

MINUTES OF THE
PERMIT HEARING AND MEETING OF
THE BOARD OF DIRECTORS OF THE
MIDDLE TRINITY GROUNDWATER CONSERVATION DISTRICT
HELD: January 5, 2023

THE STATE OF TEXAS
COUNTY OF ERATH

On this 5th day of January 2023 the Board of Directors of the Middle Trinity Groundwater Conservation District convened in a PERMIT HEARING at 930 Wolfe Nursery Rd, Stephenville, Texas at 1:00 PM with the following members present:

Rodney Stephens – President
Fred Parker - Secretary
Shane Tucker - Director
Kenneth Bullington – Director
Joe Altebaumer - Director

Barbara Domel – Vice-President
Jerry Hinshaw - Director
Gary Kafer - Director
Charles Ferguson – Director

Board Members absent were Robert Payne, Frank Volleman, and W.B. Maples. Also present were Patrick Wagner, Johnny Wells, Stephanie Wells, Debbie Montgomery, and Rachael Phillips.

President Rodney Stephens 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 Rodney Stephens.
2. Roll Call of members was given by Debbie Montgomery.
3. All operating permit applications were presented as administratively complete. The 2007 Knudsen Family Trust application is for a replacement with increase in GPM. The Wyly Property Rentals permit application is to change the use to Public Water Supply. The Michael Sitz well permit was previously approved but he is wanting to move the location more than 30 feet from the approved location.
4. Motion to adjourn permit hearing made by Fred Parker. Second by Charles Ferguson. All members present voted yes.
5. Rodney Stephens adjourned the permit hearing.

THE STATE OF TEXAS
COUNTY OF ERATH

On this 5th day of January 2023, 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:

Rodney Stephens – President
Fred Parker - Secretary
Shane Tucker - Director
Kenneth Bullington – Director
Joe Altebaumer - Director

Barbara Domel – Vice-President
Jerry Hinshaw - Director
Gary Kafer - Director
Charles Ferguson – Director

Board Members absent were Robert Payne, Frank Volleman, and W.B. Maples. Also present were Patrick Wagner, Johnny Wells, Stephanie Wells, Debbie Montgomery, and Rachael Phillips.

President Rodney Stephens called the meeting to order, declared a quorum present and that the meeting 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.

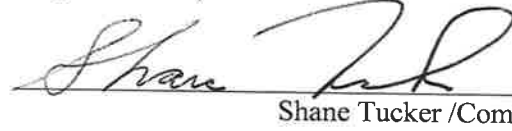
1. Meeting called to order by Rodney Stephens.
2. Roll Call of Members was given by Debbie Montgomery.
3. Invocation was given by Joe Altebaumer.
4. Pledge of Allegiance was conducted
5. Guests present were Allan Standen and Vince Clause of LRE Water, LLC and Kari Lanting, an Erath County resident.
6. There were no public comments.
7. Jerry Hinshaw made a motion to approve all operating permit applications on the permit hearing agenda. Second by Gary Kafer. All members present voted yes to approve the permit applications.
8. There was a review of the Minutes of the December 8th, 2022 monthly Board Meeting. Kenneth Bullington moved to approve the minutes, second by Joe Altebaumer. All members present voted yes to approve the minutes.
9. Check Detail Report reviewed for dates 12/1/2022 through 12/31/2022, for check numbers 12017 through 12070, and including electronic checks 12152022, 12302022, 12312022, and 15122022. Motion was made by Barbara Domel, second by Joe Altebaumer, to approve and ratify the payment of the bills. All members present voted yes.
10. Income/Expense Comparison was reviewed. 82.5 % of the MTGCD 2022 budget has been used.
11. There was a review of the current tax rate and percent of revenue collected. 11.9 % has been collected.
12. Vince Clause and Allan Standen of LRE Water, LLC gave a presentation on the Hydrostatic Model Progress Update.
13. The Board retired into Executive Session at 2:06 PM.
14. The Board reconvened at 2:49 PM.
15. Manager's Report was given by Patrick Wagner.
16. Office Administrator's Report was given by Debbie Montgomery. In addition to the permit applications, there were 18 exempt new well registrations and 1 replacement well registration, for a total of 19 exempt registrations during the past month.
17. Field Tech report was given by Johnny Wells. One well was plugged in the month of December, in Bosque County. Six water quality tests were completed, 1 in Erath County and 5 in Comanche County. One Comanche County well tested positive for bacteria. Three Comanche County wells tested high in salinity and TDS. Bosque County wells were monitored in December and Erath County wells will be monitored in January.
18. Education/PR Report/The Ditch Water Discovery Center Update was given by Stephanie Keith.
19. Monthly Drought Report was given by Patrick Wagner.
20. Monthly Investment Report was given by Patrick Wagner.
21. Patrick Wagner went over some proposed amendments to the 2022 MYGCD Budget. Charles Ferguson made a motion to approve the proposed amendments, second by Jerry Hinshaw. All members present voted yes. 2022 Budget Amendments approved.
22. There was discussion on sponsorship of the Texas 4-H Water Ambassador Program. Gary Kafer made a motion to continue at the Legacy sponsorship level of \$2,500. Second by Jerry Hinshaw. All members present voted yes. MTGCD to continue as a Legacy sponsor.
23. There was a review and discussion on continuance of the investment policy for MTGCD. Barbara Domel moved to continue the current policy, second by Charles Ferguson. All members present voted yes to accept the Resolution Confirming the Annual Review and Continuance of the Investment Policy for MTGCD.
24. There was discussion on agenda items for the February Board Meeting.
24. Fred Parker moved to adjourn the meeting, second by Charles Ferguson. Meeting adjourned by Rodney Stephens.


