

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 1st, 2018 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 Permits to Be Heard:

Larry Adams (3)	GPM: 150	Acres: 1550	Use: Irrigation
PO Box 172	GPM: 150	Acres: 1550	Use: Irrigation
Gustine, TX 76455	GPM: 100	Acres: 1550	Use: Irrigation

Well Site:

FM 1702
Gustine, TX 76455

Jake Freese	GPM: 14	Acres: 5	Use: Domestic
120 Lighthouse Dr	(Not to exceed annual average of 9.3 GPM)		
Bluff Dale, TX 76433			

Well Site:

120 Lighthouse Dr
Bluff Dale, TX 76433

Chris Mims	GPM: 12	Acres: 5	Use: Domestic
23857 FM 8	(Not to exceed annual average of 9.3 GPM)		
Dublin, TX 76446			

Well Site:

3005 CR 491
Stephenville, TX 76401

Bryan Morris (4)	GPM: 30	Acres: 180	Use: Irrigation
600 CR 445	GPM: 30	Acres: 180	Use: Irrigation
DeLeon, TX 76444	GPM: 30	Acres: 180	Use: Irrigation
Well Site:	GPM: 30	Acres: 180	Use: Irrigation
CR 445 and CR 447	(Existing Registered Wells to Permit Status)		
DeLeon, TX 76444			

Manuel Rabago	GPM: 7	Acres: 5	Use: Domestic
142 CR 1100			
Meridian, TX 76665			
Well Site:			
142 CR 1100			
Meridian, TX 76665			

Thomas and Cynthia Winkelbauer	GPM: 15	Acres: 6	Use: Domestic
908 CR 2650	(Not to exceed annual average of 11.1 GPM)		
Walnut Springs, TX 76690			
Well Site:			
908 CR 2650			
Walnut Springs, TX 76690			

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
10. Office Manager Report- Crystal Eberhart/Debbie Montgomery
11. Field Tech Report- Johnny Wells
12. Education/PR Report-Stephanie Keith
13. Manager's Report- Joe Cooper
14. The Board will retire into Executive Session pursuant to Texas Government Code, Section 551.074 to discuss the following:

Personnel Matters; discussion/ possible action on employee one-time salary adjustment
15. Reconvene
16. Discussion/Possible Action on Coryell CAD Board Election
17. Discussion/Possible Action on Date/Time Change for December Board Meeting
18. Agenda Items for December Board Meeting
19. Adjourn

CERTIFICATION

I, the undersigned authority, do hereby certify that on October 22nd, 2018 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 devices (§551.076). Any subject discussed in executive session may be subject to action during an open meeting.

**For more information about the public hearing on the Management Plan, permit hearing,
Board meeting or the Middle Trinity Groundwater
Conservation District contact:
JOE B. COOPER, GENERAL MANAGER
254-965-6705**