

MINUTES OF THE
PERMIT HEARING AND MEETING OF
THE BOARD OF DIRECTORS OF THE
MIDDLE TRINITY GROUNDWATER CONSERVATION DISTRICT
HELD: May 6, 2021

THE STATE OF TEXAS
COUNTY OF ERATH

On this 6th day of May 2021 the Board of Directors of the Middle Trinity Groundwater Conservation District convened in a PERMIT HEARING at 930 N Wolfe Nursery Rd, Stephenville, Texas at 1:00 PM with the following members present:

Rodney Stephens – President
Fred Parker - Secretary
Robert Payne – Director
Kenneth Bullington – Director
Charles Ferguson – Director
W.B. Maples – Director

Barbara Domel – Vice-President
Jerry Hinshaw – Director
Shane Tucker – Director
Joe Altebaumer – Director
Frank Volleman – Director
Gary Kafer - Director

Also present were Joe Cooper, Johnny Wells, 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 Debbie Montgomery.
3. Permit applications are ready for review. Joe Cooper stated that all operating permits were administratively complete and ready to be heard. It was noted that the Aurora Organic Farms permit is for a replacement well for an existing well with a grandfather permit. It is to be drilled more than 30 feet, but less than 100 feet, from the existing grandfathered well.
4. Motion was made by Kenneth Bullington and second by Frank Volleman to approve all operating permits. All members present voted yes.
5. Motion to adjourn permit hearing made by Fred Parker. Second by Joe Altebaumer. All members present voted yes.
6. Rodney Stephens adjourned the permit hearing.

THE STATE OF TEXAS
COUNTY OF ERATH

On this 6th day of May 2021, the Board of Directors of the Middle Trinity Groundwater Conservation District convened in a STATED SESSION at 930 N Wolfe Nursery Rd, Stephenville, Texas at 1:00 PM with the following members present:

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

Also present were Joe Cooper, Johnny Wells, Debbie Montgomery, and Stephanie Keith.

President Rodney Stephens called the meeting to order, declared a quorum present and that the meeting 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 Debbie Montgomery.
4. Pledge of allegiance was conducted.
5. Guests present were Sam Waldrop and Kevin Biasioli of Waldrop Construction..
6. No public comments were received.
7. There was a review of the Minutes of the April 1st , 2021 monthly Board Meeting. Kenneth Bullington made a motion to approve the minutes, second by Joe Altebaumer. All members present voted yes to accept the minutes.
8. Check Detail Report reviewed for dates 3/31/2021 through 4/30/2021, for check numbers 10955 through 11006, and including electronic checks 41521, 41522, 213004, 213005, and 3312021. Voided checks included 10949, 10972, and 10981. Motion was made by W.B. Maples, second by Kenneth Bullington, to approve and ratify the payment of the bills. All members present voted yes.
9. Income/Expense Comparison was reviewed. As of the end of March, 25.7 % of the budget has been expended, and 11.7 % of The Ditch Project budget has been expended. 94.9 % of 2020 revenue has been collected.
10. Office Manager Report was given by Debbie Montgomery. In addition to the permit applications, there were 41 exempt new well registrations and 4 replacements. The MTGCD office will be closed Monday, May 31st , for Memorial Day.
11. Field Tech report was given by Johnny Wells. Five wells were plugged in March, 2 in Erath County and 3 in Comanche County. Five water quality tests were completed, all in Erath County. All tested negative for bacteria. 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. Quarterly Investment Report was given by Joe Cooper. The average monthly interest rate on MTGCD's invested public funds for March 2021 is 0.0187% for TexPool and 0.0916% for TexPool Prime. As of 3/31/2021, MTGCD has a total of \$3,953,275.42 invested at PexPool.
15. Annual Audit tabled to next month's meeting.
16. Legislative Update was given by Joe Cooper.
17. There was discussion on the Resolution adopting the Summary Report of the DFC Hearing held on December 30, 2020. Shane Tucker made a motion to approve the resolution, second by Joe Altebaumer. All members present voted yes.
18. The Rules Committee had no update to give.
19. Wolfe Creek Water Discovery Center Update given by Stephanie Keith, Sam Waldrop and Kevin Biasioli of Waldrop Construction, and Tenna Florian of Lake Flato Architects.
20. Shane Tucker made a motion to table Discussion / Action to Address Expenditure Policy and Processes Regarding the Project. Second by Kenneth Bullington. All members present voted yes. This agenda item tabled.
21. There was discussion on participation of MTGCD in Central Appraisal District nominations and elections for Bosque, Comanche, Coryell, and Erath Counties. Barbara Domel made a motion to participate, second by Robert Payne. All members present voted yes to participate.
22. Agenda items for the June Board Meeting were discussed. Items will include the annual audit report, legislative update, rules committee update, and salary treatments.
23. Fred Parker moved to adjourn the meeting, second by Charles Ferguson. Meeting adjourned by Rodney Stephens.

MINUTES approved this 3rd day of June 2021.

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.