MINUTES approved this 16th day of February 2023.


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.

**RESOLUTION OF THE BOARD OF DIRECTORS OF
MIDDLE TRINITY GROUNDWATER CONSERVATION DISTRICT
CONFIRMING THE ANNUAL REVIEW AND CONTINUANCE OF THE
INVESTMENT POLICY, WITHOUT AMENDMENT, FOR THE DISTRICT**

THE STATE OF TEXAS

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MIDDLE TRINITY GROUNDWATER CONSERVATION DISTRICT

§§

WHEREAS, the Middle Trinity Groundwater Conservation District ("District") was created by the Texas Legislature, pursuant to the authority Article XVI, § 59 of the Texas Constitution, through Act of May 25, 2001, 77th Leg., R.S., ch. 1362, 2001 Tex. Gen. Laws 2271, as amended ("the Act"), codified as Chapter 8862 of the Texas Special District Local Laws Code as a groundwater conservation district operating under Chapter 36, Texas Water Code, and the Act:

WHEREAS, Section 8862.101 of the Act grants the District with the rights, powers, privileges, functions, and duties provided by the general law of Texas, including Chapter 36 of the Texas Water Code;

WHEREAS, Section 36.061 of the Texas Water Code requires a groundwater conservation district to adopt a policy relating to District investments which the District has previously adopted;

WHEREAS, the Texas Public Funds Investment Act (Chapter 2256 of the Texas Government Code) requires the Board of Directors of the District to conduct an annual review of its investments policy and make any necessary changes to the said Policy;

WHEREAS, the Board now finds that such review has been conducted and no amendments were identified for the District's investment policy.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF MIDDLE TRINITY GROUNDWATER CONSERVATION DISTRICT THAT:

1. The above recitals are true and correct.
2. The Board of Directors of the District has hereby conducted its annual review of the Investment Policy and did not identify an amendment that needed to be made to the Investment Policy for the District.
3. The attached Investment Policy attached as Exhibit "A" shall continue in effect until modified by the Board of Directors.
4. The Board of Directors hereby authorizes and directs the District General Manager and legal counsel to take any and all action necessary to implement the terms of the Resolution.

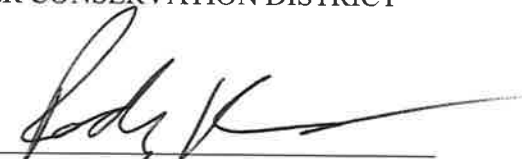
AND IT IS SO ORDERED.

PASSED AND ADOPTED on the 5th day of January 2023.

MIDDLE TRINITY GROUNDWATER CONSERVATION DISTRICT

ATTEST:


Secretary

By: 
President, Board of Directors