

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 11, 2018 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.

PERMIT HEARING AGENDA:

Craig Colegrove 570 CR 510 Stephenville, TX 76401 Well Site 570 CR 510 Stephenville, TX 76401	GPM: 15	Acres: 7.28	Use: Domestic
Stephenville Homes, LLC. PO Box 275 Stephenville, TX 76401 Well Site CR 184 Stephenville, TX 76401	GPM: 15	Acres: 4	Use: Domestic
Austin Brown 806 Prairie Wind Blvd. Stephenville, TX 76401 Well Site Oak Hill Trail Stephenville, TX 76401	GPM: 25	Acres: 10	Use: Domestic Irrigation
Johan Werkman 8669 CR 351 Dublin, TX 76446 Well Site CR 351 Dublin, TX 76446	GPM: 10	Acres: 4	Use: Domestic

Jackson Carson, LLC. 2221 Chandelle Dr. Irving, TX 75060 Well Site 2736 Hwy 2318 DeLeon, TX 76444	GPM: 10	Acres: 4	Use: Livestock
Flat Creek Farms (5) (John Mc Artor) PO Box 6989 Granbury, TX 76049 Well Site CR 2156 DeLeon, TX 76444	GPM: 40	Acres: 385	Use: Irrigation
Rodney Stephens (3) 302 Indian Creek Comanche, TX 76442 Well Site Off CR 340 Comanche, TX 76442	GPM: 50	Acres:	Use: Irrigation

Rodney Stephens will abstain from vote.

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- Debbie Montgomery, Crystal Eberhart
11. Field Tech Report- Johnny Wells

12. Education Report- Stephanie Keith
13. Manager's Report- Joe Cooper
14. Conduct Public Meeting on Desired Future Conditions ("DFCs") of Relevant Aquifers within MTGCD in Groundwater Management Area 8. Senior Vice President, LBG-Guyton Associates, will present DFCs.
15. Discuss/Possible Action on Resolution to Adopt DFCs of Relevant Aquifers within MTGCD in Groundwater Management Area 8.
16. Presentation by David Smith, Texas A & M Extension Program Specialist on The 4-H2O Program
17. Quarterly Investment report
18. Quarterly Drought report
19. Discussion/Possible Action on Resolution to Re-Adopt Investment Policy
20. Annual Managers Report
21. Agenda Items for February Board meeting
22. Adjourn

CERTIFICATION

I, the undersigned authority, do hereby certify that on December 29, 2017 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:

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.