

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, June 8th, 2017 at 1:00 p.m. at 930 Wolfe Nursery Rd, Texas. The Board Meeting will begin immediately upon adjournment of the Permit Hearing. All interested parties are invited to attend.

PERMIT HEARING AGENDA:

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

Patrick & Dahna Branyan GPM: 37 Acres: 20 Use: Livestock, Irrigation
601 E. Godfrey
Comanche, TX 76442
Well Site:
601 E. Godfrey
Comanche, TX 76442

Torrey Moncreif GPM: 10 Acres: 7 Use: Domestic
PO Box 5083
Granbury, TX 76049
Well Site:
FM 914
Carlton, TX

Chris Elizondo GPM: 15 Acres: 2.84 Use: Domestic
1403 Highland View
Stephenville, TX 7640
Well Site:
2020 CR 184
Stephenville, TX 76401

Victoriano Tobias
4985 CR 185
Stephenville, TX 76401
Well Site:
4985 CR 185
Stephenville, TX 76401

GPM: 10 Acres: 5 Use: Domestic
(Not to exceed annual average of 9.4 gpm)

Robert Shaffer
1206 Mockingbird
Stephenville, TX 76401
Well Site:
5170 CR 179
Stephenville, TX 76401

GPM: 12 Acres: 8 Use: Domestic

Eric & Jamie Hayden
PO Box 275
Stephenville, TX 76401
Well Site:
FM 914-Lot 17
Stephenville, TX 76401

GPM: 20 Acres: 2.11 Use: Domestic
(Not to exceed annual average of 3.9 gpm)

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
11. Field Tech Report- Johnny Wells
12. Manager's Report- Joe Cooper
13. Legislative Update
14. Discussion/Possible Action regarding District Management Plan and any related items
15. Executive Session to discuss salary treatments
16. Reconvene in open session
17. First Review Budget
18. Review of Current Tax Rate and Percent of Revenue Collected
19. Agenda items for July board meeting
20. Adjourn

CERTIFICATION

I, the undersigned authority, do hereby certify that on May26th, 2017 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, 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 devises (§551.076). Any subject discussed in executive session may be subject to action during an open meeting.