

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 1, 2021 at 1:00 p.m. 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.

An option to join the Permit Hearing or Board Meeting via Zoom Conference/Video call has been added to this notice. A direct link can be accessed on the MTGCD's website middletrinitygcd.org. Members of the public wishing to make public comment during the Permit Hearing or Board Meeting must register by emailing mtgcd2@centurylink.net prior to 1:00 p.m. on July 1, 2021. This public hearing will be recorded. The recording will be available upon request by emailing mtgcd2@centurylink.net. A copy of the meeting packet will be available on the MTGCD's website at middletrinitygcd.org on July 1st prior to 1:00 p.m.

PERMIT HEARING AGENDA:

1. Call to Order
2. Roll Call
3. Operating Permit Applications to Be Heard:

Gatesville Country Club

1212 Golf Course Rd
Gatesville, TX 76528

Well Site:

1212 Golf Course Rd
Gatesville, TX 76528

GPM: 70 Acres: 104.88 Use: Irrigation
(existing well, increasing from 15 to 70 GPM)

Keith Brown

25686 N FM 219
Stephenville, TX 76401

Well Site:

25686 N FM 219
Stephenville, TX 76401

GPM: 25 Acres: 188 Use: Livestock

Brandi Clements

1509 CR 195
Dublin, TX 76446

Well Site: GPM: 18 Acres: 24 Use: Domestic/
2830 CR 251 Livestock
Stephenville, TX 76401

Joe and Donna Riley

435 PR 1370
Dublin, TX 76446

Well Site: GPM: 50 Acres: 517 Use: Irrigation
Hwy 1476
Dublin, TX 76446

Happy Cattle Dairy Farm

12204 N I-35 Service Rd
Oklahoma City, OK 73131

Well Site: GPM: 25 Acres: 51 Use: Irrigation/
3772 CR 275 Livestock
Stephenville, TX 76401

Garrett Arnold (Stick Frame LLC)

602 CR 345
Ranger, TX 76470

Well Site: GPM: 12 Acres: 2.9 Use: Domestic
FM 1188 (not to exceed annual average of 5.4 GPM)
Stephenville, TX 76401

Matthew Sutton

268 CR 1175
Kopperl, TX 76652

Well Site: GPM: 11 Acres: 5 Use: Domestic
268 CR 1175 (not to exceed annual average of 9.3 GPM)
Kopperl, TX 76652

4. Take Action on Operating Permit Applications

5. 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. Annual Audit – Jeremy Shell of Boucher, Morgan, and Young
8. Discussion / Possible Action to Approve the Budget Review and Guaranteed Maximum Price for the Outdoor Learning Center Construction per Waldrop Construction
9. Discussion / Possible Action to Approve the Construction Contract between MTGCD and Waldrop Construction
10. Approve / Ratify Minutes
11. Approve / Ratify Payment of Bills
12. Income / Expense Comparison
13. Office Manager Report- Crystal Eberhart / Debbie Montgomery
14. Field Tech Report- Johnny Wells
15. Education/PR Report / Outdoor Learning Center Update - Stephanie Keith
16. Manager's Report- Joe Cooper
17. Legislative Update
18. Quarterly Investment Report
19. Quarterly Drought Report
20. Rules Committee Update

21. Discuss Agenda Items for August Board Meeting
22. Adjourn

CERTIFICATION

I, the undersigned authority, do hereby certify that on June 21, 2021 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 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 board meeting, and 10 business days prior to aid time of permit hearing in accordance with the Texas Government Code, Chapter 551.

By: Joe Cooper
Joe Cooper MTGCD General Manager *AM*

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 devises (§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**