



**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

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

GPM: 15            Acres: 4.39            Use: Domestic  
(not to exceed an annual average of 8.2 GPM)

**Timothy Huntington**  
2242 E FM 1188  
Bluff Dale, TX 76433  
**Well Site**  
CR 423  
Stephenville, TX 76401

GPM: 12            Acres: 5.0            Use: Domestic/  
(not to exceed an annual average of 9.3 GPM) Livestock

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

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 22<sup>nd</sup>, 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 devices (§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**