

MINUTES OF THE  
PERMIT HEARING AND MEETING OF  
THE BOARD OF DIRECTORS OF THE  
MIDDLE TRINITY GROUNDWATER CONSERVATION DISTRICT  
HELD: March 9, 2017

THE STATE OF TEXAS  
COUNTY OF ERATH

On this the 9<sup>th</sup> day of March 2017, the Board of Directors of the Middle Trinity Groundwater Conservation District convened in a PERMIT HEARING at 930 Wolfe Nursery Rd Stephenville, Texas at 1:00 p.m. with the following members present:

Rodney P. Stephens- Chairman  
Fred Parker- Director/Secretary  
Barbara Domel- Vice Chairman  
Shane Tucker- Director  
Kenneth Bullington- Director  
W.B. Maples- Director

Frank Volleman- Director  
Gary Kafer- Director  
Charles Ferguson- Director  
Joe Altebaumer- Director  
Jerry Hinshaw- Director

Members absent were Robert Payne. Also present were Crystal Eberhart, and Johnny Wells, Jeremy Shell, and Troupe Brewer.

Chairman, 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. Roll Call of members was given by Crystal Eberhart.
2. Permit applications are ready for review; Crystal Eberhart stated that all operating permits were administratively complete and ready to be heard.
3. After a brief discussion, motion was made by Rodney Stephens, second by Barbara Domel, to approve all operating permits. All members present voted yes. Permits were approved.
4. Motion to adjourn permit hearing made by Fred Parker. Second by Charles Ferguson. All members present voted yes.
5. Chairman, Rodney Stephens adjourned the permit hearing.

THE STATE OF TEXAS  
COUNTY OF ERATH

On this the 9th day of March, 2017, the Board of Directors of the Middle Trinity Groundwater Conservation District convened in a STATED SESSION at 930 Wolfe Nursery Rd Stephenville, Texas at 1:12 pm with the following members present:

Rodney Stephens- Chairman  
Fred Parker- Director/Secretary  
Shane Tucker- Director  
Gary Kafer- Director  
Charles Ferguson- Director

Jerry Hinshaw- Director  
Barbara Domel- Vice Chairman  
Kenneth Bullington- Director  
W.B. Maples- Director  
Joe Altebaumer- Director

Members absent – Robert Payne

Also present were Crystal Eberhart, Johnny Wells, Jeremy Shell, and Troupe Brewer.

Chairman Rodney Stephens called the meeting 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. Invocation was given by W.B. Maples
2. Pledge of Allegiance was conducted
3. Roll Call of members.
4. Board recognized Paul Gaudette, as guest present.
5. After a review of the Minutes of the February 2nd, 2017 Board Meeting, Director Hinshaw made a motion to accept minutes as stated. Second motion made by Shane Tucker. All members present voted yes.
6. After reviewing the check detail report motion was made by W.B. Maples. Second by Barbara Domel to ratify the payment of the bills. All members present voted yes.
7. Board reviewed Income Expense Comparison
8. Office Manager Report was given by Crystal Eberhart
9. Field Tech report was given by Johnny Wells
10. Manager's Report was unavailable due to Joe Cooper's absence.
11. Legislative Update and Discussion/Possible Action regarding District Management Plan were requested by Troupe Brewer to be heard after the Annual Financial Audit. None opposed.
12. Annual Financial Audit Report given by Jeremy Shell from Boucher, Morgan, and Young, CPA. No inconsistencies reported on financial business conducted. Separate audit conducted on General Manager expenses. No inconsistencies reported.
13. Legislative Update given by Troupe Brewer
14. Discussion regarding District Management Plan given by Troupe Brewer. A resolution to approve newly revised management plan was submitted for board approval. Charles Ferguson made a motion to approve. Second by Joe Altebaumer. All members present voted yes. Resolution was approved.

15. Discussion/Action on a request by Jennifer Carey to accept a bid for property held in trust on 508 Clifton St, Stephenville. After a brief discussion, a motion was made by W.B. Maples to approve and accept the bid request. Director Barbara Domel, second the motion. All members voted yes. Bid request approved.
16. Fred Parker motion to adjourn meeting. Second by Charles Ferguson.
17. Chairman Rodney Stephens adjourned the meeting.

**MINUTES approved this 6th day of April 2017.**

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Rodney P. Stephens, Chairman  
Comanche Co.

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Joe Altebaumer  
Erath Co.

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Fred Parker, Secretary-Treasurer  
Erath Co.

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Jerry Hinshaw, Director –  
Erath Co.

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Shane Tucker,  
Comanche Co.

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Frank Volleman-  
Comanche Co.

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Charles E. Ferguson  
Bosque Co.

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Barbara Domel- Vice Chairman  
Bosque Co.

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Robert Payne  
Bosque Co.

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W.B. Maples  
Coryell Co.

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Gary Kafer  
Coryell Co.

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Kenneth Bullington  
Coryell Co.