

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 6th, 2020 at 1:00 PM 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 and provide comment at the appropriate times.

PERMIT HEARING AGENDA:

1. Call to Order
2. Roll Call
3. Operating Permits to be Heard:

Vincent and Marka Genz 674 Nash Lane Lipan, TX 76462 Well Site FM 205 Crockett Creek Estates, Phase II, Lot 28 Stephenville, TX 76401	GPM: 10	Acres: 5.21	Use: Domestic
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Rose Lee Head PO Box 736 Proctor, TX 76468 Well Site 200 Oak St Dublin, TX 76446	GPM: 13	Acres: 6.77	Use: Domestic
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Deerfield Dairy LLC (Arjan Van Dasselaar) 185 CR 308 Comanche, TX 76442 Well Site CR 312	GPM: 60	Acres: 154.13	Use: Irrigation
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Comanche, TX 76442

James Littlejohn (2)

PO Box 53

Gustine, TX 76455

Well Site

CR 232

Gustine, TX 76455

Well Site

CR 232

Gustine, TX 76455

GPM: 60 Acres: 371 Use: Irrigation
(contingent upon plugging of existing well)

GPM: 40 Acres: 371 Use: Irrigation
(contingent upon plugging of existing well)

4. Adjourn Permit Hearing

BOARD MEETING AGENDA:

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. Presentation of Scholarship to Myla Childers, 4-H Water Ambassador
8. Approve/Ratify Minutes
9. Approve/Ratify Payment of Bills
10. Income/Expense Comparison
11. Office Manager Report- Crystal Eberhart and Debbie Montgomery
12. Field Tech Report- Johnny Wells
13. Education/Public Relations Report- Stephanie Keith
14. Manager's Report- Joe Cooper

15. Quarterly Investment Report
16. Annual Report on Achievement of MTGCD Management Plan Objectives
17. Discussion / Possible Action on 4-H Water Ambassador Sponsorship
18. Discussion / Possible Action on The Ditch: Tarleton State University Engineering Proposal for Services
19. Discussion on Date and Agenda Items for March Board Meeting
20. Adjourn

I, the undersigned authority, do hereby certify that on January 27, 2020 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 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 by DM
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 devices (§551.076). Any subject discussed in executive session may be subject to action during an open meeting.

**For more information about the public hearing on the Management Plan, Permit Hearing,
Board Meeting or the Middle Trinity Groundwater
Conservation District contact:
JOE B. COOPER, GENERAL MANAGER
254-965-6705**