

MINUTES OF THE
PERMIT HEARING AND MEETING OF
THE BOARD OF DIRECTORS OF THE
MIDDLE TRINITY GROUNDWATER CONSERVATION DISTRICT
HELD: June 8, 2017

THE STATE OF TEXAS
COUNTY OF ERATH

On this 8th day of June, 2017, the Board of Directors of the Middle Trinity Groundwater Conservation District convened in a PERMIT HEARING at 930 Wolfe Nursery Rd Stephenville, Texas at 1:00 p.m. with the following members present:

Fred Parker- Director/Secretary
Kenneth Bullington-Director
Jerry Hinshaw- Director
Rodney Stephens-Chairman
Frank Volleman- Director

Joe Altebaumer-Director
Robert Payne-Director
Shane Tucker-Director
Barbara Domel-Vice Chairman
W.B. Maples- Director

Members absent were Gary Kafer and Charles Furgeson. Also present were Johnny Wells, Joe Cooper, and Ty Embry.

Chairman, 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. Roll Call of members was given by Joe Cooper.
2. Permit applications are ready for review; Joe Cooper stated that all operating permits were administratively complete and ready to be heard.
3. After a brief discussion, motion was made by Jerry Hinshaw and second by W.B. Maples to approve all operating permits. All members present voted yes. Permits were approved.
4. Motion to adjourn permit hearing made by Fred Parker. Second by Frank Volleman. All members present voted yes.
5. Chairman, Rodney Stephens adjourned the permit hearing.

THE STATE OF TEXAS
COUNTY OF ERATH

On this 8th day of June, 2017, the Board of Directors of the Middle Trinity Groundwater Conservation District convened in a STATED SESSION at 930 Wolfe Nursery Rd Stephenville, Texas at 1:05 pm with the following members present:

Fred Parker- Director/Secretary
Kenneth Bullington-Director
Jerry Hinshaw- Director
Rodney Stephens-Chairman
Frank Volleman- Director

Joe Altebaumer-Director
Robert Payne-Director
Shane Tucker-Director
Barbara Domel-Vice Chairman
W.B. Maples- Director

Members absent – Charles Furgeson and Gary Kafer. Also present were Johnny Wells, Joe Cooper, and Ty Embry

Rodney Stephens 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. Invocation was given by W.B. Maples
2. Pledge of Allegiance was conducted
3. Roll Call of members
4. Board recognized no guest present. No public comments were heard.
5. After a review of the Minutes of the May 4th, 2017 Board Meeting, Director, Fred Parker made a motion to accept minutes as stated. Second motion made by Joe Altebaumer. All members present voted yes.
6. After reviewing the check detail report, motion was made by Jerry Hinshaw. Second by Joe Altebaumer to ratify the payment of the bills. All members present voted yes.
7. Board reviewed Income Expense Comparison
8. Office Manager Report was not given.
9. Field Tech report was given by Johnny Wells

10. Manager's Report was given by Joe Cooper
11. Legislative Update given by Ty Embry and Joe Cooper
12. Discussion regarding District Management Plan and any Related Items-No Action Needed
13. Board convened in executive session to discuss salary treatments. A 2.5% increase was recommended for Joe Cooper and Johnny Wells. A \$3000.00 increase was recommended for Crystal Eberhart. Motion made by Jerry Hinshaw and second by Robert Payne to approve 2017 Salary Treatments. All members voted yes.
14. Review of Budget and Proposed 2018 Budget was conducted.
15. Review of Tax Rate Collections was conducted.
16. Items to discuss in July Board Meeting
17. Motion to adjourn meeting by Kenneth Bullington and second by Director Hinshaw.
18. Meeting adjourned by Rodney Stephens, Chairman.

MINUTES approved this 6th day of July 2017.

Rodney P. Stephens, Chairman
Comanche Co.

Joe Altebaumer
Erath Co.

Fred Parker, Secretary-Treasurer
Erath Co.

Jerry Hinshaw, Director –
Erath Co.

Shane Tucker,
Comanche Co.

Frank Volleman-
Comanche Co.

Charles E. Ferguson
Bosque Co.

Barbara Domel- Vice Chairman
Bosque Co.

Robert Payne
Bosque Co.

W.B. Maples
Coryell Co.

Gary Kafer
Coryell Co.

Kenneth Bullington
Coryell Co.