

MINUTES OF THE
PERMIT HEARING AND MEETING OF
THE BOARD OF DIRECTORS OF THE
MIDDLE TRINITY GROUNDWATER CONSERVATION DISTRICT
HELD: June 3, 2021

THE STATE OF TEXAS
COUNTY OF ERATH

On this 3rd day of June 2021 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
Robert Payne – Director
Kenneth Bullington – Director
Gary Kafer - Director

Barbara Domel – Vice-President
Jerry Hinshaw – Director
Shane Tucker – Director
W.B. Maples – Director

Members absent were Charles Ferguson, Frank Volleman, and Joe Altebaumer. Also present were Joe Cooper, Johnny Wells, Crystal Eberhart, and Debbie Montgomery.

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. Hearing called to order by Rodney Stephens.
2. Roll Call of members was given by Debbie Montgomery.
3. Permit applications are ready for review. Joe Cooper stated that all operating permits were administratively complete and ready to be heard. It was noted that three permit applications were previously approved (Scot Meeks, A.C. Tordiglione, and B Bar B Boer Goats), but Scot Meeks is requesting additional pumpage, the A.C Tordiglione permit expired, and B Bar B Boer Goats is requesting additional pumpage subject to participation in the Voluntary Metering Program.
4. Motion was made by Kenneth Bullington and second by Shane Tucker to approve all operating permits. All members present voted yes. Motion made by Kenneth Bullington and second by Shane Tucker to accept B Bar B Boer Goats into the Voluntary Metering Program. All members present voted yes.
5. Motion to adjourn permit hearing made by Fred Parker. Second by Robert Payne. All members present voted yes.
6. Rodney Stephens adjourned the permit hearing.

THE STATE OF TEXAS
COUNTY OF ERATH

On this 3rd day of June 2021, 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 – Director
Fred Parker – Secretary
Robert Payne – Director
Kenneth Bullington – Director
Gary Kafer - Director

Barbara Domel – Vice-President
Jerry Hinshaw - Director
Shane Tucker – Director
W.B. Maples – Director

Members absent were Charles Ferguson, Frank Volleman, and Joe Altebaumer. Also present were Joe Cooper, Johnny Wells, Crystal Eberhart, and Debbie Montgomery.

President Rodney Stephens called the meeting to order, declared a quorum present and that the meeting 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 W.B. Maples.
3. Roll Call of Members was given by Debbie Montgomery.
4. Pledge of Allegiance was conducted. (Director Frank Volleman arrived during the Pledge of Allegiance.)
5. There were no guests present.
6. No public comments were received.
7. There was a review of the Minutes of the May 6th, 2021 monthly Board Meeting. W.B. Maples made a motion to approve the minutes, second by Kenneth Bullington. All members present voted yes to accept the minutes.
8. Check Detail Report reviewed for dates 4/30/2021 through 5/31/2021, for check numbers 11001 through 11002, 11007 through 11075, and including electronic checks 51421, 51422, 53121, 53122, 213004, and 213005. (11003 through 11006 were included on last month's report.) Motion was made by Kenneth Bullington, second by Shane Tucker, to approve and ratify the payment of the bills. All members present voted yes.
9. Income/Expense Comparison was reviewed. 31.4 % of the budget has been expended, and 16.4 % of The Ditch Project budget has been expended. 97 % of 2020 revenue has been collected.
10. Office Manager Report was given by Crystal Eberhart and Debbie Montgomery. In addition to the permit applications, there were 34 exempt new well registrations and 3 replacements. Directors were reminded to notify Crystal Eberhart by email upon completion of the annual cyber security training.
11. Field Tech report was given by Johnny Wells. Due to wet weather conditions, no wells were plugged in May. Eight water quality tests were completed, 1 in Erath County and 7 in Comanche County. All tested negative for bacteria. Erath County wells were monitored in May and Comanche County wells will be monitored in June.
12. Education/Public Relations Report was given by Crystal Eberhart, in the absence of Stephanie Keith.
13. Manager's Report was given by Joe Cooper.
14. Legislative Update was given by Ty Embrey, of Lloyd Gosselink, via Zoom.
15. W.B. Maples made a motion to table the audit report to the July meeting, second by Shane Tucker. All members present voted yes. Annual Audit tabled to next month's meeting.
16. W.B. Maples made a motion to table the Rules Committee Update to the July meeting, second by Robert Payne. All members present voted yes. Rules Committee Update tabled to next month's meeting.
17. Outdoor Learning Center Update given by Joe Cooper.
18. There was discussion on nomination for County Appraisal District Board of Directors for Bosque, Comanche, and Coryell Counties. No nominations were received. It was decided that the members wish to participate in the election but not in the nomination process.
19. The Board retired into Executive Session pursuant to Texas Government Code, Section 551.074, for discussion of salary treatments.
20. The Board reconvened in Open Session. Jerry Hinshaw made a motion to give a 5 % increase in salary to all MTGCD employees, second by W.B. Maples. All members present voted yes.
21. Agenda items for the July Board Meeting were discussed. Possible items include the annual audit report, quarterly reports, and rules committee update.
23. Fred Parker moved to adjourn the meeting, second by Robert Payne. Meeting adjourned by Rodney Stephens.

MINUTES approved this 1st day of July 2021.

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.