

John Marshall
8338 CR 365
Dublin, TX 76446
Well Site:
8338 CR 365
Dublin, TX 76446

GPM: 35 Acres: 26 Use: Irrigation

Monty Stewart
1151 CR 4980
Desdemona, TX 76445
Well Site:
CR 362
Desdemona, TX 76445

GPM: 40 Acres: 182 Use: Irrigation

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. Quarterly Report of Investment of Public Funds
15. Quarterly Drought Report
16. Possible Adoption of Amendments to District Management Plan with new Desired Future Conditions of Aquifers and Modeled Available Groundwater
17. Discussion/Possible Action on Registration/Permitting of Irrigation Wells
18. Discussion on Groundwater Issues for Regular Session of 86th Texas Legislature
19. Discussion of Hamilton County's Interest in Annexation by MTGCD
20. Agenda Items for November Board Meeting
21. Adjourn

CERTIFICATION

I, the undersigned authority, do hereby certify that on September 24th, 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**