## 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 2<sup>nd</sup>, 2019 at 1:00 PM 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:**

- 1. Call to Order
- 2. Roll Call
- 3. Operating Permits to be Heard:

Jarrad Biggs GPM: 40 Acres: 177.16 Use: Irrigation 6250 Hwy 67

Comanche, TX 76442
Well Site

Well Site 295 FM 1476 Dublin, TX 76446

Nick Braun (2) GPM: 15 Acres: 3.21 Use: Domestic

6250 Hwy 67 (not to exceed annual average of 5.97)

Comanche, TX 76442

Well Site CR 176 (Lots 1 and 2) Stephenville, TX 76401

Jerrod and Amber Caskey GPM: 10 Acres: 5.3 Use: Domestic

317 Morgan Mill Rd Stephenville, TX 76401

Well Site FM 205 Stephenville, TX 76401 Damon Hice GPM: 27.5 Acres: 14.8 Use: Domestic/Livestock

3338 E Washington Stephenville, TX 76401

**Well Site** 

1190 Timberwolf Trail Stephenville, TX 76401

Scott Willingham GPM: 10 Acres: 5 Use: Domestic 4513 FM 847 (not to exceed annual average of 9.3 gpm)

Stephenville, TX 76401

**Well Site** 1543 CR 388

Stephenville, TX 76401

Austin and Jenna Crawshaw GPM: 10 Use: Domestic Acres: 1.4 876 Urban Rd (not to exceed an annual average of 2.6 gpm)

West, TX 76691

**Well Site** 

10925 CR 539

Hico, TX 76457

4. 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. Update / Discussion / Possible Action on The Ditch
- 17. Annual Manager's Report
- 18. Agenda Items and for February Board Meeting
- 19. Adjourn

I, the undersigned authority, do hereby certify that on December 23, 2019 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 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 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