

MINUTES OF THE
PERMIT HEARING AND MEETING OF
THE BOARD OF DIRECTORS OF THE
MIDDLE TRINITY GROUNDWATER CONSERVATION DISTRICT
HELD: January 3, 2019

THE STATE OF TEXAS
COUNTY OF ERATH

On this 3rd day of January 2019 the Board of Directors of the Middle Trinity Groundwater Conservation District convened in a PERMIT HEARING at 930 N Wolfe Nursery Rd, Stephenville, Texas at 1:00 PM with the following members present:

Rodney Stephens – President
Fred Parker - Secretary
Jerry Hinshaw – Director
Shane Tucker - Director
Gary Kafer – Director
Kenneth Bullington – Director

Barbara Domel – Vice-President
Joe Altebaumer - Director
W.B. Maples - Director
Frank Volleman – Director
Robert Payne – Director
Charles Ferguson - Director

Also present were Joe Cooper, Johnny Wells, Crystal Eberhart, Stephanie Keith, and Debbie Montgomery.

President 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. Motion was made by Frank Volleman and second by Shane Tucker to approve all operating permits. All members present voted yes. All permits were approved.
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 3rd day of January 2019, the Board of Directors of the Middle Trinity Groundwater Conservation District convened in a STATED SESSION at 930 N Wolfe Nursery Rd, Stephenville, Texas at 1:00 PM with the following members present:

Rodney Stephens – President
Fred Parker - Secretary
Jerry Hinshaw - Director
Shane Tucker - Director
Gary Kafer – Director
Kenneth Bullington – Director

Barbara Domel – Vice-President
Joe Altebaumer - Director
W.B. Maples – Director
Frank Volleman – Director
Charles Ferguson – Director
Robert Payne - Director

Also present were Joe Cooper, Johnny Wells, Crystal Eberhart, Stephanie Keith, and Debbie Montgomery.

President 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 Joe Altebaumer.
3. Roll call of members given by Debbie Montgomery
4. Pledge of allegiance was conducted
5. Guests present were Paul Gaudette of the Dublin Citizen and Mila and Sersha, 4-H Water Ambassadors.
6. No public comments received
7. There was a review of the Minutes of the December 4th, 2018 Board Meeting. W.B. Maples made a motion to accept the minutes. Second made by Shane Tucker. All members present voted yes to accept.
8. Check Detail Report reviewed for dates 12/1/2018 through 12/31/2018, for check numbers 9652 through 9686, and 9692, and including electronic checks numbers 121519, 123118, 12172018, and 123118. Motion was made by Fred Parker, second by Charles Ferguson, to approve and ratify the payment of the bills. All members present voted yes.
9. Income/Expense summary was reviewed. Total expenses are currently at 77.5% of what was budgeted for 2018.
10. Office Manager Report was given by Debbie Montgomery. In addition to the Permit applications, there were 19 exempt well registrations from 11/21/2018 to 12/20/2018, including two replacement wells. The MTGCD office will be closed on Monday, January 21st, in observance of Martin Luther King Jr. Day.
11. Field Tech report was given by Johnny Wells. There were no wells plugged in the month of December 2018. Five water quality tests were completed. Two Erath County wells tested positive for bacteria, one Comanche well tested high in salinity, and two Erath County wells tested good. Bosque County wells were monitored in the month of December and Erath County wells will be monitored in January.
12. Education/Public Relations Report was given by Stephanie Keith. Stephanie also introduced the two 4-H Water Ambassadors from our district, Mila and Sersha, who gave a presentation of their field trip last summer.
13. Manager's Report was given by Joe Cooper.
14. Quarterly Investment Report given by Joe Cooper.
15. Quarterly Drought Report given by Joe Cooper.

16. After discussion of the current investment policy, Charles Ferguson moved to re-adopt the investment policy. Second by Jerry Hinshaw. All members present voted yes.
17. Annual Managers Report moved to February Board Meeting.
18. Agenda Items for the February Board Meeting were discussed, which include the Annual Managers Report and continuing support for the 4-H Water Ambassador Program. Due to three members not being able to attend the first Thursday in February, the meeting will be held on Thursday, February 14, 2019.
19. Motion to adjourn was made by Fred Parker and second by Charles Ferguson. Meeting adjourned.

MINUTES approved this 14th day of February 2019.

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.