

MINUTES OF THE  
PERMIT HEARING AND MEETING OF  
THE BOARD OF DIRECTORS OF THE  
MIDDLE TRINITY GROUNDWATER CONSERVATION DISTRICT  
HELD: February 2, 2017

THE STATE OF TEXAS  
COUNTY OF ERATH

On this the 2nd day of February 2017, the Board of Directors of the Middle Trinity Groundwater Conservation District convened in a PERMIT HEARING at 930 Wolfe Nursery Rd Stephenville, Texas at 1:00 p.m. with the following members present:

Fred Parker- Director/Secretary  
Barbara Domel- Vice Chairman  
Shane Tucker- Director  
Joe Altebaumer- Director  
Jerry Hinshaw- Director

Gary Kafer- Director  
Charles Ferguson- Director  
Robert Payne- Director  
Kenneth Bullington- Director

Members absent were Frank Volleman, Rodney Stephens, and W.B. Maples. Also present were Joe Cooper, Crystal Eberhart, and Johnny Wells.

Vice Chairman 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. Roll Call of members was given by Joe Cooper. Noted three members unable to attend.
2. Permit applications are ready for review; Crystal Eberhart stated that all operating permits were administratively complete and ready to be heard.
3. After a brief discussion, motion was made by Jerry Hinshaw second by Robert Payne to approve all operating permits. All members present voted yes. Permits were approved
4. Motion to adjourn permit hearing made by Fred Parker, second by Charles Ferguson. All members present voted yes.
5. Vice Chairman Barbara Domel adjourned the permit hearing.

THE STATE OF TEXAS  
COUNTY OF ERATH

On this the 2nd day of February, 2017, the Board of Directors of the Middle Trinity Groundwater Conservation District convened in a STATED SESSION at 930 Wolfe Nursery Rd Stephenville, Texas at 1:19 pm with the following members present:

Fred Parker- Director/Secretary  
Shane Tucker- Director  
Gary Kafer- Director  
Charles Ferguson- Director  
Jerry Hinshaw- Director

Barbara Domel- Vice Chairman  
Kenneth Bullington- Director  
Robert Payne- Director  
Joe Altebaumer- Director

Members absent – W.B Maples, Rodney Stephens, and Frank Volleman.

Also present were Crystal Eberhart, Johnny Wells, and Joe Cooper.

Vice Chairman Barbara Domel called the meeting 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. Invocation was given by Jerry Hinshaw
2. Pledge of Allegiance was conducted
3. Board recognized Paul Gaudette, and Ed Dittfurth as guests
4. After a review of the Minutes of the January 5, 2017 Board Meeting, Director Ferguson made a motion to accept minutes as stated. Second motion made by Joe Altebaumer. All members present voted yes.
5. After reviewing the check detail report motion was made by Jerry Hinshaw, second by Shane Tucker to ratify the payment of the bills. All members present voted yes.
6. Board reviewed Income Expense Comparison
7. Office Manager Report was given by Crystal Eberhart
8. Field Tech report was given by Johnny Wells
9. Managers Report was given by Jerry Hinshaw. Attended Coryell County Commissioners Court meeting on January 9<sup>th</sup>. W. B. Maples was also in attendance. Discussed present and future water project to meet future water need in Coryell County.
10. Legislative Update was given by Joe Cooper. Several bills filed by Luceo, such as, counties with single poling sites, possible amendment to sect 36, and bill to require oil and gas companies to notify district of well business.
12. GMA 8 update given by Joe Cooper. Joe Cooper, Ed Dittfurth, and Charles Ferguson were in attendance of the January 31, 2017 meeting held in Cleburne, TX. Approval of Explanatory Report on DFC's.
13. No updates needed on discussion/possible action regarding district management plan and other related items.
14. Agenda topics for next month will include all regular agenda items, Legislative update and Annual Audit Report given by Boucher, Morgan, and Young, CPA. A discussion to move the next board meeting to the 2<sup>nd</sup> Thursday of March was heard and agreed.
15. Fred Parker motion to adjourn meeting. Second by Robert Payne.
16. Vice Chairman Barbara Domel adjourned the meeting.

**MINUTES approved this 9nd day of March 2017.**

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Rodney P. Stephens, Chairman  
Comanche Co.

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Joe Altebaumer  
Erath Co.

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Fred Parker, Secretary-Treasurer  
Erath Co.

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Jerry Hinshaw, Director –  
Erath Co.

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Shane Tucker,  
Comanche Co.

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Frank Volleman-  
Comanche Co.

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Charles E. Ferguson  
Bosque Co.

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Barbara Domel- Vice Chairman  
Bosque Co.

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Robert Payne  
Bosque Co.

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W.B. Maples  
Coryell Co.

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Gary Kafer  
Coryell Co.

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Kenneth Bullington  
Coryell Co.