

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, November 2nd, 2017 at 1:00 p.m. at 930 Wolfe Nursery Rd, 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 Permits to Be Heard:

Humberto & Maria Rojas 602 Hemphill Dublin, TX 76446 Well Site: 675 CR 379 Dublin, TX 76446	GPM: 10	Acres: 7.5	Use: Domestic
---	---------	------------	---------------

Terah Gibson 400 Timber Ridge Stephenville, TX 76401 Well Site: 1700 Timber Creek Dr Stephenville, TX 76401	GPM: 30	Acres: 2.75 (Not to exceed annual average of 5.11 gpm)	Use: Domestic
---	---------	---	---------------

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
11. Office Report-Crystal Eberhart/Debbie Montgomery-Location for December Board Meeting
12. Field Tech Report- Johnny Wells
13. Manager's Report- Joe Cooper
14. Education/PR Report-Stephanie Keith
17. Discussion/Possible Action on Truck Replacement
18. Discussion/Possible Action on Covered Parking Bids
19. Discussion/Possible Action on Halff Database
20. The Board will retire into Executive Session pursuant to Texas Government Code, Section 551.074 to discuss the following:

Section 551.074 Personnel Matters; to discuss/approve employee one-time salary adjustment
21. Reconvene

23. Discussion/Possible Action on Date/Time Change for December Board Meeting
24. Agenda Items for December Board Meeting
25. Adjourn

CERTIFICATION

I, the undersigned authority, do hereby certify that on October 23rd, 2017 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: _____
Joe Cooper, 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.