

# 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 4, 2021 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.

An option to join the Permit Hearing or Board Meeting via Zoom Conference/Video call has been added to this notice. A direct link can be accessed on the MTGCD's website [middletrinitygcd.org](http://middletrinitygcd.org). Members of the public wishing to make public comment during the Permit Hearing or Board Meeting must register by emailing [mtgcd2@centurylink.net](mailto:mtgcd2@centurylink.net) prior to 1:00 p.m. on February 4, 2021. This public hearing will be recorded and the recording will be available upon request by emailing [mtgcd2@centurylink.net](mailto:mtgcd2@centurylink.net). A copy of the meeting packet will be available on the MTGCD's website at [middletrinitygcd.org](http://middletrinitygcd.org) on February 4<sup>th</sup> prior to 1:00pm.

## PERMIT HEARING AGENDA:

1. Call to Order
2. Roll Call
3. Operating Permit Applications to Be Heard:

**Rocky Whiteley**  
340 PR 1470  
Hico, TX 76457  
**Well Site:**  
300 PR 2483  
Hico, TX 76457

GPM: 15                  Acres: 9.43                  Use: Domestic

**Kaleb Nowlin**  
1800 CR 477  
Gorman, TX 76454  
**Well Site:**  
3721 FM 587  
DeLeon, TX 76444

GPM: 17                  Acres: 1.883                  Use: Domestic  
(not to exceed annual average of 3.5 GPM)



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- Crystal Eberhart/Debbie Montgomery
11. Field Tech Report- Johnny Wells
12. Education/PR Report / Project Update -Stephanie Keith
13. Manager's Report- Joe Cooper
14. Annual Report on Achievement of MTGCD Management Plan Objectives
15. Review / Discussion / Possible Approval of Preliminary Interpretive Signage/Exhibits Theme Design and Site Naming
16. Discussion / Possible Action on Easement Relocation and Donation
17. Review / Discussion / Possible Approval of Pre-Construction and Construction Management Services Proposal
18. Review / Discussion / Possible Action to Approve CMJ Engineering, Inc. to provide Geotechnical Engineering Services
19. Approval of Board President to Appoint W.B. Maples to The Project Sub-Committee
20. Discussion / Possible Action on Texas 4-H Water Ambassador Sponsorship
21. Discussion / Possible Action on Forming a Committee to Consider Restrictions on Well Completion / Rule Changes / Clarifications
22. Discuss Agenda Items for March Board Meeting
23. Adjourn

## CERTIFICATION

I, the undersigned authority, do hereby certify that on January 25, 2021 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 County 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 board meeting, and 10 business days prior to aid time of permit hearing 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 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**