

MINUTES OF THE
PERMIT HEARING AND MEETING OF
THE BOARD OF DIRECTORS OF THE
MIDDLE TRINITY GROUNDWATER CONSERVATION DISTRICT
HELD: February 14, 2019

THE STATE OF TEXAS
COUNTY OF ERATH

On this 14th day of February 2019 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	Barbara Domel – Vice-President
Fred Parker - Secretary	Joe Altebaumer - Director
Jerry Hinshaw – Director	Shane Tucker - Director
Gary Kafer – Director	Robert Payne – Director
Kenneth Bullington – Director	Charles Ferguson - Director

Also present were Johnny Wells, Crystal Eberhart, and Stephanie Keith.

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. Roll Call of members was given by Crystal Eberhart
2. Permit applications are ready for review. Crystal Eberhart stated that all operating permits were administratively complete and ready to be heard.
3. Motion was made by Shane Tucker and second by Rodney Stephens to approve all operating permits. All members present voted yes. All permits were approved.
4. One permit for Voluntary Metering Permit registered to Rodney Stephens was administratively complete and ready to be heard. Rodney Stephens to abstain from vote. Motion to approve permit was made by Jerry Hinshaw and second by Joe Altebaumer. Permit subject to Voluntary Metering Program was approved.
5. 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 14th day of February 2019, 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 – President	Barbara Domel – Vice-President
Fred Parker - Secretary	Joe Altebaumer - Director
Jerry Hinshaw - Director	Shane Tucker - Director
Gary Kafer – Director	Charles Ferguson – Director
Kenneth Bullington – Director	Robert Payne - Director

Also present were Johnny Wells, Crystal Eberhart, and Stephanie Keith.

President Rodney Stephens 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. Meeting called to order by Rodney Stephens.
2. Invocation was given by Joe Altebaumer.
3. Roll call of members given by Crystal Eberhart
4. Pledge of allegiance was conducted
5. Guest present were Paul Gaudette
6. No public comments received
7. There was a review of the Minutes of the January 3rd, 2019 Board Meeting. Barbara Domel made a motion to accept the minutes. Second made by Jerry Hinshaw. All members present voted yes to accept.
8. Check Detail Report reviewed for dates 1/1/2019 through 1/31/2019, for check numbers 9694 through 9747, and 9692, and including electronic checks numbers 11519, 20119, 20120, 2019116. Motion was made by Robert Payne, second by Jerry Hinshaw, to approve and ratify the payment of the bills. All members present voted yes.
9. Income/Expense summary was reviewed.
10. Office Manager Report was given by Crystal Eberhart. In addition to the Permit applications, there were 14 exempt well registrations. The MTGCD office will be closed on Monday, February 18, in observance of Presidents' Day.
11. Field Tech report was given by Johnny Wells.
12. Education/Public Relations Report was given by Stephanie Keith.
13. Manager's Report was not given due to Joe Cooper being out.
14. Revised Management Plan was approved on February 8, 2019 by Texas Water Development Board.
15. GMA 8 Joint Planning Update was given by Crystal Eberhart. WSP (formerly LBG-Guyton) was approved by GMA 8 board of directors to guide and develop Desired Future Conditions. A contract committee was appointed to negotiate the contract with WSP.
16. Complete Annual Report on Achievement of MTGCD Management Plan Objectives was presented to each board member for the chance to review.
17. Discussion of having Ty Embry of Lloyd Gosselink Rochelle & Townsend, P.C. provide Legislative Representation for MTGCD during the 86th Texas Legislative Session was heard. Motion made by Joe Altebaumer and second by Shane Tucker to approve \$5000.00 per month for the six months of legislative activity for a total of \$30,000.00 for January 1 through June 30, 2019.
18. Discussion on renewing MTGCD sponsorship for the 4-H Water Ambassador Program was heard. It was agreed to double last year's donation. MTGCD will provide \$3000.00 for 2019 sponsorship. In addition to the annual sponsorship discussion on providing all cost for Tier 2 Ambassadors, Mila and Sersha. Tier 2 cost will be \$250.00 for each ambassador. Motion was made to approve the 2019 sponsorship and scholarship for Tier 2 costs by Joe Altebaumer and second by Shane Tucker.
19. Motion made by Fred to Adjourn. Second by Jerry Hinshaw. Meeting Adjourned by Rodney Stephens.

MINUTES approved this 7th day of March 2019.

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.