

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, May 4th, 2017 at 1:00 p.m. at 930 Wolfe Nursery Rd, Texas. The Board Meeting will begin immediately upon adjournment of the Permit Hearing. All interested parties are invited to attend.

PERMIT HEARING AGENDA:

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

Triple X Dairy(2 Wells) PO Box 461 Comanche, TX 76442 Well Site Hwy 16 Comanche, TX 76442	GPM: 100	Acres: 1700+/-	Use: Livestock Watering
Robert Franklin 400 E. Pearl Granbury, TX 76048 Well Site Spring Creek Ranch-Lot 48 Iredell, TX 76649	GPM: 10	Acres: 5	Use: Domestic
Blue Jay Dairy 777 PR 1006 Dublin, TX 76446 Well Site CR 372 Bunyan, TX	GPM: 300	Acres:	Use: Irrigation

6. Public Comments
7. Approve/Ratify Minutes
8. Approve/Ratify Payment of Bills
9. Income/Expense Comparison
10. Office Manager Report- Crystal Eberhart
11. Field Tech Report- Johnny Wells
12. Manager's Report- Joe Cooper
13. Legislative Update
14. Discussion/Possible Action regarding District Management Plan and any related items
15. Agenda items for June board meeting

CERTIFICATION

I, the undersigned authority, do hereby certify that on April 24th, 2017 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.

4/21/2017 9:49 AM