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 4th, 2020 at 1:00 PM at 930 Wolfe Nursery Rd, Stephenville, Texas. The Board Meeting will begin immediately upon adjournment of the Permit Hearing. All interested parties are invited to attend and provide comment at the appropriate times.

PERMIT HEARING AGENDA:

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

Gary McKibben

1147 CR 1110 Meridian, TX 76665

Well Site

1147 CR 1110

Meridian, TX 76665

David and Charlotte Button

517 CR 165

Sidney, TX 76474

Well Site

517 CR 165

Sidney, TX 76474

Mark Collinsworth

PO Box 1147

Granbury, TX 76048

Well Site

775 CR 149

Bluff Dale, TX 76433

GPM: 16

GPM: 55

Acres: 200

Use: Irrigation

GPM: 17 Acres: 1.81

Use: Domestic/ (not to exceed annual average of 3.4 GPM) Livestock

Acres: 195

Use: Livestock Watering

Marandy Dove
PO Box 1043
Stephenville, TX 76401
Well Site
CR 393
Stephenville, TX 76401

GPM: 15 Acres: 2.93 Use: Domestic/ (not to exceed an annual average of 5.4 GPM) Livestock

Chad Ellerd 5125 Jerri Lane Haltom City, TX 76117 Well Site 8620 CR 144 Morgan Mill, TX 76465 GPM: 14 Acres: 8.58 Use: Domestic

Acres: 4.39

(not to exceed an annual average of 8.2 GPM)

Use: Domestic

Kay Herrington
207 River North Blvd
Stephenville, TX 76401
Well Site
1380 Hill Valley
Stephenville, TX 76401

Timothy Huntington

GPM: 12 Acres: 5.0 Use: Domestic/
2242 E FM 1188 (not to exceed an annual average of 9.3 GPM) Livestock
Bluff Dale, TX 76433

Well Site

GPM: 15

Joe and Donna Riley (2) 435 PR 1370 Dublin, TX 76446 Well Site FM 1476 Gustine, TX 76455

Stephenville, TX 76401

CR 423

GPM: 50 Acres: 519.37 Use: Irrigation

4. 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. Discussion of Preliminary CAD Estimates and Review of Current Tax Rate with Percent of Revenue Collected
- 11. Office Manager Report- Crystal Eberhart and Debbie Montgomery
- 12. Field Tech Report- Johnny Wells
- 13. Education/Public Relations Report- Stephanie Keith
- 14. Manager's Report- Joe Cooper
- 15. GMA 8 Update
- 16. Discussion / Possible Action on Funding 2020 4H Water Ambassador Program Fees for Sehrsha Glover
- 17. Update / Discussion / Possible Action on the Ditch Easement Relocation
- 18. Presentation by Lake Flato Architect Firm
- 19. Discussion / Possible Action on Engagement with Lake Plato Architect Firm
- 20. Discussion / Possible Action on Potential Property Purchase

- 21. The Board will Retire into Executive Session pursuant to Texas Government Code, Section 551.074, for Discussion of Salary Treatments
- 22. Reconvene in Open Session for Action on Salary Treatments
- 23. Discussion on Agenda Items for July Board Meeting
- 24. Adjourn

I, the undersigned authority, do hereby certify that on May 22nd, 2020 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 Counties 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 meeting 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.

For more information about the public hearing on the Management Plan, Permit Hearing,
Board Meeting or the Middle Trinity Groundwater
Conservation District contact:

JOE B. COOPER, GENERAL MANAGER
254-965-6705