

MINUTES OF THE
PERMIT HEARING AND MEETING OF
THE BOARD OF DIRECTORS OF THE
MIDDLE TRINITY GROUNDWATER CONSERVATION DISTRICT
HELD: May 7, 2020

THE STATE OF TEXAS
COUNTY OF ERATH

On this 7th day of May 2020 the Board of Directors of the Middle Trinity Groundwater Conservation District convened in a PERMIT HEARING by teleconference at 1:00 PM with the following members present by phone:

Rodney Stephens – President	Barbara Domel – Vice-President
Fred Parker - Secretary	Jerry Hinshaw – Director
Kenneth Bullington – Director	Shane Tucker – Director
Gary Kafer – Director	Robert Payne – Director
Joe Altebaumer – Director	W.B. Maples – Director
Frank Volleman - Director	

Member absent was Charles Ferguson. Also present by phone 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. Hearing called to order by Rodney Stephens.
2. Roll Call of members was given by Crystal Eberhart.
3. Permit applications are ready for review. Joe Cooper stated that all operating permits were administratively complete and ready to be heard.
4. Motion was made by Jerry Hinshaw and second by Kenneth Bullington to approve all operating permits. All members present voted yes. All permits were approved.
5. Motion to adjourn permit hearing made by Fred Parker. Second by Jerry Hinshaw. All members present voted yes.
7. Rodney Stephens adjourned the permit hearing.

THE STATE OF TEXAS
COUNTY OF ERATH

On this 7th day of May 2020, the Board of Directors of the Middle Trinity Groundwater Conservation District convened in a STATED SESSION by teleconference at 1:00 PM with the following members present by phone:

Rodney Stephens – President	Barbara Domel – Vice-President
Fred Parker – Secretary	Jerry Hinshaw - Director
Kenneth Bullington – Director	Shane Tucker – Director
Gary Kafer – Director	Robert Payne – Director
Joe Altebaumer – Director	W.B. Maples – Director
Frank Volleman - Director	

Member absent was Charles Ferguson. Also present were Joe Cooper, Johnny Wells, Crystal Eberhart, Debbie Montgomery, and Stephanie Keith.

President 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 was given by Crystal Eberhart.
4. Pledge of allegiance was conducted.
5. Guest present by phone was Paul Gaudette of the Dublin Citizen Newspaper.
6. No public comments were received. Crystal Eberhart stated that no emails were received to register as a guest before the start of the meeting.
7. There was a review of the Minutes of the April 2nd, 2020 monthly Board Meeting. W.B. Maples made a motion to approve the minutes, second by Barbara Domel. All members present voted yes to accept the minutes.
8. Check Detail Report reviewed for dates 4/1/2020 through 4/30/2020, for check numbers 10408 through 10454, and including electronic checks 41520, 41521, 300420, and 300421. Checks numbered 10425 through 10430 were voided. Motion was made by Robert Payne, second by Jerry Hinshaw, to approve and ratify the payment of the bills. All members present voted yes.
9. Income/Expense Comparison was reviewed. 24.2 % of the budget has been expended.
10. Office Manager Report was given by Debbie Montgomery. In addition to the 4 permit applications, there were 21 exempt well registrations, including 2 replacements. Office staff continue to work from home to answer questions by phone and email and to process registrations. The mail and FAX is being checked at least every other day by, with only one person in the office at a time. Disinfection procedures are being followed. Staff may be returning to work at the office the middle of May.
11. Field Tech report was given by Johnny Wells. No wells were plugged in the month of April. One water quality test was completed, in Erath County, and it tested good. Bosque County wells were monitored in 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. GMA 8 Update was given by Joe Cooper.
15. Updates on The Ditch were given by Stephanie Keith.
16. The Quarterly Investment Report, for the first quarter of 2020, was given by Joe Cooper. The average monthly interest rate on MTGCD's invested public funds for March 2020 is 1.0034% for TexPool and 1.3354% for TexPool Prime. MTGCD currently has a total of \$3,742,118.79 invested at TexPool.
17. There was discussion on possible agenda items for the June Board Meeting. Items to be placed on the agenda include salary treatments, architect presentation, initial tax bases, and executive session for personnel issues.
18. Fred Parker moved to adjourn the meeting, second by Joe Altebaumer. Meeting adjourned by Rodney Stephens.

MINUTES approved this 4th day of June 2020.

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.