

MINUTES OF THE
PERMIT HEARING AND MEETING OF
THE BOARD OF DIRECTORS OF THE
MIDDLE TRINITY GROUNDWATER CONSERVATION DISTRICT
HELD: July 11, 2019

THE STATE OF TEXAS
COUNTY OF ERATH

On this 11th day of July 2019 the Board of Directors of the Middle Trinity Groundwater Conservation District convened in a PERMIT HEARING at 930 N Wolfe Nursery Rd, Stephenville, Texas at 1:00 PM with the following members present:

Barbara Domel – Vice-President
Gary Kafer – Director
Shane Tucker – Director
Charles Ferguson – Director

Fred Parker - Secretary
Jerry Hinshaw – Director
Kenneth Bullington – Director

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

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 Charles Ferguson and second by Gary Kafer to approve all operating permits. All members present voted yes. All permits were approved.
4. Motion to adjourn permit hearing made by Fred Parker. Second by Jerry Hinshaw. All members present voted yes.
5. Barbara Domel adjourned the permit hearing.

THE STATE OF TEXAS
COUNTY OF ERATH

On this 11th day of July 2019, the Board of Directors of the Middle Trinity Groundwater Conservation District convened in a STATED SESSION at 930 N Wolfe Nursery Rd, Stephenville, Texas at 1:00 PM with the following members present:

Barbara Domel – Vice - President
Gary Kafer – Director
Shane Tucker – Director
Charles Ferguson – Director

Fred Parker – Secretary
Jerry Hinshaw - Director
Kenneth Bullington – Director
W.B Maples - Director

Members absent were Rodney Stephens, Robert Payne, Frank Volleman, and Joe Altebaumer. Also present were Joe Cooper, Johnny Wells, Crystal Eberhart, Debbie Montgomery, and Stephanie Keith.

Vice-President 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 Jerry Hinshaw.
3. W.B. Maples absent for the Permit Hearing but present for the Stated Session Board Meeting.
4. Pledge of allegiance was conducted.
5. Guests present were Paul Gaudette of the Dublin Citizen, Chris Neal, and Christopher Bullington.
6. No public comments received
7. There was a review of the Minutes of the June 6th, 2019 Board Meeting. W.B. Maples made a motion to accept the minutes. Second made by Gary Kafer. All members present voted yes to accept.
8. Check Detail Report reviewed for dates 6/1/2019 through 6/30/2019, for check numbers 9913 through 9961, and including electronic checks numbered 19628, 19630, 53119, 61419, 61420, and 240673. Check number 9914 was voided. Motion was made by Fred Parker, second by Shane Tucker, to approve and ratify the payment of the bills. All members present voted yes.
9. Income/Expense Comparison was reviewed.
10. Office Manger Report was given by Debbie Montgomery and Crystal Eberhart. In addition to the permit applications, there were 26 exempt well registrations, including 4 replacements.
11. Field Tech report was given by Johnny Wells. Three wells were plugged, 2 in Erath County and 1 in Bosque County. Six water quality tests were completed, 4 in Bosque County, 1 in Comanche County, and 1 in Erath County. All wells tested negative for bacteria. Comanche County wells were monitored in June and Coryell County wells are being monitored in July.
12. Education/Public Relations Report was given by Stephanie Keith. Events attended and activities conducted were discussed, along with plans for a future outdoor classroom.
13. Crystal Eberhart went over the Current Tax Rate and Percent of Revenue Collected.
14. There was a first review of the budget.
15. Manager's Report was given by Joe Cooper.
16. There was discussion of using reserve funds for the purchase of the adjacent property. Jerry Hinshaw made a motion to use TexPool funds for the property purchase. Second by Kenneth Bullington. All members present voted yes.
17. Consolidation of Bank Accounts was discussed. Jerry Hinshaw made a motion to close the Comanche bank accounts and consolidate them into the Stephenville accounts. Second by W.B. Maples. All members present voted yes.
18. Quarterly Financial Report was presented by Joe Cooper. TexPool and TexPool Prime are currently rated AAAM by Standard & Poors, the highest rating a local government investment pool can achieve. A breakdown of the accounts, including all investment transactions in the last quarter, was attached to the report.
19. Quarterly Drought Report was given by Joe Cooper. The PDSI (Palmer Drought Severity Index) shows "unusually most" conditions for North Central Texas. The CMI (Crop Moisture Index) shows "slightly dry/favorably moist" and the U.S. Seasonal Drought Outlook predicts that drought conditions are not likely for the MTGCD area.
20. Candidate filing was reviewed. Three Board members are up for re-election this year, 1 in Bosque County and 2 in Coryell County.
21. Agenda items for the August board meeting include Order of Election, approval of annual contract for the professional audit, and appointing a committee for planning the outdoor classroom.
22. Motion made by Fred Parker to adjourn. Second by Charles Ferguson. Meeting adjourned by Barbara Domel.

MINUTES approved this 1st day of August 2019.

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.