

MINUTES OF THE
PERMIT HEARING AND MEETING OF
THE BOARD OF DIRECTORS OF THE
MIDDLE TRINITY GROUNDWATER CONSERVATION DISTRICT
HELD: February 6, 2020

THE STATE OF TEXAS
COUNTY OF ERATH

On this 6th day of February 2020 the Board of Directors of the Middle Trinity Groundwater Conservation District convened in a PERMIT HEARING at 930 Wolfe Nursery Rd, Stephenville, Texas, Texas at 1:00 PM with the following members present:

Barbara Domel – Vice-President
Jerry Hinshaw – Director
Shane Tucker – Director
Charles Ferguson – Director
Frank Volleman - Director

Fred Parker - Secretary
Kenneth Bullington – Director
Gary Kafer – Director
Robert Payne – Director

Members absent were Rodney Stephens, Joe Altebaumer, and W.B. Maples. Also present were Joe Cooper, Johnny Wells, Crystal Eberhart, Debbie Montgomery, and Stephanie Keith.

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. Permit applications are ready for review. Joe Cooper stated that all operating permits were administratively complete and ready to be heard.
4. Motion was made by Frank Volleman and second by Shane Tucker to approve all operating permits. All members present voted yes. All permits were approved.
5. Motion to adjourn permit hearing made by Fred Parker. Second by Charles Ferguson. All members present voted yes.
6. Barbara Domel adjourned the permit hearing.

THE STATE OF TEXAS
COUNTY OF ERATH

On this 6th day of February 2020, the Board of Directors of the Middle Trinity Groundwater Conservation District convened in a STATED SESSION at 930 Wolfe Nursery Rd, Stephenville, Texas at 1:00 PM with the following members present:

Barbara Domel – Vice-President
Jerry Hinshaw - Director
Shane Tucker – Director
Charles Ferguson – Director
Frank Volleman - Director

Fred Parker – Secretary
Kenneth Bullington – Director
Gary Kafer – Director
Robert Payne – Director

Members absent were Rodney Stephens, Joe Altebaumer, and W.B. Maples. Also present were Joe Cooper, Johnny Wells, Crystal Eberhart, Debbie Montgomery, and Stephanie Keith.

Vice-President 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. Meeting called to order by Barbara Domel.
2. Invocation was given by Jerry Hinshaw.
3. Roll Call of Members was given by Debbie Montgomery.
4. Pledge of allegiance was conducted.
5. Guests present was Paul Gaudette of The Dublin Citizen and Myla Childers, 4-H Water Ambassador, and her family.
6. No public comments were received
7. Stephanie Keith presented a \$1,000 scholarship to Myla Childers, 4-H Water Ambassador. She will be graduating from Stephenville High School in May and plans to attend Texas A & M, majoring in Environmental Geoscience. She has served as a 4-H Water Ambassador the last two years.
8. There was a review of the Minutes of the January 2nd, 2019 monthly Board Meeting. Jerry Hinshaw made a motion to approve the minutes, second by Kenneth Bullington. All members present voted yes to accept the minutes.
9. Check Detail Report reviewed for dates 1/1/2020 through 1/31/2020, for check numbers 10285 through 10333, and including electronic checks numbered 11520, 011620, 12720, and 312020, and voided check numbers 10301 and 10308. Motion was made by Frank Volleman, second by Jerry Hinshaw, to approve and ratify the payment of the bills. All members present voted yes.
10. Income/Expense Comparison was reviewed. 6.2 % of the budget has been expended, and 53% of the revenue has been collected.
11. Office Manager Report was given by Debbie Montgomery. In addition to the permit applications, there were 21 exempt well registrations, including one replacement. The MTGCD office will be closed on Monday, February

17th, for Presidents' Day. The annual audit has been completed and will be presented at the March Board Meeting.

12. Field Tech report was given by Johnny Wells. Four wells were plugged, 1 in Erath County and 3 in Comanche County. Nine water quality tests were completed, 2 in Erath County, 4 in Comanche County, 2 in Coryell County, and 1 in Bosque County. One Comanche well tested positive for bacteria, and both Coryell wells tested high in salinity. Erath County wells were monitored in January and Comanche County wells will be monitored in February.
13. Education/Public Relations Report was given by Stephanie Keith.
14. Manager's Report was given by Joe Cooper.
15. The Quarterly Investment Report was given by Joe Cooper. The average monthly interest rate on MTGCD's invested public funds for December 2019 was 1.6226% for TexPool and 1.8231% for TexPool Prime. MTGCD currently has a total of \$3,527,763.39 invested with TexPool.
16. The Annual Report on Achievement of MTGCD Management Plan Objectives was presented by Joe Cooper.
17. There was discussion on sponsorship of the Texas 4-H Youth Water Ambassador Program. Jerry Hinshaw made a motion for MTGCD to sponsor at the \$2,500 Legacy level, second by Kenneth Bullington. All members present voted yes.
18. There was discussion on the Tarleton State University Engineering Proposal for Services for The Ditch at Middle Trinity Groundwater Conservation District. Charles Ferguson made a motion to approve \$3500 for the engineering services, second by Robert Payne. All members present voted yes.
19. There was discussion on the date and agenda items for the March Board Meeting. Due to the TWCA Annual Convention being scheduled for March 4th – 6th, it was suggested that the March Board Meeting be rescheduled. Motion made by Frank Volleman and second by Kenneth Bullington to move the meeting to March 12th. All members present voted yes.
20. Fred Parker moved to adjourn the meeting, second by Charles Ferguson. Meeting adjourned by Barbara Domel.

MINUTES approved this 12th day of March 2020.

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.