

MINUTES OF THE
PERMIT HEARING AND MEETING OF
THE BOARD OF DIRECTORS OF THE
MIDDLE TRINITY GROUNDWATER CONSERVATION DISTRICT
HELD: January 2, 2020

THE STATE OF TEXAS
COUNTY OF ERATH

On this 2nd day of January 2020 the Board of Directors of the Middle Trinity Groundwater Conservation District convened in a PERMIT HEARING at 930 Wolfe Nursery Rd, Stephenville, Texas, Texas at 1:00 PM with the following members present:

Barbara Domel – Vice-President
Jerry Hinshaw – Director
Shane Tucker – Director
Charles Ferguson – Director
W.B. Maples – Director

Fred Parker - Secretary
Kenneth Bullington – Director
Gary Kafer – Director
Robert Payne – Director
Joe Altebaumer - Director

Members absent were Rodney Stephens and Frank Volleman. Also present were Joe Cooper, Johnny Wells, Crystal Eberhart, Debbie Montgomery, and Stephanie Keith.

Vice-President Barbara Domel 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. Hearing called to order by Barbara Domel.
2. Roll Call of members was given by Debbie Montgomery.
3. Permit applications are ready for review. Joe Cooper stated that all operating permits were administratively complete and ready to be heard.
4. Motion was made by Jerry Hinshaw and second by Kenneth Bullington to approve all operating permits. All members present voted yes. All permits were approved.
5. Motion to adjourn permit hearing made by Fred Parker. Second by Charles Ferguson. All members present voted yes.
6. Barbara Domel adjourned the permit hearing.

THE STATE OF TEXAS
COUNTY OF ERATH

On this 2nd day of January 2020, 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:

Barbara Domel – Vice-President
Jerry Hinshaw - Director
Shane Tucker – Director
Charles Ferguson – Director
W.B. Maples - Director

Fred Parker – Secretary
Kenneth Bullington – Director
Gary Kafer – Director
Robert Payne – Director
Joe Altebaumer - Director

Members absent were Rodney Stephens and Frank Volleman. Also present were Joe Cooper, Johnny Wells, Crystal Eberhart, Debbie Montgomery, and Stephanie Keith.

Vice-President Barbara Domel 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 Barbara Domel.
2. Invocation was given by Joe Altebaumer.
3. Roll Call of Members was given by Debbie Montgomery.
4. Pledge of allegiance was conducted.
5. Guest present was Paul Gaudette of The Dublin Citizen.
6. No public comments were received
7. There was a review of the Minutes of the December 5th, 2019 monthly Board Meeting. W.B. Maples made a motion to approve the minutes, second by Joe Altebaumer. All members present voted yes to accept the minutes.
8. Check Detail Report reviewed for dates 12/1/2019 through 12/31/2019, for check numbers 10224 through 10277, and including electronic checks numbered 121519, 121520, 193011, 193012, 193012, and 193013, and voided checks number 10198 and 10245. Motion was made by W.B. Maples, second by Joe Altebaumer, to approve and ratify the payment of the bills. All members present voted yes.
9. Income/Expense Comparison was reviewed. 83.6% of the budget has been expended.
10. Office Manager Report was given by Debbie Montgomery and Crystal Eberhart. In addition to the permit applications, there were 17 exempt well registrations, including one replacement. The MTGCD office was closed on Wednesday, January 1st, for New Year's Day, and will be closed Monday, January 20th, for Martin Luther King, Jr. Day. The annual audit is coming up in January.
11. Field Tech report was given by Johnny Wells. Two wells were plugged, 1 in Bosque County and 1 in Coryell County. Four water quality tests were completed, 2 in Erath County, and 2 in Comanche County. All wells tested good. Bosque County wells were monitored in December and Erath County wells will be monitored in January.
12. Education/Public Relations Report was given by Stephanie Keith.

13. Manager's Report was given by Joe Cooper.
14. The Quarterly Investment Report was tabled until the February meeting as the report is not able to be run until the 3rd business day after the end of the quarter.
15. The Quarterly Drought Report was given by Joe Cooper. The PDSI (Palmer Drought Severity Index) shows "near normal" conditions for the North Central Texas region. The CMI (Crop Moisture Index) for the North Central Texas region is "slightly dry/favorably moist." The U.S. Seasonal Drought Outlook, with predictions valid through March 31, 2020, indicates that drought conditions are not probable in the MTGCD area
16. There was discussion on The Ditch at MTGCD. A survey has been scheduled and the utility easements may be moved. Excavation may start after boundaries are determined by the survey. The bridge will be tested for lead paint. The city will deliver the bricks on pallets.
17. The Annual Manager's Report is tabled until the next meeting to allow for time to run reports and gather information.
18. Agenda items for the February Board Meeting will include the annual report, the quarterly investment report, and awarding of a scholarship to Myla Childers, 4-H water ambassador.
19. Fred Parker moved to adjourn the meeting, second by Charles Ferguson. Meeting adjourned by Barbara Domel.

MINUTES approved this 6th day of February 2020.

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.