

MINUTES OF THE  
PERMIT HEARING AND MEETING OF  
THE BOARD OF DIRECTORS OF THE  
MIDDLE TRINITY GROUNDWATER CONSERVATION DISTRICT  
HELD: March 3, 2022

THE STATE OF TEXAS  
COUNTY OF ERATH

On this 3<sup>rd</sup> day of March 2022 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  
Jerry Hinshaw - Director  
W.B. Maples - Director  
Gary Kafer - Director

Fred Parker - Secretary  
Shane Tucker - Director  
Robert Payne - Director  
Charles Ferguson - Director

Board Members absent were Barbara Domel, Frank Volleman, Joe Altebaumer, and Kenneth Bullington. Also present were Patrick Wagner, Johnny Wells, Stephanie Keith, 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. All operating permit applications were administratively complete. The permit application for James Littlejohn is for a replacement well with an increase in casing width and GPM. The permit application for B Bar B Boer Goats (Ed Borges) is subject to approval and participation in the Voluntary Metering Program.
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 3<sup>rd</sup> day of March 2022, 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 - Vice-President  
Jerry Hinshaw - Director  
W.B. Maples - Director  
Gary Kafer - Director

Fred Parker - Secretary  
Shane Tucker - Director  
Robert Payne - Director  
Charles Ferguson - Director

Board Members absent were Barbara Domel, Frank Volleman, Joe Altebaumer, and Kenneth Bullington. Also present were Patrick Wagner, Johnny Wells, Stephanie Keith, 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
5. No guests were present.
6. There were no public comments.
7. Jerry Hinshaw made a motion to accept and approve all the permit applications reviewed at the permit hearing. Second by Shane Tucker. All members present voted yes. Shane Tucker moved to approve B Bar B Boer Goats (Ed Borges) into the Voluntary Metering Program. Second by Jerry Hinshaw. All members present voted yes.
8. There was a review of the Minutes of the February 10<sup>th</sup>, 2022 monthly Board Meeting. Robert Payne moved to approve the minutes of the meeting, second by Jerry Hinshaw. All members present voted yes to accept the minutes.
9. Check Detail Report reviewed for dates 2/2/2021 through 2/28/2022, for check numbers 11473 through 11499 (11498 voided), and including electronic checks 152202, 20220201, and 20220202. Motion was made by Fred Parker, second by Shane Tucker, to approve and ratify the payment of the bills. All members present voted yes.
10. Income/Expense Comparison was reviewed.
11. Manager's Report was given by Patrick Wagner.
12. Office Manager Report was given by Debbie Montgomery. In addition to the permit applications, there were 5 exempt new well registrations and 2 replacements.
13. Field Tech report was given by Johnny Wells. Two wells were plugged in February, both wells in Erath County. Twelve water quality tests were completed: 3 in Erath County, and 9 in Comanche County. Four Comanche wells tested high in nitrates. Comanche County wells were monitored in February and Coryell County wells will be monitored in March.
14. Education/PR Report/The Ditch Water Discovery Center Update given by Stephanie Keith.
15. There was discussion on clarification of the approved contractual agreed upon amount for The Ditch Water Discover Center. The Board previously approved a \$2.2 million cap for the Ditch Project. Adjustments were later made to increase that amount but no total amended budgeted amount was voted on. The current amounts total \$2,401,112, with more additions to be made. Charles Ferguson made a motion to increase the \$2.2 million cap by \$250,000, with the total all-inclusive cap to be increased to \$2.45 million. Second by Robert Payne. All members present voted yes.
16. Rules Committee Update was given by Rodney Stephens and Patrick Wagner.
17. W.B. Maples made a motion to table the Executive Session. Second by Charles Ferguson. There was no Exective Session.
18. Agenda items for the April Board Meeting were discussed.
19. Fred Parker moved to adjourn the meeting, second by Charles Ferguson. Meeting adjourned by Rodney Stephens.

**MINUTES approved this 7<sup>th</sup> day of April 2022.**

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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.