

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, February 1, 2018 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 Permits to Be Heard

Craig Colegrove
570 CR 510
Stephenville, TX 76401
Well Site
570 CR 510
Stephenville, TX 76401

GPM: 15 Acres: 7.28 Use: Domestic
Change Location of Well Approved January 8th

York Gill
1529 CR 430
Stephenville, TX 76401
Well Site
CR 530 & CR 417
Stephenville, TX 76401

GPM: 20 Acres: 76 Use: Domestic
Livestock

Bobby Coffee
130 PR 1705
Stephenville, TX 76401
Well Site
130 PR 1705
Stephenville, TX 76401

GPM: 14 Acres: 4.7 Use: Domestic

Antonio Moreno
3830 CR 338
Dublin, TX 76446
Well Site
3830 CR 338
Dublin, TX 76446

GPM: 17 Acres: 4 Use: Domestic

Adjourn permit hearing.

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. Approve/Ratify Minutes
8. Approve/Ratify Payment of Bills
9. Income/Expense Comparison
10. Office Manager Report- Debbie Montgomery, Crystal Eberhart
11. Field Tech Report- Johnny Wells
12. Education Report- Stephanie Keith
13. Manager's Report- Joe Cooper
14. Discussion/Possible Action on Sponsorship Opportunity with Texas A & M Extension Program, 4-H2O
15. Update of Covered Parking for District Office
16. Halff Update
17. Agenda Items for March Board Meeting
18. Adjourn

CERTIFICATION

I, the undersigned authority, do hereby certify that on January 22, 2018 before 5:00PM, I posted and filed the above notice of meeting on the MTGCD website and on the doors of the MTGCD office in Erath Counties 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 meeting in accordance with the Texas Government Code, Chapter 551.

By:

Joe Cooper, 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.