

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 5, 2023 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:

Eric Rhoads

4033 CR 127
Gatesville, TX 76528

Well Site: 4033 CR 127 Gatesville, TX 76528	GPM: 17	Acres: 1.43	Use: Domestic / Livestock Watering
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US Sand and Gravel (Casey Raitz) – 4 proposed wells

1111 N Graham St
Stephenville, TX 76401

Well Site: CR 247 / 17298 US Hwy 281 Stephenville, TX 76401	GPM: 48 (each)	Acres: 104.5	Use: Industrial
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Armagh Dairy LLC (Michael McDowell) – 3 proposed wells

PO Box 2
Dublin, TX 76446

Well Site: 1133 CR 347 Dublin, TX 76446	GPM: 60 (each)	Acres: 670.836	Use: Irrigation
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Donald Starks
1049 CR 2480
Hico, TX 76457

Well Site:
CR 2210
Iredell, TX 76649

GPM: 150

Acres: 805.6

Use: Irrigation /
Livestock Watering

Permit Amendments:

2007 Knudsen Family Trust (Ejnar Knudsen) – (increase in GPM)

5635 Foret Circle
Reno, NV 89511

Well Site:
1905 / 2107 CR 334
Dublin, TX 76446

GPM: 12

Acres: 3.855

Use: Multi-Family /
Livestock Watering

Wyly Property Rentals LLC (Randy Wyly) – (change in use)

3502 CR 209
Hico, TX 76457

Well Site:
601/871 CR 423
Stephenville, TX 76401

GPM: 17

Acres: 27.82

Use: Public Water
Supply

Michael Sitz – (location over 30 feet from approved location)

180 CR 1006
Walnut Springs, TX 76690

Well Site:
9525 CR 264
Dublin, TX 76446

GPM: 125

Acres: 152.36

Use: Irrigation /
Fire Department Use

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. Roll Call of Members
3. Invocation

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. Review of Current Tax Rate and Percent of Revenue Collected
12. Manager's Report – Patrick Wagner
13. Office Administrator's Report- Rachael Phillips / Debbie Montgomery
14. Field Tech Report- Johnny Wells
15. Education/PR Report / The Ditch Water Discovery Center Update - Stephanie Keith
16. Monthly Drought Report
17. Monthly Investment Report
18. Discussion / Possible Action on 2022 Budget Amendments
19. Discussion / Possible Action on 4-H Water Ambassador Sponsorship
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 Legal Matters and/or Personnel Matters
22. Discussion / Possible Action on any Matter discussed in Executive Session under Agenda Item No. 22
23. Discuss Agenda Items for February Board Meeting
24. Adjourn

CERTIFICATION

I, the undersigned authority, do hereby certify that on December 22, 2022 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: 
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 Permit Hearing, Board Meeting or the
Middle Trinity Groundwater Conservation District contact:
GENERAL MANAGER
254-965-6705**