

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 March 9, 2017 at 1:00 p.m. at 930 Wolfe Nursery Rd, Texas. The Board Meeting will begin immediately upon adjournment of the Permit Hearing. All interested parties are invited to attend.

PERMIT HEARING AGENDA:

1. Call to Order
2. Roll Call
3. **Operating Permits To Be Heard:**

Troy Pack PO Box 1125 Stephenville, TX 76401 Well Site FM 435 Huckabay, TX 76401	GPM: 12	Acres: 2.10	Use: Domestic
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Trent Gay(2 Wells) PO Box 2579 Stephenville, TX 76401 Well Site Corner 171 and CR 491 Stephenville, TX 76401	GPM: 10	Acres 5	Use: Domestic
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Joe Riley(4 Wells) 435 PR 1370 Dublin, TX 76446 Well Sites FM 1476 Gustine, TX 76445	GPM: 60	Acres: 52	Use: Irrigation/Livestock
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Joe Paul McCullough(4 Wells) 12850 Hwy 36 Comanche, TX 76442 Well Site-GP 13001-13004 CR 324 Comanche, TX 76442	GPM: Dropping from 470 to 320 Change from GP to OP Correction: Amendment Only to GP dropping GPM	Use: Irrigation
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Freddy Hammit(2 Wells) GPM: 25/40 Acres: 132 Use: Irrigation
2522 Pebble Dr
Granbury, TX 76048
Well Site
CR 422
Comanche, TX 76442

Dean Mayfield GPM: 12 Acres: 6 Use: Domestic
2320 CR 394
Dublin, TX
Well Site
2730 CR 370
Dublin, TX 76446

Chris Kaus GPM: 12 Acres: 6 Use: Domestic
5405 Birmingham Cr
Killeen, TX 76452
Well Site
3602 CR 2160
Iredell, TX 76649

Adjourn permit hearing.

BOARD MEETING

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. Office Manager Report- Crystal Eberhart
11. Field Tech Report- Johnny Wells
12. Manager's Report

13. Legislative Update
14. Annual Financial Audit Report- Jeremy Shell, BMY
15. Discussion/Possible Action Regarding District Management Plan and Any Related Items
16. Discussion/Action requested from Jennifer Carey on bid request for 508 Clifton St, Stephenville
17. Agenda items for April board meeting are quarterly drought report, quarterly investment report, Legislative update, and discussion and possible action on TML re-rate of employee health benefits
18. Adjourn

CERTIFICATION

I, the undersigned authority, do hereby certify that on January 23, 2017 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 County 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 board meeting, and 10 business days prior to said time of permit hearing 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**