

# 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 January 5, 2017 at 1:30 p.m. at 930 Wolfe Nursery Rd, Texas. The Board Meeting will begin immediately upon adjournment of the Permit Hearing. All interested parties are invited to attend.

Voluntary Metering Program applications:

Tommy Elliot

551 CR 321

Comanche, Tx 76442

*Meters will be placed on 5 existing wells. No new wells are planned at this time but may be needed in the near future.*

## PERMIT HEARING AGENDA:

Nathaniel Priess

GPM: 10

Acres: 5.35

Use: domestic

1309 Cochise Trl.

Granbury, TX 76048

### **Well Site**

10525 FM 2481

Bluff Dale, TX 76433

John R. Moore (**3 wells**)

GPM: 70

Acres 320

Use: Irrigation,

Livestock

880 CR 340

Dublin, TX 76446

### **Well Site**

880 CR 340

Comanche, TX 76446

Richard P. Wolf

GPM 30

Acres 38.46

Use: Irrigation

101 W. Hogan Dr

Copperas Cove, TX 76522

### **Well Site**

980 CR 118

Topsey, TX 76522

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- Sharon West
11. Field Tech Report- Johnny Wells
12. Manager's Report
13. Quarterly Investment report
14. Quarterly Drought report
15. Discussion/Possible Action to approve Resolution to re-adopt investment Policy
16. GMA 8 Update
17. Annual Managers Report
18. Agenda items for February Board meeting
19. Adjourn

### **CERTIFICATION**

I, the undersigned authority, do hereby certify that on December 22, 2016 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:

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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**