

MINUTES OF THE
PERMIT HEARING AND MEETING OF
THE BOARD OF DIRECTORS OF THE
MIDDLE TRINITY GROUNDWATER CONSERVATION DISTRICT
HELD: January 11, 2018

THE STATE OF TEXAS
COUNTY OF ERATH

On this 11th day of January 2018 the Board of Directors of the Middle Trinity Groundwater Conservation District convened in a PERMIT HEARING at 930 Wolfe Nursery Rd, Stephenville, Texas at 1:00 PM with the following members present:

Fred Parker- Director-Secretary
Gary Kafer- Director
Barbara Domel- Vice President
Frank Volleman- Director
Robert Payne- Director

Joe Altebaumer- Director
Shane Tucker- Director
Charles Ferguson- Director
Rodney Stephens- President
W.B. Maples – Director

Members absent were Jerry Hinshaw and Kenneth Bullington. Also present were Johnny Wells, Joe Cooper, Crystal Eberhart, Stephanie Keith, and Debbie Montgomery.

Chairman, Rodney Stephens, 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. Roll Call of members was given by Debbie Montgomery.
2. Permit applications are ready for review; Joe Cooper stated that all operating permits were administratively complete and ready to be heard.
3. After a brief discussion, motion was made by Frank Volleman and second by Shane Tucker to approve all operating permits. All members present voted yes. Permits were approved. Rodney Stephens abstained from voting on his permit applications.
4. Motion to adjourn permit hearing made by Fred Parker. Second by Charles Ferguson. All members present voted yes.
5. Rodney Stephens adjourned the permit hearing.

THE STATE OF TEXAS
COUNTY OF ERATH

On this 11th of January 2018, 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:

Fred Parker- Director-Secretary
Gary Kafer- Director
Barbara Domel- Vice President
Frank Volleman- Director
Robert Payne- Director
Kenneth Bullington - Director

Joe Altebaumer- Director
Shane Tucker- Director
Charles Ferguson- Director
Rodney Stephens- President
W.B. Maples – Director

Member absent was Jerry Hinshaw. Kenneth Bullington arrived late Also present were Johnny Wells, Joe Cooper, Crystal Eberhart, Stephanie Keith, and Debbie Montgomery.

Rodney Stephens 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 Rodney Stephens
2. Invocation was given by Gary Kafer
3. Roll call of members given by Debbie Montgomery
4. Pledge of allegiance was conducted
5. Board recognized Paul Gaudette, James Beach, and David Smith as guests present.
6. No public comments received
7. There was a review of the Minutes of the December 5th, 2017 Board Meeting. Director Joe Altebaumer made a motion to accept the minutes. Second motion made by Fred Parker. All members present voted yes to accept.
8. After reviewing the check detail report, motion was made by W.B. Maples, second by Shane Tucker (both) to approve and ratify the payment of the bills. All members present voted yes.
9. Board reviewed Income/Expense Comparison
10. Office Report given by Debbie Montgomery.
11. Re-elected Director Gary Kafer was qualified and administered the Oath of Office by Crystal Eberhart.
12. Field Tech report was given by Johnny Wells
13. Education Report was given by Stephanie Keith
14. Manager's Report was given by Joe Cooper
15. Public Meeting on Desired Future Conditions ("DFCs") of Relevant Aquifers within MTGCD in Groundwater Management Area 8 was conducted. Joe Cooper read the MTGCD's DFCs for the current 50-year regional planning period. James Beach of LBG-Guyton Associates explained them in more detail and was available to answer any questions.
16. There was discussion on the Resolution to Adopt DFCs of Relevant Aquifers within MTGCD in Groundwater Management Area 8. It was determined that we have the water we planned on having. Motion made by Shane Tucker, second by Joe Altebaumer, to adopt the DFCs and incorporate them into the Management Plan. All members present voted yes.
17. There was a presentation by David Smith, Texas 4-H2O Program Coordinator, on the Texas 4-H Water Ambassadors Program.
18. Quarterly Investment report was given by Joe Cooper.
19. Quarterly Drought report was given by Joe Cooper.
20. There was discussion on the Resolution to Re-Adopt Investment Policy. No changes were recommended. Motion made by Joe Altebaumer, second by Kenneth Bullington, to re-adopt the current investment policy. All members present voted yes.
21. Annual Manager's Report was given by Joe Cooper. 2017 Annual Report to MTGCD Board of Directors on Attainment of Management Plan Objectives was prepared and given to each board member present. Objectives, performance standards, and how each was met and documented was discussed.

22. Agenda items were discussed for the February Board Meeting. The following items were suggested: Discussion/Possible Action on sponsorship for the Texas 4-H Water Ambassadors program, presentation of some of the features and capabilities of the HALFF database, and Discussion/Possible Action on the covered parking at the district office. The meeting will be held at 930 Wolfe Nursery Rd in Stephenville at 1:00 PM on Thursday, February 1st, 2017.
23. Motion to adjourn was made by Fred Parker and second by Charles Ferguson. Meeting adjourned.

MINUTES approved this 1st day of February 2018.

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.