

MINUTES OF THE  
PERMIT HEARING AND MEETING OF  
THE BOARD OF DIRECTORS OF THE  
MIDDLE TRINITY GROUNDWATER CONSERVATION DISTRICT  
HELD: July 7, 2022

THE STATE OF TEXAS  
COUNTY OF ERATH

On this 7<sup>th</sup> day of July 2022 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:

Rodney Stephens - President	Fred Parker - Secretary
Jerry Hinshaw - Director	Shane Tucker - Director
Robert Payne - Director	Gary Kafer - Director
Frank Volleman – Director	Kenneth Bullington – Director
Joe Altebaumer – Director	Charles Ferguson - Director

Board Members absent were Barbara Domel and W.B. Maples. Also present were Patrick Wagner, Johnny Wells, Crystal Eberhart, and Debbie Montgomery.

President Rodney Stephens 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. Hearing called to order by Rodney Stephens.
2. Roll Call of members was given by Debbie Montgomery.
3. All operating permit applications were administratively complete. The permit application for Jonathan Osinga is for a replacement well, with increase requested from 75 to 90 GPM.
4. Motion to adjourn permit hearing made by Fred Parker. Second by Charles Ferguson. All members present voted yes.
5. Rodney Stephens adjourned the permit hearing.

THE STATE OF TEXAS  
COUNTY OF ERATH

On this 7<sup>th</sup> day of July 2022, 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:

Rodney Stephens - Vice-President	Fred Parker - Secretary
Jerry Hinshaw - Director	Shane Tucker - Director
Robert Payne - Director	Gary Kafer - Director
Frank Volleman – Director	Kenneth Bullington – Director
Joe Altebaumer – Director	Charles Ferguson - Director

Board Members absent were Barbara Domel and W.B. Maples. Also present were Patrick Wagner, Johnny Wells, Crystal Eberhart, and Debbie Montgomery.

President Rodney Stephens called the meeting to order, declared a quorum present and that the meeting 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 Rodney Stephens.
2. Roll Call of Members was given by Debbie Montgomery.

3. Invocation was given by Gary Kafer.
4. Pledge of Allegiance was conducted
5. Guests present were Ty Embrey of Lloyd Gosselink Law Firm, James Beach of Advanced Groundwater Solutions, LLC, Paul Gaudette of the Dublin Citizen, and permit applicants Carl and Ruth Lott.
6. There were no public comments.
7. Frank Volleman made a motion to approve all operating permit applications on the permit hearing agenda. Second by Joe Altebaumer. All members present voted yes to approve the permit applications.
8. There was a review of the Minutes of the June 2<sup>nd</sup>, 2022 monthly Board Meeting. Kenneth Bullington moved to approve the minutes of the meeting, second by Jerry Hinshaw. All members present voted yes to approve the minutes.
9. Check Detail Report reviewed for dates 6/1/2022 through 6/30/2022, for check numbers 11675 through 11728, and including electronic checks 220615, 220616, 2022630, and 2022616. Motion was made by Kenneth Bullington, second by Joe Altebaumer, to approve and ratify the payment of the bills. All members present voted yes.
10. Income/Expense Comparison was reviewed.
11. Rules Committee Update was given by Patrick Wagner, Ty Embrey, and James Beach. Proposed rule revisions were discussed. It was suggested that MTGCD schedule a meeting with drillers to get their feedback before holding the Rules Revision Public Hearing.
12. Charles Ferguson made a motion to table the Discussion / Possible Action on the Interlocal Agreement, second by Robert Payne. All members present voted yes to table.
13. Manager's Report was given by Patrick Wagner.
14. Office Manager Report was given by Debbie Montgomery. In addition to the permit applications, there were 43 exempt new well registrations during the past month.
15. Field Tech report was given by Johnny Wells. Two wells were plugged in June, one in Bosque County and one in Erath County. Thirteen water quality tests were completed, 10 in Erath County, and 3 in Comanche County. One Erath County well tested positive for bacteria. It was a hund-dug well and will be re-tested. Comanche County wells were monitored in June and Coryell County wells will be monitored in July.
16. Education/PR Report/The Ditch Water Discovery Center Update given by Patrick Wagner, in Stephanie Keith's absence.
17. Monthly Drought Report given by Patrick Wagner.
18. Monthly Investment Report given by Patrick Wagner.
19. There was a second look at the 2023 Budget.
20. There was discussion of the Tax Rate for the upcoming year. Certified totals should be received soon.
21. There was no Executive Session.
22. There was discussion on agenda items for the August Board Meeting.
23. Fred Parker moved to adjourn the meeting, second by Charles Ferguson. Meeting adjourned by Rodney Stephens.

**MINUTES approved this 4<sup>th</sup> day of August 2022.**

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Joe Altebaumer/Erath Co.

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Fred Parker/Erath Co.

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Jerry Hinshaw/ Erath Co.

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Shane Tucker /Comanche Co.

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Frank Volleman/Comanche Co.

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Rodney Stephens/Comanche Co.

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Charles E. Ferguson/ Bosque Co.

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Barbara Domel/Bosque Co.

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Robert Payne/Bosque Co.

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Gary Kafer/Coryell Co.

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Kenneth Bullington/Coryell Co.

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W.B. Maples/ Coryell Co.