

MINUTES OF THE  
PERMIT HEARING AND MEETING OF  
THE BOARD OF DIRECTORS OF THE  
MIDDLE TRINITY GROUNDWATER CONSERVATION DISTRICT  
HELD: November 2, 2017

THE STATE OF TEXAS  
COUNTY OF ERATH

On this 2<sup>nd</sup> day of November 2017 the Board of Directors of the Middle Trinity Groundwater Conservation District convened in a PERMIT HEARING at 930 Wolfe Nursery Rd Stephenville, Texas at 1:00 p.m. with the following members present:

Fred Parker- Director-Secretary  
Kenneth Bullington- Director  
Shane Tucker- Director  
Charles Ferguson- Director  
Rodney Stephens- President

Joe Altebaumer- Director  
Jerry Hinshaw- Director  
Barbara Domel- Vice President  
Gary Kafer- Director  
W.B. Maples- Director

Members absent were Robert Payne and Frank Volleman. Also present were Johnny Wells, Joe Cooper, Crystal Eberhart, Stephanie Keith, and Debbie Montgomery.

Chairman, 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. Roll Call of members was given by Crystal Eberhart.
2. Permit applications are ready for review; Joe Cooper stated that all operating permits were administratively complete and ready to be heard.
3. After a brief discussion, motion was made by Jerry Hinshaw and second by Joe Altebaumer to approve all operating permits. All members present voted yes. Permits were approved.
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 2<sup>nd</sup> day of November 2017, the Board of Directors of the Middle Trinity Groundwater Conservation District convened in a STATED SESSION at 930 Wolfe Nursery Rd Stephenville, Texas at 1:00 pm with the following members present:

Fred Parker- Director-Secretary  
Kenneth Bullington- Director  
Shane Tucker- Director  
Charles Ferguson- Director  
Rodney Stephens- President

Joe Altebaumer- Director  
Jerry Hinshaw- Director  
Barbara Domel- Vice President  
Gary Kafer- Director  
W.B. Maples- Director

Members absent were Robert Payne and Frank Volleman. Also present were Johnny Wells, Joe Cooper, Crystal Eberhart, Stephanie Keith, and Debbie Montgomery.

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 Jerry Hinshaw
3. Roll call of members given by Crystal Eberhart
4. Pledge of allegiance was conducted
5. Board recognized Paul Gaudette as guest present.
6. No public comments received
7. After a review of the Minutes of the October 5<sup>th</sup>, 2017 Board Meeting, it was determined that Gary Kafer was included as present at last meeting and was in fact absent. Director W.B. Maples made a motion to accept minutes with correction. Second motion made by Jerry Hinshaw All members present voted yes.
8. After reviewing the check detail report, motion was made by W.B. Maples, second by Joe Altebaumer to ratify the payment of the bills. All members present voted yes.
9. Board reviewed Income Expense Comparison
10. Office Report given by Crystal Eberhart and Debbie Montgomery.
11. Field Tech report was given by Johnny Wells

12. Manager's Report was given by Joe Cooper
13. Education/PR Report was given by Stephanie Keith
14. Truck replacement was discussed.
15. Covered parking was discussed. Motion to proceed with obtaining bids for covered parking made by Jerry Hinshaw. Second by Gary Kafer. All members present voted yes.
16. Discussion of Halff Database was conducted. Motion to proceed with Halff Database was made by Jerry Hinshaw. Second by Joe Altebaumer. All members present voted yes.
17. The Board retired into Executive Session pursuant to Texas Government Code, Section 551.074 Personnel Matters, to discuss employee one-time salary adjustment.
18. The Board reconvened. Motion made by Jerry Hinshaw to approve employee one-time salary adjustment. Second by Kenneth Bullington.
19. Discussion of date and time for December Board Meeting was conducted. The meeting will be held Tuesday, December 5<sup>th</sup>, 2017 at 112 N Austin in Comanche at 5:00 PM.
20. Agenda items were discussed for the December Board Meeting
21. Motion to adjourn was made by Fred Parker and second by Charles Ferguson. Meeting adjourned.

**MINUTES approved this 5<sup>th</sup> day of December 2017.**

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Joe Altebaumer  
Erath Co.

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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.