

MINUTES OF THE  
PERMIT HEARING AND MEETING OF  
THE BOARD OF DIRECTORS OF THE  
MIDDLE TRINITY GROUNDWATER CONSERVATION DISTRICT  
HELD: March 7, 2019

THE STATE OF TEXAS  
COUNTY OF ERATH

On this 7<sup>th</sup> day of March 2019 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  
Joe Altebaumer – Director  
Shane Tucker – Director  
Robert Payne – Director  
Charles Ferguson – Director  
W.B. Maples - Director

Fred Parker - Secretary  
Jerry Hinshaw – Director  
Gary Kafer – Director  
Kenneth Bullington – Director  
Frank Volleman – Director

Member absent was Barbara Domel. 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. 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 Gary Kafer to approve all operating permits. All members present voted yes. All permits were approved.
4. Motion to adjourn permit hearing made by Fred Parker. Second by Robert Payne. All members present voted yes.
5. Rodney Stephens adjourned the permit hearing.

THE STATE OF TEXAS  
COUNTY OF ERATH

On this 7<sup>th</sup> day of March 2019, 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 – President  
Joe Altebaumer – Director  
Shane Tucker - Director  
Charles Ferguson – Director  
Robert Payne – Director  
W.B. Maples - Director

Fred Parker – Secretary  
Jerry Hinshaw - Director  
Gary Kafer – Director  
Kenneth Bullington – Director  
Frank Volleman – Director

Member absent was Barbara Domel. 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 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 Rodney Stephens.
2. Invocation was given by Joe Altebaumer.
3. Roll call of members given by Debbie Montgomery
4. Pledge of allegiance was conducted
5. There were no guests present
6. No public comments received
7. There was a review of the Minutes of the February 14<sup>th</sup>, 2019 Board Meeting. Frank Volleman made a motion to accept the minutes. Second made by Kenneth Bullington. All members present voted yes to accept.
8. Check Detail Report reviewed for dates 2/1/2019 through 2/28/2019, for check numbers 9748 through 9794, and including electronic checks numbers 21519, 21519, 22819, and 2019228. Motion was made by Jerry Hinshaw, second by Joe Altebaumer, to approve and ratify the payment of the bills. All members present voted yes.
9. Income/Expense summary was reviewed.
10. Office Manager Report was given by Debbie Montgomery. In addition to the Permit applications, there were 10 exempt well registrations, including one replacement. For any Board Members who can stay after the Board Meeting next month, there will be a mini-training using the MTGCD website map.
11. Field Tech report was given by Johnny Wells. Two wells were plugged, one in Erath County and one in Bosque County. Three water quality tests were completed, all in Erath, and all tested good. One of those tested included the new well that replaced one that tested positive for bacteria.
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. Joe Cooper gave a legislative update.
15. Agenda Items for the April Board Meeting include a report from Jeremy Shell of Boucher, Morgan, and Young, Quarterly Investment and Drought Reports, Legislative Report, TML Insurance Re-Rates, and GMA 8 Update.

16. Motion made by Fred Parker to adjourn. Second by Charles Ferguson. Meeting Adjourned by Rodney Stephens.

**MINUTES approved this 4<sup>th</sup> day of April 2019.**

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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.

