

MINUTES OF THE
PERMIT HEARING AND MEETING OF
THE BOARD OF DIRECTORS OF THE
MIDDLE TRINITY GROUNDWATER CONSERVATION DISTRICT
HELD: November 1, 2018

THE STATE OF TEXAS
COUNTY OF ERATH

On this 1st day of November 2018 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 PM with the following members present:

Rodney Stephens – President
Fred Parker - Secretary
Jerry Hinshaw – Director
Shane Tucker - Director
Gary Kafer – Director
Kenneth Bullington – Director

Barbara Domel – Vice-President
Joe Altebaumer - Director
W.B. Maples - Director
Frank Volleman – Director
Charles Ferguson – Director

Member absent was Robert Payne. Also present were Joe Cooper, Johnny Wells, Crystal Eberhart, Stephanie Keith, 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. Roll Call of members was given by Debbie Montgomery.
2. Permit applications are ready for review. Joe Cooper stated that all operating permits were administratively complete and ready to be heard.
3. Motion was made by Jerry Hinshaw and second by Shane Tucker to approve all operating permits. All members present voted yes. All permits were approved.
4. Motion to adjourn permit hearing made by Fred Parker. Second by Charles Furgeson. All members present voted yes.
5. Rodney Stephens adjourned the permit hearing.

THE STATE OF TEXAS
COUNTY OF ERATH

On this 1st day of November 2018, 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:

Rodney Stephens – President
Fred Parker - Secretary
Jerry Hinshaw - Director
Shane Tucker - Director
Gary Kafer – Director
Kenneth Bullington – Director

Barbara Domel – Vice-President
Joe Altebaumer - Director
W.B. Maples – Director
Frank Volleman – Director
Charles Ferguson – Director

Member absent was Robert Payne. Also present were Joe Cooper, Johnny Wells, Crystal Eberhart, Stephanie Keith, and Debbie Montgomery.

President 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 Joe Altebaumer.
3. Roll call of members given by Debbie Montgomery
4. Pledge of allegiance was conducted
5. Board recognized Paul Gaudette and Chris Neal as guests present.
6. No public comments received
7. There was a review of the Minutes of the October 4th, 2018 Board Meeting. W.B. Maples made a motion to accept the minutes. Second made by Shane Tucker. All members present voted yes to accept.
8. Check Detail Report reviewed for dates 10/1/2018 through 10/31/2018, for check numbers 9566 through 9603, 9617 through 9620, and including electronic checks numbers 100118, 1012018, 101518, 101519, and 103118. Motion was made by Jerry Hinshaw, second by Gary Kafer, to approve and ratify the payment of the bills. All members present voted yes.
9. Board reviewed Income/Expense Comparison. 64.9% of the budget has been used as of October 31, 2018.
10. Office Manager Report given by Crystal Eberhart and Debbie Montgomery. In addition to the Permit applications, there were 13 exempt well registrations from 9/24/2018 to 10/19/2018. The MTGCD office will be closed in observance of Veterans Day on Monday, November 12th and for the Thanksgiving Holiday on Thursday and Friday, the 22nd and 23rd of November.
11. Field Tech report was given by Johnny Wells. Three wells were plugged, one in Comanche County and two in Bosque County. Two water quality tests were completed, both in Erath County and both tested good. Comanche County wells were monitored in the month of October and Coryell County wells will be monitored in November.

12. Education/Public Relations Report was given by Stephanie Keith. Educational events attended and upcoming events were discussed.
13. Manager's Report was given by Joe Cooper. The revised management plan has been sent to TWDB. There has been a partial delivery of the Major Rivers Program materials.
14. The Board retired into Executive Session pursuant to Texas Government Code Section 551.074 to discuss possible action on employee one-time salary adjustment.
15. The Board reconvened. Motion made by Jerry Hinshaw, second by Shane Tucker, to approve the employee one-time salary adjustment for each MTGCD employee. All members present voted yes.
16. There was discussion of the upcoming Coryell CAD Board election. There is a vacancy on the board. W.B. Maples made a motion to nominate Kenneth Bullington for the vacancy, second by Shane Tucker. All members present voted yes. Nomination contingent upon legal counsel.
17. The date and time for the December Board Meeting was discussed. Scheduling conflicts for the month of December were considered. Shane made a motion to have the Board Meeting on Tuesday, December 4th, time and location to be determined. Second by Kenneth Bullington. All members present voted yes.
18. Agenda Items for the December Board Meeting were discussed, including the Oath of Office for newly reelected Board Members.
19. Motion to adjourn was made by Fred Parker and second by Joe Altebaumer. Meeting adjourned.

MINUTES approved this 4th day of December 2018.

Joe Altebaumer/Erath Co.

Fred Parker/Erath Co.

Jerry Hinshaw/ Erath Co.

Shane Tucker /Comanche Co.

Frank Volleman/Comanche Co.

Rodney Stephens/Comanche Co.

Charles E. Ferguson/ Bosque Co.

Barbara Domel/Bosque Co.

Robert Payne/Bosque Co.

Gary Kafer/Coryell Co.

Kenneth Bullington/Coryell Co.

W.B. Maples/ Coryell Co.