

MINUTES OF THE
PERMIT HEARING AND MEETING OF
THE BOARD OF DIRECTORS OF THE
MIDDLE TRINITY GROUNDWATER CONSERVATION DISTRICT
HELD: June 6, 2019

THE STATE OF TEXAS
COUNTY OF ERATH

On this 6th day of June 2019 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
Barbara Domel – Vice-President	Jerry Hinshaw – Director
Shane Tucker – Director	Robert Payne – Director
Kenneth Bullington – Director	W.B. Maples – Director
Charles Ferguson – Director	Frank Volleman – Director
Joe Altebaumer - Director	

Member absent was Gary Kafer. Also present were Joe Cooper, Johnny Wells, Crystal Eberhart, Debbie Montgomery, and Stephanie Keith.

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 Robert Payne and second by Shane Tucker to approve all operating permits. All members present voted yes. All 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 6th day of June 2019, 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 – President
Barbara Domel – Director
Shane Tucker – Director
Kenneth Bullington – Director
Charles Ferguson – Director
Joe Altebaumer - Director

Fred Parker – Secretary
Jerry Hinshaw - Director
Robert Payne - Director
W.B. Maples – Director
Frank Volleman - Director

Member absent was Gary Kafer. Also present were Joe Cooper, Johnny Wells, Crystal Eberhart, Debbie Montgomery, and Stephanie Keith.

President 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. Guests present were Paul Gaudette of the Dublin Citizen, and Chris Neal, LaNiece Gill, and Bill Bailey.
6. No public comments received
7. There was a review of the Minutes of the May 2nd, 2019 Board Meeting. W.B. Maples made a motion to accept the minutes. Second made by Kenneth Bullington. All members present voted yes to accept.
8. Check Detail Report reviewed for dates 5/1/2019 through 5/31/2019, for check numbers 9875 through 9912, and including electronic checks numbered 19155, 19531, 43019, and 51419. Check number 9912 was voided. Motion was made by Jerry Hinshaw, second by W.B. Maples, to approve and ratify the payment of the bills. All members present voted yes.
9. Income/Expense Comparison was reviewed.
10. There was discussion of the Preliminary CAD Estimates and Review of the Current Tax Rate with Percent of Revenue Collected.
11. Office Manager Report was given by Debbie Montgomery and Crystal Eberhart. In addition to the Permit applications, there were 24 exempt well registrations, including 5 replacements.
12. Field Tech report was given by Johnny Wells. No wells were plugged. Five water quality tests were completed, 1 in Bosque County, 2 in Comanche County, and 2 in Erath County. All wells tested negative for bacteria. Erath County wells were monitored in May and Comanche County wells will be monitored in June.
13. Education/Public Relations Report was given by Stephanie Keith.
14. Manager's Report was given by Joe Cooper.
15. Joe Cooper gave a Legislative Update.
16. Joe Cooper gave a GMA 8 Update.

17. Discussion/Possible Action on Consolidation of Bank Accounts tabled until July meeting
18. There was discussion on the purchase of the lot adjacent to the MTGCD office. Stephanie Keith went over the benefits to schools, the community, and the District. The Board retired into Executive Session pursuant to Texas Government Code, Section 551.074, for further discussion.
19. The Board reconvened. Charles Ferguson made a motion to put an offer on the property at \$300,000. Second by W.B. Maples. All members present voted yes to make an offer of \$300,000 for the property.
20. The Board retired into Executive Session pursuant to Texas Government Code, Section 551.074, to discuss salary treatments.
21. The Board reconvened in Open Session for action on salary treatments. W.B Maples made a motion to give the Education/Public Relations Coordinator position a merit raise. Second by Jerry Hinshaw. All members present voted yes. Charles Ferguson made a motion to give each employee a cost-of-living salary increase. Second by Frank Volleman. All members present voted yes.
22. Agenda Items for the July Board Meeting include consolidation of bank accounts, authorizing funds from reserves for purchase of the adjacent lot, and quarterly reports.
23. Motion made by Fred Parker to adjourn. Second by Charles Ferguson. Meeting adjourned by Rodney Stephens.

MINUTES approved this 11th day of July 2019.

Joe Altebaumer/Erath Co.

Fred Parker/Erath Co.

Jerry Hinshaw/ Erath Co.

Shane Tucker /Comanche Co.

Frank Volleman/Comanche Co.

Rodney Stephens/Comanche Co.

Charles E. Ferguson/ Bosque Co.

Barbara Domel/Bosque Co.

Robert Payne/Bosque Co.

Gary Kafer/Coryell Co.

Kenneth Bullington/Coryell Co.

W.B. Maples/ Coryell Co.