

# 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 5, 2020 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:

### **Brad Allen (4)**

PO Box 953

Stephenville, TX 76401

**Well Site:** GPM: 12      Acres: 3.28      Use: Domestic  
(not to exceed an annual average of 6.1 GPM)

Rodeo Way Lot 15

Mustang Meadows Subdivision

Stephenville, TX 76401

**Well Site:** GPM: 12      Acres: 3.03      Use: Domestic  
(not to exceed an annual average of 5.6 GPM)

Rodeo Way Lot 16

Mustang Meadows Subdivision

Stephenville, TX 76401

**Well Site:** GPM: 12      Acres: 3.03      Use: Domestic  
(not to exceed an annual average of 5.6 GPM)

Rodeo Way Lot 19

Mustang Meadows Subdivision

Stephenville, TX 76401

**Well Site:** GPM: 12      Acres: 3.01      Use: Domestic  
(not to exceed an annual average of 5.6 GPM)

Rodeo Way Lot 20

Mustang Meadows Subdivision

Stephenville, TX 76401

<p><b>Kayla Buzbee</b>            PO Box 2568            Stephenville, TX 76401  <b>Well Site:</b>            757 Shelly Lane            Stephenville, TX 76401</p>	<p>GPM: 10            (not to exceed an annual average of 3.72 GPM)</p>	<p>Acres: 2.0</p>	<p>Use: Domestic</p>
<p><b>Jennifer Rantala</b>            PO Box 118            Stephenville, TX 76401  <b>Well Site:</b>            13640 FM 3025            Stephenville, TX 76401</p>	<p>GPM: 12</p>	<p>Acres: 7.9</p>	<p>Use: Domestic/            Livestock</p>
<p><b>Mark Rogers</b>            1228 Woodcrest Ln            Hutchins, TX 75141  <b>Well Site:</b>            335 CR 1309, Lot 9            Morgan, TX 76671</p>	<p>GPM: 7</p>	<p>Acres: 5</p>	<p>Use: Domestic</p>
<p><b>Hannah Sprague</b>            1009 Lincoln Dr            Stephenville, TX 76401  <b>Well Site:</b>            1009 Lincoln Dr            Stephenville, TX 76401</p>	<p>GPM: 14</p>	<p>Acres: 7.96</p>	<p>Use: Domestic/            Livestock</p>
<p><b>Frank Brand</b>            PO Box 11            Energy, TX 76452  <b>Well Site:</b>            FM 1702            Energy, TX 76452</p>	<p>GPM: 100</p>	<p>Acres: 809</p>	<p>Use: Irrigation</p>
<p><b>David Gibbs (2)</b>            210 W Main            Eastland, TX 76448  <b>Well Site:</b>            Hwy 679            Gorman, TX 76454</p>	<p>GPM: 35</p>	<p>Acres: 39.78</p>	<p>Use: Irrigation/            Livestock</p>

**Cavin and Noah Stockman**      GPM: 30      Acres: 60.0      Use: Irrigation/  
1800 CR 450      Livestock  
DeLeon, TX 76444  
**Well Site:**  
1800 CR 450  
DeLeon, TX 76444

**Paolo Valle**      GPM: 170      Acres: 236.11      Use: Irrigation  
PO Box 207  
Dublin, TX 76446  
**Well Site:**  
CR 308  
Dublin, TX 76446

**Larry and Leona Cook**      GPM: 16      Acres: 5.01      Use: Domestic  
5620 Maceo Lane      (Permit approved on 9/10/2020, change in location over 30 feet)  
Fort Worth, TX 76112  
**Well Site:**  
CR 148  
Bluff Dale, TX 76433

**Stuart Parsons**      GPM: 175      Acres: 210.8      Use: Irrigation  
1306 FM 1637      (Permit approved on 3/12/2020, change in location over 30 feet)  
Valley Mills, TX 76689  
**Well Site**  
129 PR 3621  
Clifton, TX 76634

### **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. Discussion / Possible Action to Proceed with the Process to Select a Construction Manager for The Ditch
15. Discussion of the Proposed Estimate of Probable Cost Guidelines and Project Budget for The Ditch
16. Discussion / Possible Action to Approve the AIA Contract with Lake Flato Architect Firm
17. Discussion / Possible Action to Increase Liability Insurance to Cover The Ditch
18. 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
19. Reconvene
20. Discuss Agenda Items for December Board Meeting
21. Adjourn

## CERTIFICATION

I, the undersigned authority, do hereby certify that on October 26, 2020 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.

**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**