

MINUTES OF THE  
PERMIT HEARING AND MEETING OF  
THE BOARD OF DIRECTORS OF THE  
MIDDLE TRINITY GROUNDWATER CONSERVATION DISTRICT  
HELD: May 5, 2022

THE STATE OF TEXAS  
COUNTY OF ERATH

On this 5th day of May 2022 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	Barbara Domel – Vice-President
Fred Parker - Secretary	Jerry Hinshaw - Director
Shane Tucker - Director	W.B. Maples - Director
Robert Payne - Director	Gary Kafer - Director
Charles Ferguson – Director	Frank Volleman – Director
Kenneth Bullington – Director	Joe Altebaumer - Director

No Board Members were absent. Also present were Patrick Wagner, Johnny Wells, Stephanie Keith, Crystal Eberhart, and Debbie Montgomery.

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. All operating permit applications were administratively complete. The two permit applications for Big Cedar Ranch LLC were previously approved but the location of each is being moved over 30 feet. The three wells for Steve Munsell are existing registered wells, with GPM increase requested from 17 to 40.
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 5<sup>th</sup> day of May 2022, 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 - Vice-President	Barbara Domel – Vice-President
Fred Parker - Secretary	Jerry Hinshaw - Director
Shane Tucker - Director	W.B. Maples - Director
Robert Payne - Director	Gary Kafer - Director
Charles Ferguson – Director	Frank Volleman – Director
Kenneth Bullington – Director	Joe Altebaumer - Director

No Board Members were absent. Also present were Patrick Wagner, Johnny Wells, Stephanie Keith, Crystal Eberhart, and Debbie Montgomery.

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. Roll Call of Members was given by Debbie Montgomery.
3. Invocation was given by Joe Altebaumer.
4. Pledge of Allegiance was conducted
5. Guests present by Zoom were James Beach, of Advanced Groundwater Solutions, and James Muela, of Lloyd Gosselink.
6. There were no public comments.
7. Kenneth Bullington made a motion to accept and approve all the permit applications reviewed at the permit hearing. Second by Shane Tucker. All members present voted yes.
8. Rules Committee Update given by Patrick Wagner. James Beach and James Muela also made comments on the proposed rules. There was discussion and disagreement about the proposed spacing changes. Charles Ferguson made a motion to table deciding about proceeding with the proposed changes until further discussion at another Rules Committee meeting. Second by Joe Altebaumer. All members present voted yes.
9. There was a review of the Minutes of the April 7<sup>th</sup> , 2022 monthly Board Meeting. W.B. Maples moved to approve the minutes of the meeting, second by Kenneth Bullington. All members present voted yes to accept the minutes.
10. Check Detail Report reviewed for dates 4/1/2022 through 4/30/2022, for check numbers 11564 through 11616 (11466, 11542, and 11596 voided), and including electronic checks 221504, 221505, 290422, and 290423. Motion was made by Joe Altebaumer, second by Kenneth Bullington, to approve and ratify the payment of the bills. All members present voted yes.
11. Income/Expense Comparison was reviewed.
12. Manager's Report was given by Patrick Wagner.
13. Office Manager Report was given by Debbie Montgomery. In addition to the permit applications, there were 28 exempt new well registrations and 5 replacements. The MTGCD office will be closed on Monday, May 30<sup>th</sup>, in observance of Memorial Day.
14. Field Tech report was given by Johnny Wells. Five wells were plugged in April, all in Erath County. Eighteen water quality tests were completed, 3 in Erath County, 14 in Bosque County, and 1 in Comanche County. All wells tested good. Bosque County wells were monitored in April and Erath County wells will be monitored in May.
15. Education/PR Report/The Ditch Water Discovery Center Update given by Stephanie Keith.
16. There was discussion on the approved budgeted amount for The Ditch Project. No action was taken.
17. Patrick Wagner went over the quarterly budget amendments. \$6379.30 is being taken from the Karst Coalition, with \$6179.30 added to Public Notices and \$200 added to Printing. W.B. Maples made a motion to amend the budget as presented, second by Shane Tucker. All members present voted yes.
18. Management Plan update given by Patrick Wagner. A Public Hearing will be held next month before the Board Meeting.
19. W.B. Maples made a motion to table the Executive Session. Second by Frank Volleman. All members present voted yes.
20. There was discussion on agenda items for the June Board Meeting.
21. Fred Parker moved to adjourn the meeting, second by Charles Ferguson. Meeting adjourned by Rodney Stephens.

**MINUTES approved this 2<sup>nd</sup> day of June 2022.**

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Fred Parker/Erath Co.

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Jerry Hinshaw/ Erath Co.

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Shane Tucker /Comanche Co.

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Frank Volleman/Comanche Co.

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Rodney Stephens/Comanche Co.

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Charles E. Ferguson/ Bosque Co.

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Barbara Domel/Bosque Co.

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Robert Payne/Bosque Co.

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Gary Kafer/Coryell Co.

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Kenneth Bullington/Coryell Co.

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W.B. Maples/ Coryell Co.