

MINUTES OF THE
PERMIT HEARING AND MEETING OF
THE BOARD OF DIRECTORS OF THE
MIDDLE TRINITY GROUNDWATER CONSERVATION DISTRICT
HELD: March 12, 2020

THE STATE OF TEXAS
COUNTY OF ERATH

On this 12th day of March 2020 the Board of Directors of the Middle Trinity Groundwater Conservation District convened in a PERMIT HEARING at 930 Wolfe Nursery Rd, Stephenville, Texas, Texas at 1:00 PM with the following members present:

Rodney Stephens – President	Barbara Domel – Vice-President
Fred Parker - Secretary	Jerry Hinshaw – Director
Kenneth Bullington – Director	Shane Tucker – Director
Gary Kafer – Director	Charles Ferguson – Director
Robert Payne – Director	Joe Altebaumer – Director
W.B. Maples - Director	

Member absent was Frank Volleman. Also present were Johnny Wells, Crystal Eberhart, Debbie Montgomery, and Stephanie Keith.

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. Permit applications are ready for review. Johnny Wells stated that all operating permits were administratively complete and ready to be heard.
4. Motion was made by Barbara Domel and second by Fred Parker to approve all operating permits besides MJ Stewart's. All members present voted yes. All permits except MJ Stewart's were approved.
5. Motion to approve MJ Stewart's 8 permit applications, contingent upon him signing required paperwork to lower production of existing grandfathered wells, made by W.B. Maples. Second by Kenneth Bullington. Permit applications for MJ Stewart approved, contingent upon him signing paperwork to lower production of grandfathered wells. Wells not to be drilled until after modified grandfathered permits signed.
6. Motion to adjourn permit hearing made by Fred Parker. Second by Charles Ferguson. All members present voted yes.
7. Rodney Stephens adjourned the permit hearing.

THE STATE OF TEXAS
COUNTY OF ERATH

On this 12th day of March 2020, 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:

Rodney Stephens – President	Barbara Domel – Vice-President
Fred Parker – Secretary	Jerry Hinshaw - Director
Kenneth Bullington – Director	Shane Tucker – Director
Gary Kafer – Director	Charles Ferguson – Director
Robert Payne – Director	Joe Altebaumer – Director
W.B. Maples - Director	

Member absent was Frank Volleman. Also present were Johnny Wells, Crystal Eberhart, Debbie Montgomery, and Stephanie Keith.

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 was given by Debbie Montgomery.
4. Pledge of allegiance was conducted.
5. Guest present was Jeremy Shell of Boucher, Morgan, and Young.
6. No public comments were received
7. There was a review of the Minutes of the February 6th, 2020 monthly Board Meeting. W.B. Maples made a motion to approve the minutes, second by Charles Ferguson. All members present voted yes to accept the minutes.
8. Check Detail Report reviewed for dates 2/1/2020 through 2/29/2020, for check numbers 10332 through 10370, and including electronic checks numbered 21420, 21720, 22520, and 22820. Motion was made by W.B. Maples, second by Kenneth Bullington, to approve and ratify the payment of the bills. All members present voted yes.
9. Income/Expense Comparison was reviewed. 13.9 % of the budget has been expended.
10. Office Manager Report was given by Debbie Montgomery. In addition to the permit applications, there were 18 exempt well registrations, including 2 replacements.
11. Field Tech report was given by Johnny Wells. Five wells were plugged, 2 in Coryell County and 3 in Comanche County. Three water quality tests were completed, 2 in Erath County, and 1 in Comanche County. All wells tested good. Comanche County wells were monitored in February and Coryell County wells will be monitored in March.
12. Education/Public Relations Report was given by Stephanie Keith.
13. Manager's Report was given by Johnny Wells.
14. The Annual Audit was presented by Jeremy Shell of Boucher, Morgan, and Young.
15. Stephanie Keith discussed updates on The Ditch. A waiver was received from the city for a windmill and wind turbine, with no restrictions other than the main purpose be for educational use. The possibility of establishing an internship with a Tarleton State University student was discussed.
16. There was no action on the Coryell County Central Appraisal District Nomination / Election as the deadline for action has passed. The deadline to submit was March 10th.
17. There was discussion on possible agenda items for the April Board Meeting. Items to be placed on the agenda include the following: quarterly reports, insurance rerates, and election of an alternate investment/financial officer.
19. Fred Parker moved to adjourn the meeting, second by Charles Ferguson. Meeting adjourned by Rodney Stephens.

MINUTES approved this 2nd day of April 2020.

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.