

MINUTES OF THE  
PERMIT HEARING AND MEETING OF  
THE BOARD OF DIRECTORS OF THE  
MIDDLE TRINITY GROUNDWATER CONSERVATION DISTRICT  
HELD: June 7, 2018

THE STATE OF TEXAS  
COUNTY OF ERATH

On this 7<sup>th</sup> day of June 2018 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 PM with the following members present:

Fred Parker - Director-Secretary  
Shane Tucker - Director  
Rodney Stephens – President  
Charles Ferguson – Director  
Kenneth Bullington – Director

Jerry Hinshaw - Director  
Barbara Domel –Vice President  
Frank Volleman - Director  
Joe Altebaumer – Director  
Robert Payne – Director

Members absent were W.B. Maples and Gary Kafer. Also present were Joe Cooper, Johnny Wells, Crystal Eberhart, and Debbie Montgomery. Stephanie Keith was out on maternity leave.

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. Roll Call of members was given by Debbie Montgomery.
2. Permit applications are ready for review; Joe Cooper stated that all operating permits were administratively complete and ready to be heard.
3. Motion was made by Jerry Hinshaw and second by Shane Tucker 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 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 June 2018, the Board of Directors of the Middle Trinity Groundwater Conservation District convened in a STATED SESSION at 930 Wolfe Nursery Rd, Stephenville, Texas at 1:00 PM with the following members present:

Fred Parker - Director-Secretary  
Shane Tucker - Director  
Kenneth Bullington – Director  
Frank Volleman – Director  
Joe Altebaumer – Director

Jerry Hinshaw - Director  
Barbara Domel - Vice President  
Rodney Stephens – President  
Charles Ferguson – Director  
Robert Payne - Director

Members absent were W.B. Maples and Gary Kafer. Also present were Joe Cooper, Johnny Wells, Crystal Eberhart, and Debbie Montgomery.

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. Meeting called to order by Rodney Stephens
2. Invocation was given by Joe Altebaumer.
3. Roll call of members given by Debbie Montgomery
4. Pledge of allegiance was conducted
5. Board recognized Paul Gaudette as guest present.
6. No public comments received
7. There was a review of the Minutes of the May 10<sup>th</sup>, 2018 Board Meeting. Barbara Domel made a motion to accept the minutes. Second made by Joe Altebaumer. All members present voted yes to accept.
8. Check Detail Report reviewed, beginning with check number 9354 and ending with check number 9396. Motion was made by Barbara Domel, second by Jerry Hinshaw to approve and ratify the payment of the bills. All members present voted yes.
9. Board reviewed Income/Expense Comparison
10. Office Manager Report given by Debbie Montgomery.
11. Field Tech report was given by Johnny Wells. One well was plugged, in Comanche County. Four water quality tests were completed, 3 in Comanche County and 1 in Bosque County. One Comanche well tested positive for bacteria and another Comanche well tested high in TDS/Salinity. Erath County wells were monitored in the month of May and Comanche County wells will be monitored in June.
12. Education/Public Relations Report was given by Crystal Eberhart. Stephanie Keith was out on maternity leave.
13. Manager's Report was given by Joe Cooper.

14. There was discussion of TML medical insurance for directors. Jerry Hinshaw made a motion to table it for now and revisit the idea next year, to allow each board member to have time to review and consider their options. Second by Joe Altebaumer. TML medical insurance offering for Directors will be reconsidered next year before open enrollment.
15. There was a report from the Savings Plan Committee. It was recommended that each employee take advantage of the 3% that MTGCD will match for each employee's contribution into their individual 401K.
16. Board members met in Executive Session for discussion of salary treatments and savings plan.
17. The Board reconvened in Open Session for action on salary treatments and savings plan. Board members agreed on a 3% cost-of-living increase for all staff members. The current match of 3% remains for employee savings plan.
18. There was a first review of the 2018 budget. There was some discussion of how some of the expenses might be lowered. A 2-year comparison will be prepared for the July Board meeting.
19. The current tax rate and percent of revenue collected was reviewed.
20. There was discussion about changing the date of the regular stated board meeting. Thursday was determined to be the best day of the week, with the first Thursday of the month having the least conflicts. No action taken, regular stated board meetings to remain on the first Thursday of the month.
21. The District Office covered parking was discussed. A construction cost breakdown was provided from Vince Daddio Construction, Inc. Motion was made by Kenneth Bullington to send out for more bids, second by Robert Payne. The bidding will be open to all four counties in the District.
22. Agenda items for the July Board meeting were discussed. Possible agenda items included quarterly reports, flow meter pricing, CAD appraisal figures, and candidate filing.
23. Motion to adjourn was made by Frank Volleman and second by Fred Parker. Meeting adjourned.

**MINUTES approved this 5<sup>th</sup> day of July 2018.**

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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.