

NOTICE OF PUBLIC HEARING and DISTRICT BOARD MEETING

In accordance with Governor Abbott's declaration of the COVID-19 public health threat and action to temporarily suspend certain provisions of the Texas Open Meetings Act, a quorum of the District's Board of Directors will hold its Permit Hearing and regular Board meeting by telephonic conference call. The public may call in to this meeting by calling 1-888-599-1357 and entering the following code: 8529.

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 May 7, 2020. This Permit Hearing and Board Meeting will be recorded and the audio recording will be available upon request by emailing mtgcd2@centurylink.net. A copy of the agenda packet will be available on the District's website at the time of the meeting.

PERMIT HEARING AGENDA:

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

| | | | |
|---|--------|------------|---------------|
| Ivan Trejo 410 CR 51 Copperas Cove, TX 76522 | GPM: 7 | Acres: 6.5 | Use: Domestic |
|---|--------|------------|---------------|

Well Site
11933 FM 116
Gatesville, TX 76528

| | | | |
|---|---------|-------------|---------------|
| David Leighton 201 CR 162 DeLeon, TX 76444 | GPM: 10 | Acres: 5.75 | Use: Domestic |
|---|---------|-------------|---------------|

Well Site
201 CR 162
DeLeon, TX 76444

| | | | |
|--|---------|-------------|-----------------------------|
| Matt Olszewski PO Box 307 Bluff Dale, TX 76433 Well Site CR 156 Morgan Mill, TX 76465 | GPM: 21 | Acres: 27.6 | Use: Domestic/ Livestock |
| M5 Land Holdings LLC 1224 PR 1681 Lipan, TX 76462 Well Site PR 719 Lipan, TX 76462 | GPM: 20 | Acres: 373 | Use: Domestic |

4. 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 and Debbie Montgomery
11. Field Tech Report- Johnny Wells

12. Education/Public Relations Report- Stephanie Keith
13. Manager's Report- Joe Cooper
14. GMA 8 Update
15. Update / Discussion / Possible Action on The Ditch
16. Quarterly Investment Report
17. Discussion on Agenda Items for June Board Meeting
18. Adjourn

I, the undersigned authority, do hereby certify that on April 27th, 2020 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 Counties 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 meeting in accordance with the Texas Government Code, Chapter 551.

By: Joe Cooper
Joe Cooper, MTGCD General Manager *by DM*

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 devices (§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**