

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, October 5th, 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:

Trent & Tysha Dunavant PO Box 764 Stephenville, TX 76401 Well Site: Stone Gate Estates-Lot 7 Stephenville, TX 76401	GPM: 14	Acres: 2	Use: Domestic
Cory Lawson PO Box 2425 Stephenville, TX 76401 Well Site: 5690 CR 522 Stephenville, TX 76401	GPM: 16	Acres: 9	Use: Domestic
Beverly Boyd 3339 Mocassin Bend Rd Gatesville, TX 76528 Well Site: 3339 Mocassin Bend Rd Gatesville, TX 76528	GPM: 10	Acres: 2.1	Use: Domestic

Kuiper Dairy
1865 PR 1233
Hico, TX 76457

GPM: 120

Acres: 500

Use: Livestock

Well Site:

PR 1233
Hico, TX 76457

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
12. Field Tech Report- Johnny Wells
13. Manager's Report- Joe Cooper
14. Education/PR Report-Stephanie Keith
17. Discussion on Truck Replacement
18. Discussion on Covered Parking Bids
19. Halff Database Presentation by Erin Atkinson

- 20. Quarterly Report on Investments of Public Funds
- 21. Quarterly Drought Report

CERTIFICATION

I, the undersigned authority, do hereby certify that on August 28th, 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.