

MINUTES OF THE
PERMIT HEARING AND MEETING OF
THE BOARD OF DIRECTORS OF THE
MIDDLE TRINITY GROUNDWATER CONSERVATION DISTRICT
HELD: May 10, 2018

THE STATE OF TEXAS
COUNTY OF ERATH

On this 10th day of May 2018 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 PM with the following members present:

Fred Parker - Director-Secretary
Shane Tucker - Director
Rodney Stephens – President
Charles Ferguson – Director
Kenneth Bullington - Director

Jerry Hinshaw - Director
Barbara Domel –Vice President
W.B. Maples – Director
Joe Altebaumer – Director

Members absent were Robert Payne, Frank Volleman, and Gary Kafer. Also present were Joe Cooper, 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. Roll Call of members was given by Debbie Montgomery.
2. Permit applications are ready for review; Crystal Eberhart stated that all operating permits were administratively complete and ready to be heard.
3. Motion was made by Kenneth Bullington and second by Shane Tucker to approve all operating permits. All members present voted yes. Jerry Hinshaw abstained from voting on the Vick Hinshaw permit application. Permits were approved.
4. Motion to adjourn permit hearing made by Fred Parker. Second by Charles Ferguson. All members present voted yes.
5. Rodney Stephens adjourned the permit hearing.

THE STATE OF TEXAS
COUNTY OF ERATH

On this 10th day of May 2018, 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:

Fred Parker - Director-Secretary
Shane Tucker - Director
Kenneth Bullington – Director
W.B. Maples – Director
Joe Altebaumer – Director

Jerry Hinshaw - Director
Barbara Domel - Vice President
Rodney Stephens – President
Charles Ferguson – Director

Members absent were Robert Payne, Frank Volleman, and Gary Kafer. Also present were Joe Cooper, Johnny Wells, Crystal Eberhart, Debbie Montgomery, and Stephanie Keith.

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. Board recognized Paul Gaudette as guest present.
6. No public comments received
7. There was a review of the Minutes of the April 5th, 2018 Board Meeting. Jerry Hinshaw made a motion to accept the minutes. Second made by Shane Tucker. All members present voted yes to accept.
8. Check Detail Report reviewed, beginning with check number 9316 and ending with check number 9353. Motion was made by Fred Parker, second by W.B. Maples to approve and ratify the payment of the bills. All members present voted yes.
9. Board reviewed Income/Expense Comparison
10. Office Manager Report given by Crystal Eberhart. She also presented an overview of the HALFF Database.
11. Field Tech report was given by Johnny Wells. Two wells were plugged, both in Comanche County. Eleven water quality tests were completed, eight in Erath County, two in Coryell County, and one in Comanche County, all negative for bacteria and E-coli. One Coryell well tested high in TDS/Salinity. Bosque County wells were monitored in the month of April and Erath County wells will be monitored in May.
12. Education/Public Relations Report was given by Stephanie Keith.
13. Manager's Report was given by Joe Cooper.
14. Fred Parker went over drawings for the proposed covered parking for the District office. A contractor's bid will be prepared for the next Board meeting.
15. Agenda items for the June Board meeting were discussed. Possible agenda items included salary treatments and discussion of TML insurance for Board Directors.
16. There was discussion on the Employee 401K benefits plan. A committee, consisting of Joe Altebaumer, Jerry Hinshaw, and Kenneth Bullington was selected to look into the matter further. Motion made by Charles Ferguson, second by Barbara Domel, to approve the committee.
17. Motion to adjourn was made by Fred Parker and second by Charles Ferguson. Meeting adjourned.

MINUTES approved this 7th day of June 2018.

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.