

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 9th, 2020 at 1:00 PM 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 and provide comment at the appropriate times.

PERMIT HEARING AGENDA:

1. Call to Order
2. Roll Call
3. Operating Permits to be Heard:

Jorge Duran
3801 CR 434
Dublin, TX 76446
Well Site
3801 CR 434
Dublin, TX 76446

GPM: 25 Acres: 20 Use: Irrigation /
Livestock Watering
(existing well, increase in GPM)

Kreg Welch
1067 CR 407
Stephenville, TX 76401
Well Site
2020 CR 386
Stephenville, TX 76401

GPM: 30 Acres: 2.0 Use: Multi-Family
(Grandfather Permit, amended use)

Diane and Max Phillips
3613 Mandy Dr
Granbury, TX 76048
Well Site
880 Hill Valley Dr
Stephenville, TX 76401

GPM: 17 Acres: 3.9 Use: Domestic
(not to exceed an annual average of 7.3 GPM)

Richard Chapman, Jr
4155 CR 188
Stephenville, TX 76401
Well Site
CR 188
Stephenville, TX 76401

GPM: 12 Acres: 2.52 Use: Domestic
(not to exceed an annual average of 4.7 GPM)

Cliff Jackson
6770 CR 128
Stephenville, TX 76401
Well Site
6770 CR 128
Stephenville, TX 76401

GPM: 12 Acres: 3.0 Use: Domestic
(not to exceed an annual average of 5.6 GPM)

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. GMA 8 Update
15. First Review of 2021 Budget
16. Review of Current Tax Rate and Percent of Revenue Collected
17. Quarterly Financial Report
18. Quarterly Drought Report
19. Review Candidate Filing
20. Discussion / Possible Action on Potential Property Purchase
21. Discussion / Possible Action on Budget Amendments for Ditch Project / Property Purchase
22. Discussion on Agenda Items for August Board Meeting
23. Adjourn

I, the undersigned authority, do hereby certify that on June 29th, 2020 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 Counties 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**