



Frontier Feedlot Dublin (2)                      GPM:120            Acres: 688            Use: Livestock Watering  
PO Box 153  
Dublin, TX 76446  
**Well Site:**  
3075 CR 340  
Dublin, TX 76446

Corey Mullin    GPM: 15            Acres: 6            Use: Domestic  
9855 FM 847    (not to exceed annual average of 11 GPM)  
Dublin, TX 76446  
**Well Site:**  
Hwy 6  
Hico, TX 76457

Marcos Briseno    GPM: 20            Acres: 21            Use: Domestic  
1690 W Lingleville Rd # 4213  
Stephenville, TX 76401  
**Well Site:**  
1250 CR 242  
Stephenville, TX 76401

Hoekman Dairy (2)                                      GPM: 80            Acres: 1577            Use: Irrigation  
693 FM 591  
Dublin, TX 76446  
**Well Site 1:**  
CR 340 (Pivot by River)  
Dublin, TX 76446  
**Well Site 2:**  
Corner of CR 350  
Dublin, TX 76446

Adjourn permit hearing

## **BOARD MEETING AGENDA:**

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- Crystal Eberhart and Debbie Montgomery
11. Field Tech Report- Johnny Wells
12. Education/Public Relations Report- Stephanie Keith
13. Manager's Report- Joe Cooper
14. Quarterly Investment Report
15. Quarterly Drought Report
16. Discussion/Possible Action on Resolution to Re-Adopt Investment Policy
17. Annual Managers Report
18. Agenda Items for February Board Meeting
19. Adjourn

## CERTIFICATION

I, the undersigned authority, do hereby certify that on December 21<sup>st</sup>, 2018 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  
Joe Cooper, MTGCD General Manager *dy DM*

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 devises (§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**