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 6, 2022 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.

PERMIT HEARING AGENDA:

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

Bobby Jetton (RWJ Wildlife Ranch, LLC) - 2 wells

3508 Regent Dr

Grapevine, TX 76051

Well Site: GPM: 20 Acres: 152.1 Use: Domestic

CR 177

Sidney, TX 76474

Well Site: - GPM: 20 Acres: 152.1 Use: Livestock

CR 177 Watering

Sidney, TX 76474

Jason Lovell (Ninety-Seven Invest, LTD)

PO Box 95

Stephenville, TX 76401

Well Site: GPM: 20 Acres: 108.18 Use: Domestic

3920 CR 223

Stephenville, TX 76401

Marcel Volleman (Conargo, LLC)

1741 CR 353

Dublin, TX 76446

Well Site: GPM: 85 Acres: 168.23 Use: Irrigation/

Livestock Watering

2056 PR 1487, off CR 285

Dublin, TX 76446

Zachary Etter

1258 Newcastle Dr

Weatherford, TX 76086

Well Site:

GPM: 10

Acres: 4.0

Use: Domestic/

1045 Hill Valley Dr

Livestock Watering

Hill Valley Estates, Lot 15

(not to exceed an annual average of 7.4 GPM)

Stephenville, TX 76401

Peter Kuntz

PO Box 2508

Stephenville, TX 76401

Well Site:

GPM: 10

Acres: 3.56

Use: Domestic

335 Chuckwagon Trail

(not to exceed an annual average of 6.6 GPM)

Diamond C Ranch Estates Phase II, Lot 15

Stephenville, TX 76401

- 4. Discussion on Operating Permit Applications
- 5. 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. Take Action on Operating Permit Applications
- 8. Approve / Ratify Minutes
- 9. Approve / Ratify Payment of Bills
- 10. Income / Expense Comparison

- 11. Manager's Report
- 12. Office Manager Report- Crystal Eberhart / Debbie Montgomery
- 13. Field Tech Report- Johnny Wells
- 14. Education/PR Report / Outdoor Learning Center Update Stephanie Keith
- 15. Plaque Presentation by Sadie Berry, 4-H Water Ambassador
- 16. Quarterly Investment Report
- 17. Quarterly Drought Report
- 18. Rules Committee Update
- 19. Discussion/Possible Action on MTGCD Vehicle Replacement
- 20. Discussion/Possible Action on Resolution Confirming the Annual Review and Continuance of the Investment Policy for MTGCD
- 21. Executive Session pursuant to Sections 551.071 and/or 551.074 of Texas Government Code to discuss Personnel Matters
- 22. Discuss Agenda Items for February Board Meeting
- 23. Adjourn

CERTIFICATION

I, the undersigned authority, do hereby certify that on December 23, 2021 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.

MVGCD 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 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:
GENERAL MANAGER
254-965-6705