

MINUTES OF THE
PERMIT HEARING AND MEETING OF
THE BOARD OF DIRECTORS OF THE
MIDDLE TRINITY GROUNDWATER CONSERVATION DISTRICT
HELD: May 4, 2017

THE STATE OF TEXAS
COUNTY OF ERATH

On this 4th day of May 2017, 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 p.m. with the following members present:

Fred Parker- Director/Secretary
Charles Ferguson- Director
Robert Payne-Director
Rodney Stephens-Chairman
Shane Tucker-Director

Joe Altebaumer-Director
Kenneth Bullington-Director
Jerry Hinshaw- Director
Barbara Domel-Vice Chairman

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

Chairman, 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 Crystal Eberhart.
2. Permit applications are ready for review; Joe Cooper stated that all operating permits were administratively complete and ready to be heard.
3. After a brief discussion, motion was made by Kenneth Bullington and second by Joe Altebaumer 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 Charles Ferguson. All members present voted yes.
5. Chairman, Rodney Stephens adjourned the permit hearing.

THE STATE OF TEXAS
COUNTY OF ERATH

On this 4th day of May, 2017, the Board of Directors of the Middle Trinity Groundwater Conservation District convened in a STATED SESSION at 930 Wolfe Nursery Rd Stephenville, Texas at 1:04 pm with the following members present:

Fred Parker- Director/Secretary
Charles Ferguson- Director
Robert Payne-Director
Rodney Stephens-Chairman

Joe Altebaumer-Director
Kenneth Bullington-Director
Jerry Hinshaw- Director
Barbara Domel-Vice Chairman

Members absent – Frank Volleman, W.B. Maples, and Gary Kafer. Also present were Crystal Eberhart, Johnny Wells, and Joe Cooper.

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. Invocation was given by Jerry Hinshaw
2. Pledge of Allegiance was conducted
3. Roll Call of members
4. Board recognized Dublin Citizen and Alison McDonald. No public comments were heard.
5. After a review of the Minutes of the April 24th, 2017 Board Meeting, Director Altebaumer made a motion to accept minutes as stated. Second motion made by Shane Tucker. All members present voted yes.
6. After reviewing the check detail report, motion was made by Barbara Domel. Second by Kenneth Bullington to ratify the payment of the bills. All members present voted yes.
7. Board reviewed Income Expense Comparison
8. Office Manager Report was given by Crystal Eberhart
9. Field Tech report was given by Johnny Wells
10. Manager's Report was given by Joe Cooper
11. Legislative Update given by Joe Cooper
12. Discussion regarding District Management Plan and any related items was reported by Joe Cooper. Management Plan is approved. We will have our certificate from Texas Water Development Board soon.

13. Agenda items for June board meeting were discussed
14. Motion to adjourn meeting by Fred Parker and second by Director Altebaumer.
15. Meeting adjourned by Rodney Stephens, Chairman.

MINUTES approved this 8th day of June 2017.

Rodney P. Stephens, Chairman
Comanche Co.

Joe Altebaumer
Erath Co.

Fred Parker, Secretary-Treasurer
Erath Co.

Jerry Hinshaw, Director –
Erath Co.

Shane Tucker,
Comanche Co.

Frank Volleman-
Comanche Co.

Charles E. Ferguson
Bosque Co.

Barbara Domel- Vice Chairman
Bosque Co.

Robert Payne
Bosque Co.

W.B. Maples
Coryell Co.

Gary Kafer
Coryell Co.

Kenneth Bullington
Coryell Co.