

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 7, 2021 at 1:00 p.m. 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.

An option to join the Permit Hearing or Board Meeting via Zoom Conference/Video call has been added to this notice. A direct link can be accessed on the MTGCD's website middletrinitygcd.org. Members of the public wishing to make public comment during the Permit Hearing or Board Meeting must register by emailing mtgcd2@centurylink.net prior to 1:00 p.m. on January 7, 2021. This public hearing will be recorded and the recording will be available upon request by emailing mtgcd2@centurylink.net. A copy of the meeting packet will be available on the MTGCD's website at middletrinitygcd.org on January 7th prior to 1:00pm.

PERMIT HEARING AGENDA:

1. Call to Order
2. Roll Call
3. Operating Permit Applications to Be Heard:

Brad Allen
PO Box 953
Stephenville, TX 76401

GPM: 12

Acres: 7.81

Use: Domestic

Well Site:
Remuda Trail
Mustang Meadows Lot 2
Stephenville, TX 76401

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. Plaque Presentation from Texas 4-H Water Ambassadors
11. Office Manager Report- Crystal Eberhart/Debbie Montgomery
12. Field Tech Report- Johnny Wells
13. Education/PR Report-Stephanie Keith
14. Manager's Report- Joe Cooper
15. Quarterly Investment Report
16. Quarterly Drought Report
17. Discussion/Possible Action to Re-adopt Public Funds Investment Policy
18. Discussion / Possible Action to Amend the Existing RFQP Terms to Request Services of a Pre-Construction and Construction Manager at Risk
19. Discussion / Possible Action to Identify the Full Scope of Work of the Outdoor Learning Center Project to Ensure Accurate RFQ-P Bidding and Complete Design Documents
20. The Board will meet in Executive Session in accordance with Texas Open Meetings Act

21. Discuss/Possible Action on any matter discussed in Executive Session under Agenda Item No. 21
22. Discuss Agenda Items for February Board Meeting
23. Adjourn

CERTIFICATION

I, the undersigned authority, do hereby certify that on December 28, 2020 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, 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**