

MINUTES OF THE
PERMIT HEARING AND MEETING OF
THE BOARD OF DIRECTORS OF THE
MIDDLE TRINITY GROUNDWATER CONSERVATION DISTRICT
HELD: July 5, 2018

THE STATE OF TEXAS
COUNTY OF ERATH

On this 5th day of July 2018 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:

Fred Parker - Director-Secretary
Shane Tucker - Director
Frank Volleman – Director
Charles Ferguson – Director
Kenneth Bullington – Director

Jerry Hinshaw - Director
Barbara Domel –Vice President
Gary Kafer - Director
Joe Altebaumer – Director

Members absent were Rodney Stephens, W.B. Maples, and Robert Payne. Also present were Joe Cooper, Johnny Wells, Crystal Eberhart, and Debbie Montgomery.

Vice President Barbara Domel 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. Roll Call of members was given by Debbie Montgomery.
2. Permit applications are ready for review; Joe Cooper stated that all operating permits were administratively complete and ready to be heard.
3. Motion was made by Joe Altebaumer and second by Shane Tucker to approve all operating permits. All members present voted yes. Permits were approved.
4. Motion to adjourn permit hearing made by Fred Parker. Second by Charles Furgeson. All members present voted yes.
5. Barbara Domel adjourned the permit hearing.

THE STATE OF TEXAS
COUNTY OF ERATH

On this 5th day of July 2018, 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:

Fred Parker - Director-Secretary
Shane Tucker - Director
Kenneth Bullington – Director
Frank Volleman – Director
Joe Altebaumer – Director

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

Members absent were Rodney Stephens, W.B. Maples and Robert Payne. Also present were Joe Cooper, Johnny Wells, Crystal Eberhart, and Debbie Montgomery.

Barbara Domel called the meeting 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. Meeting called to order by Barbara Domel.
2. Invocation was given by Joe Altebaumer.
3. Roll call of members given by Debbie Montgomery
4. Pledge of allegiance was conducted
5. Board recognized Paul Gaudette as guest present.
6. No public comments received
7. There was a review of the Minutes of the June 7th, 2018 Board Meeting. Jerry Hinshaw made a motion to accept the minutes. Second made by Shane Tucker. All members present voted yes to accept.
8. Check Detail Report reviewed, beginning with check number 9430 and ending with check number 9449 and electronic check 70219. Motion was made by Joe Altebaumer, second by Shane Tucker to approve and ratify the payment of the bills. All members present voted yes.
9. Board reviewed Income/Expense Comparison
10. Office Manager Report given by Debbie Montgomery.
11. Field Tech report was given by Johnny Wells. Three wells were plugged, 1 in Comanche County and 2 in Erath County. Nine water quality tests were completed, 5 in Comanche County and 4 in Erath County. One Comanche well and one Erath County well tested positive for bacteria. One Erath county well had a heavy petroleum smell. Comanche County wells were monitored in the month of June and Coryell County wells will be monitored in July. The price and description of a flow meter was discussed.
12. Education/Public Relations Report was given by Crystal Eberhart. Stephanie Keith was out on maternity leave.
13. Manager's Report was given by Joe Cooper.
14. There was no discussion and possible action on GMA 8 requirements. This item was entered as a placeholder on the agency due to the recent GMA 8 meeting that was held.
15. There was a second review of the budget.
16. There was a review of the current tax rate and percent of revenue collected. Possible lowering of the tax rate was suggested, due to the increase in appraisal values and being below budget.
17. There was a 3-year comparison of CAD taxable values.
18. The quarterly drought report was discussed. The PDSI (Palmer Drought Severity Index) shows the North Central Texas region to be in "moderate drought" conditions. The CMI (Crop Moisture Index) shows the region to be "severely dry." The U.S. Seasonal Drought Outlook indicates that drought conditions are likely to develop in the region.
19. The quarterly financial report was discussed.
20. Candidate filing was discussed. Notice of Deadline to File Application for Place on the Ballot was reviewed. Start date to file is July 21, 2018 and end date is August 20, 2018. Three Board members have terms that expire this year: Frank Volleman, Jerry Hinshaw, and Fred Parker. All three indicated verbally that they intend to file.
21. The District Office covered parking was discussed. It was decided to postpone the approval of covered parking until a later date. A motion was made by Charles Ferguson, second by Frank Volleman, to approve Fred Parker's invoice plus \$1000 for Vince Daddio, for their time and expense in gathering, developing, and submitting the information for the bid on the covered parking.
22. Agenda items for the August Board meeting were discussed. Possible agenda items included order election, review of tax notes and budget, percent collected, and more options and prices on flow meters.
23. Motion to adjourn was made by Fred Parker and second by Charles Ferguson. Meeting adjourned.

MINUTES approved this 2nd day of August 2018.

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.