NOTICE OF PUBLIC HEARING and DISTRICT BOARD MEETING

The **Middle Trinity Groundwater Conservation District** Board of Directors will hold a PERMIT HEARING and BOARD MEETING on Thursday, May 4, 2023 at 1:00 p.m. at 930 Wolfe Nursery Rd, Stephenville, Texas. The Board Meeting will begin immediately upon adjournment of the Permit Hearing. All interested parties are invited to attend.

PERMIT HEARING AGENDA:

- 1. Call to Order
- 2. Roll Call
- 3. Operating Permit Applications to Be Heard:

Bassett Revocable Living Tr 4624 Friars Lane Grand Prairie, TX 75052 Well Site: 2070 Table Rock Rd High Creek Ranch Lot 37 Copperas Cove, TX 76522	ust (James C Basset GPM: 7	tt) Acres: 5.02	Use: Domestic
Evelio Narvaez 32106 N US Hwy 281 Lipan, TX 76462 Well Site: 32106 N US Hwy 281 Country Hills Lots 17 and 18 Lipan, TX 76462	GPM: 10	Acres: 6.05	Use: Domestic
James and Wanda Moore 2700 W Frey St Stephenville, TX 76401 Well Site: 845 Hill Valley Dr Hill Valley Estates Tract 13 Stephenville, TX 76401	GPM: 12	Acres: 3.643	Use: Domestic

Julian Medina 2355 CR 184 Stephenville, TX 76401 Well Site: 2425 CR 184 Stephenville, TX 76401	GPM: 12	Acres: 4.0	Use: Domestic
Tyler and Samantha Rust 3301 Pronghorn Path San Angelo, TX 76901 Well Site: CR 389 and CR 392 Stephenville, TX 76401	GPM: 15	Acres: 2.0	Use: Domestic
Angela Taylor PO Box 821 Stephenville, TX 76401 Well Site: 2340 CR 258 Dublin, TX 76446	GPM: 15	Acres: 2.84	Use: Domestic
Marc Pace Custom Homes LLC – 2 proposed wells			
Q10 Old Annette Dd			
819 Old Annetta Rd Aledo, TX 76008 Well Site: CR 258 Dublin, TX 76446	GPM: 15 GPM: 15	Acres: 5.0 Acres: 5.5	Use: Domestic Use: Domestic
Aledo, TX 76008 Well Site: CR 258		Acres: 5.0	

Shawn Felton 5457 CR 275 Dublin, TX 76446 Well Site: CR 304 Yarborough Farms Lot 5 Dublin, TX 76446	GPM: 17	Acres: 10.0	Use: Livestock Watering/ Domestic
DeLeon ISD – 2 proposed w 425 S Texas St	ells		
DeLeon, TX 76444 Well Site: 700 S Lamar DeLeon, TX 76444	GPM: 11	Acres: 5.99	Use: Irrigation
Well Site: 209 W Carnes Ave DeLeon, TX 76444	GPM: 14	Acres: 11.66	Use: Irrigation
West Texas Spike 1 Ltd (Paul Evans) – 11 proposed wells 1981 SH 137			
Stanton, TX 79782 Well Site: Trinity Ridge Dr Trinity Ridge Estates Lot 1	GPM: 17	Acres: 8.971	Use: Domestic / Livestock Watering
Stephenville, TX 76401 Well Site: Trinity Ridge Dr Trinity Ridge Estates Lot 2 Stephenville, TX 76401	GPM: 17	Acres: 7.813	Use: Domestic / Livestock Watering
Well Site: Trinity Ridge Dr Trinity Ridge Estates Lot 3 Stephenville, TX 76401	GPM: 17	Acres: 6.759	Use: Domestic / Livestock Watering
Well Site: Trinity Ridge Dr Trinity Ridge Estates Lot 4 Stephenville, TX 76401	GPM: 17	Acres: 6.525	Use: Domestic / Livestock Watering
Well Site: Trinity Ridge Dr Trinity Ridge Estates Lot 5 Stephenville, TX 76401	GPM: 17	Acres: 6.073	Use: Domestic / Livestock Watering
Well Site: Trinity Ridge Dr Trinity Ridge Estates Lot 6 Stephenville, TX 76401	GPM: 17	Acres: 6.293	Use: Domestic / Livestock Watering

