

MINUTES OF THE
PERMIT HEARING AND MEETING OF
THE BOARD OF DIRECTORS OF THE
MIDDLE TRINITY GROUNDWATER CONSERVATION DISTRICT
HELD: March 1, 2018

THE STATE OF TEXAS
COUNTY OF ERATH

On this 1st day of March 2018 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 PM with the following members present:

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

Jerry Hinshaw - Director
Barbara Domel- Vice President
Kenneth Bullington - Director

Members absent were Rodney Stephens, Joe Altebaumer, Frank Volleman, Gary Kafer, and W.B. Maples. Also present were Johnny Wells, Joe Cooper, Crystal Eberhart, and Debbie Montgomery.

In the absence of the President, Vice-President Barbara Domel 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 Debbie Montgomery.
2. Permit applications are ready for review; Joe Cooper stated that all operating permits were administratively complete and ready to be heard.
3. Motion was made by Jerry Hinshaw and second by Shane Tucker 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 Robert Payne. All members present voted yes.
5. Barbara Domel adjourned the permit hearing.

THE STATE OF TEXAS
COUNTY OF ERATH

On this 1st day of March 2018, the Board of Directors of the Middle Trinity Groundwater Conservation District convened in a STATED SESSION at 930 Wolfe Nursery Rd, Stephenville, Texas at 1:00 PM with the following members present:

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

Jerry Hinshaw - Director
Barbara Domel - Vice President
Kenneth Bullington - Director
W.B. Maples - Director

Members absent were Rodney Stephens, Joe Altebaumer, Frank Volleman, and Gary Kafer. Also present were Johnny Wells, Joe Cooper, Crystal Eberhart, and Debbie Montgomery.

Barbara Domel 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. Meeting called to order by Barbara Domel
2. Invocation was given by Jerry Hinshaw
3. Roll call of members given by Debbie Montgomery
4. Pledge of allegiance was conducted
5. Board recognized Paul Gaudette as guest present.
6. No public comments received
7. There was a review of the Minutes of the February 1st, 2018 Board Meeting. Director, Jerry Hinshaw made a motion to accept the minutes. Second made by Robert Payne. All members present voted yes to accept.
8. After reviewing the check detail report, motion was made by Jerry Hinshaw, second by Shane Tucker to approve and ratify the payment of the bills. All members present voted yes.
9. Board reviewed Income/Expense Comparison
10. Office Manager Report given by Debbie Montgomery. In addition to permit applications, there were ten non-permitted well registrations received since the deadline for the February Board meeting. The MTGCD office will be closed on 3/30/2018 for Good Friday. BMY annual audit is currently underway. Crystal Eberhart gave a demonstration of the features of the new MTGCD website.
11. Field Tech report was given by Johnny Wells. Six water quality tests were completed, four in Comanche County and two in Erath County, all negative for bacteria and E-coli. Comanche County wells were monitored in the month of February.
12. Education Report was given by Joe Cooper (Education and Public Relations Coordinator Stephanie Keith was attending a conference).
13. Manager's Report was given by Joe Cooper.
14. Information is still being gathered for the covered parking for the District Office. Possible action may be taken at next month's Board meeting.
15. Agenda items were discussed for the April Board Meeting. The following items were mentioned: insurance re-rates, update and possible action on the new carport, HALFF database update, and the BMY annual audit. The meeting will be held at 930 Wolfe Nursery Rd in Stephenville at 1:00 PM on Thursday, April 5th, 2018.
16. Motion to adjourn was made by Fred Parker and second by Charles Ferguson. Meeting adjourned.

MINUTES approved this 5th day of April 2018.

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.