

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, July 5, 2018 at 1:00 PM at 930 Wolfe Nursery Road, 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 Permits to be Heard:

Byron Phillip Doggett 2906 CR 304 Dublin, TX, 76446 Well Site 2906 CR 304 Dublin, TX 76446	GPM: 40	Acres: 70	Use: Irrigation
Tyler Fulton 121 Willow Lane Stephenville, TX 76401 Well Site 2865 CR 389 Stephenville, TX 76401	GPM: 14	Acres: 4	Use: Domestic, Livestock Watering
Richard Iley 2450 Holly Stephenville, TX 76401 Well Site CR 184 DeLeon, TX 76444	GPM: 25	Acres: 166	Use: Irrigation Livestock Watering

Jared Mills 155 CR 511 Stephenville, TX 76401 Well Site 155 CR 511 Stephenville, TX 76401	GPM: 10	Acres: 1	Use: Domestic
Jerry Pettijohn 210 FM 1702 Dublin, TX 76446 Well Site 1100 FM 2823 Dublin, TX 76446	GPM: 70	Acres: 505	Use: Irrigation Livestock Watering
Jason Thompson 3860 Angela Court Midlothian, TX 76065 Well Site 11220 CR 209 Hico, TX 76457	GPM: 10	Acres: 7	Use: Domestic
Jennie Wentworth 1744 Bull Elk Stephenville, TX 76401 Well Site 430 Spring Creek Stephenville, TX 76401	GPM: 10	Acres: 6	Use: Domestic
Standard Investment Co. 6115 Owens St Suite 201 Dallas, TX 75235 Well Site 341 Private Road 1172 Kopperl, TX 76652	GPM: 230	Acres: 3700	Use: Irrigation

4. 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. Approve/Ratify Minutes
8. Approve/Ratify Payment of Bills
9. Income/Expense Comparison
10. Office Manager Report- Crystal Eberhart and Debbie Montgomery
11. Field Tech Report- Johnny Wells
12. Education/Public Relations Report- Stephanie Keith
13. Manager's Report- Joe Cooper
14. Discussion and Possible Action on GMA 8 Requirements
15. Second Review of Budget
16. Review of Current Tax Rate and Percent of Revenue Collected
17. Two -Year Comparison of CAD Taxable Values
18. Quarterly Drought Report
19. Quarterly Financial Report
20. Review Candidate Filing
21. Discussion of Covered Parking
22. Agenda Items for August Board Meeting
23. Adjourn

CERTIFICATION

I, the undersigned authority, do hereby certify that on June 25, 2018 before 1:00 PM, I posted and filed the above notice of meeting on the MTGCD website and on the doors 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 meeting 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 devices (§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**