart and Debbie Montgomery. In addition to the permit applications, there were 44 exempt new well registrations and 2 replacements. The MTGCD office will be closed Monday, February 21, 2022 for Presidents Day.
14. Field Tech report was given by Johnny Wells. Three wells were plugged in January, 2 in Comanche County and 1 in Erath County. Ten water quality tests were completed: 7 in Erath County, and 3 in Comanche County. One Comanche Well tested positive for bacteria. It was a new well, was bleached and then retested and was negative. Erath County wells were monitored in January and Comanche County wells will be monitored in February.
15. Education/PR Report/Outdoor Learning Center Update given by Stephanie Keith.
16. There was discussion on 4-H Water Ambassador Sponsorship. MTGCD has been a Legacy Sponsor, contributing \$2,500 annually to the Texas 4-H Water Ambassadors Program. Shane Tucker made a motion to continue at the \$2,500 Legacy sponsorship level, Second by Robert Payne. All members present voted yes.
17. There was discussion on paying the 2022 – 2023 4-H Water Ambassador Program fee for Sadie Berry. Sadie has been active in the program this past year and is a high school student in Comanche County. Gary Kafer made a motion to pay her \$250 fee, second by Shane Tucker. All members present voted yes.
18. W.B. Maples made a motion to table the discussion / possible action on clarification of the approved budgeted amount for The Ditch Project. Second by Shane Tucker. All members present voted yes.
19. Patrick Wagner went over the Annual Report on Achievement of MTGCD Management Plan Objectives.
20. Rules Committee Update was given by Patrick Wagner.
21. There was no Executive Session.
22. Agenda items for the March Board Meeting were discussed.
23. Fred Parker moved to adjourn the meeting, second by Robert Payne. Meeting adjourned by Barbara Domel.

MINUTES approved this 3rd day of March 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.