GPM: 17	Acres: 7.122	Use: Domestic / Livestock Watering
GPM: 17	Acres: 6.725	Use: Domestic / Livestock Watering
GPM: 17	Acres: 6.651	Use: Domestic / Livestock Watering
GPM: 17	Acres: 8.983	Use: Domestic / Livestock Watering
GPM: 17	Acres: 6.559	Use: Domestic / Livestock Watering
GPM: 18 1	Acres: 5.15	Use: Domestic / Livestock Watering
wells		
	Acres: 180 Acres: 435.08	Use: Irrigation Use: Irrigation
GPM: 20 GPM: 30	Acres: 459.475	Use: Livestock Watering
	GPM: 17 GPM: 17 GPM: 17 GPM: 17 GPM: 17 GPM: 18 GPM: 18 GPM: 25 (each) GPM: 25 (each)	GPM: 17 Acres: 6.725 GPM: 17 Acres: 6.651 GPM: 17 Acres: 8.983 GPM: 17 Acres: 6.559 GPM: 17 Acres: 5.15 GPM: 18 Acres: 5.15 wells Acres: 180 GPM: 25 (each) Acres: 180 GPM: 25 (each) Acres: 435.08 GPM: 20 Acres: 459.475

Paul Evans 1981 SH 137 Stanton, TX 79782 Well Site: CR 510 Stephenville, TX 76401	GPM: 25	Acres: 74.429	Use: Domestic / Livestock Watering
Wagon Road South LLC (T PO Box 397 Bluff Dale, TX 76433 Well Site: 10740 US Hwy 377 Stephenville, TX 76401	roy Gibbs) GPM: 25	Acres: 184.19	Use: Public Water Supply
Leslie Morris – 8 proposed v 1007 CR 445 DeLeon, TX 76444 Well Site: 1101 CR 445 DeLeon, TX 76444	wells GPM: 37 (each)	Acres: 163.4	Use: Irrigation
Wagon Road Ranch LLC (T PO Box 397 Bluff Dale, TX 76433 Well Site: 3705 CR 148 Bluff Dale, TX 76433	F roy Gibbs) GPM: 100	Acres: 5596.152	Use: Irrigation
Contingent Upon Acceptance into Voluntary Metering Program:			
G4 Developments Inc (Jeff (7720 E FM 4 Grandview, TX 76050 Well Site: Hwy 174 and CR 1191 Kopperl, TX 76652	Guede) GPM: 25	Acres: 7.534	Use: Public Water Supply
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- 4. Discussion on Operating Permit Applications
- 5. Adjourn Permit Hearing

BOARD MEETING AGENDA:

The following agenda items will be discussed:

- 1. Call to Order
- 2. Roll Call of Members
- 3. Invocation
- 4. Pledge of Allegiance
- 5. Recognize Guests
- 6. Public Comments
- 7. Take Action on Operating Permit Applications
- 8. Approve / Ratify Minutes
- 9. Approve / Ratify Payment of Bills
- 10. Income / Expense Comparison
- 11. Review of Current Tax Rate and Percent of Revenue Collected
- 12. MTGCD's 2022 Financial Audit Presentation (Boucher, Morgan & Young)
- 13. LRE Water Update on MTGCD 3D Hydrostratigraphic Model
- 14. Discussion / Consider / Possible Action on Advanced Groundwater Solutions (AGS) District Pumping Estimate Proposal
- 15. Discussion / Consider / Possible Action, if Necessary, to Begin RFQ Process for GIS Platform and Database Enhancements/Hosting.
- 16. Discussion / Consider / Possible Action on Resolution on MTGCD Changing Accounting Period from Calendar Year (1/1 13/31) to Fiscal Year (10/1 9/30)
- 17. Discussion / Consider / Possible Action on 2023 MTGCD Budget Amendments
- 18. Discussion / Consider / Possible Action on Update of Drilling Activities and Possible Violations Regarding Wells Drilled and Operated Without District Approval
- 19. General Manager's Report

- 20. Receive Monthly Staff Report

 (a) Drought Status Report
 (b) Monthly Investment Report
 (c) Well Registration Update
 (d) Field Tech Report
 (e) Education/Public Relations Report
 - (f) The Ditch Water Discovery Center Update
- 21. Executive Session pursuant to Sections 551.071 and/or 551.074 of Texas Government Code to discuss Legal Matters and/or Personnel Matters
- 22. Discussion / Possible Action on any Matter discussed in Executive Session
- 23. Discuss Agenda Items for June Board Meeting
- 24. Adjourn

CERTIFICATION

I, the undersigned authority, do hereby certify that on April 28, 2023 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 County 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 board meeting, and 10 business days prior to aid time of permit hearing in accordance with the Texas Government Code, Chapter 551.

By:

MTGCD General Manager

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 devises (§551.076). Any subject discussed in executive session may be subject to action during an open meeting.

For more information about the Permit Hearing, Board Meeting or the Middle Trinity Groundwater Conservation District contact: GENERAL MANAGER 254-965-6705