

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 4, 2021 at 1:00 p.m. at 930 Wolfe Nursery Rd, Stephenville, Texas. The Board Meeting will begin immediately upon adjournment of the Permit Hearing. All interested parties are invited to attend.

An option to join the Permit Hearing or Board Meeting via Zoom Conference/Video call has been added to this notice. A direct link can be accessed on the MTGCD's website middletrinitygcd.org. Members of the public wishing to make public comment during the Permit Hearing or Board Meeting must register by emailing mtgcd2@centurylink.net prior to 1:00 p.m. on March 4, 2021. This public hearing will be recorded. The recording will be available upon request by emailing mtgcd2@centurylink.net. A copy of the meeting packet will be available on the MTGCD's website at middletrinitygcd.org on March 4th prior to 1:00pm.

PERMIT HEARING AGENDA:

1. Call to Order
2. Roll Call
3. Operating Permit Applications to Be Heard:

Big C Land Development 1617 S Old Temple Rd Lorena, TX 76655 Well Site: 10845 E Hwy 6 Dublin, TX 76446	GPM: 36	Acres: 25.03	Use: Domestic/ Livestock
Jay Mills PO Box 1669 Stephenville, TX 76401 Well Site: 6127 N Hwy 377 Stephenville, TX 76401	GPM: 29	Acres: 15.32	Use: Commercial/ Industrial

Randy Stephens (4)
250 CR 416
Comanche, TX 76442

GPM: 65

Acres: 349

Use: Irrigation

Well Site:
250 CR 416
Comanche, TX 76442

Chiraz Mansouri
1000 E Lingleville Rd Apt 5107
Stephenville, TX 76401

GPM: 17

Acres: 4.72

Use: Domestic

(not to exceed annual average of 8.8 GPM)

Well Site:
225 Chuck Wagon Trail
Diamond C Ranch Estates Lot 14
Stephenville, TX 76401

4. Take Action on Operating Permit Applications

5. Adjourn Permit Hearing

BOARD MEETING AGENDA:

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 / Debbie Montgomery

11. Field Tech Report- Johnny Wells
12. Education / PR Report-Stephanie Keith
13. Manager's Report- Joe Cooper
14. Discussion / Possible Action on Hydrology Consultant Contract with James Beach
15. Discussion / Possible Action on TML Insurance Annual Re-Rates
16. Outdoor Learning Center Update
17. Discussion / Action of Project Committee's Recommendation to Hire for Pre-Construction Services
18. Review / Discussion / Possible Approval of Preliminary Interpretive Signage/Exhibits Theme Design
19. Discussion / Action to Address Expenditure Policy and Processes Regarding the Project
20. Discussion / Possible Action on Project Committee's Recommendation to Change the Outdoor Learning Center Name.
21. Discussion / Possible Action on Forming a Committee to Consider Restrictions on Well Completion / Rule Changes / Clarifications
22. Discuss Agenda Items for April Board Meeting
23. Adjourn

CERTIFICATION

I, the undersigned authority, do hereby certify that on February 22, 2021 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 aid 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 devises (§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**