

# 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 6250 Hwy 67 Comanche, TX 76442 <b>Well Site</b> 295 FM 1476 Dublin, TX 76446	GPM: 40	Acres: 177.16	Use: Irrigation
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Nick Braun (2) 6250 Hwy 67 Comanche, TX 76442 <b>Well Site</b> CR 176 (Lots 1 and 2) Stephenville, TX 76401	GPM: 15	Acres: 3.21	Use: Domestic (not to exceed annual average of 5.97)
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Jerrold and Amber Caskey 317 Morgan Mill Rd Stephenville, TX 76401 <b>Well Site</b> FM 205 Stephenville, TX 76401	GPM: 10	Acres: 5.3	Use: Domestic
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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 devices (§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**