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 4th, 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:

Carl Adams PO Box 0197 Dublin, TX 76446 **Well Site:** 1500 CR 278

Gustine, TX 76455

Jeff Beuck

GPM: 10

GPM: 125

Acres: 5.9

Acres: 177.4

Use: Domestic

657 Goforth Rd Fort Worth, TX 76120

Well Site:

225 Peninsula Dr

Bluff Dale, TX 76433

DeJong Hidden View Dairy LLC

GPM: 85

Acres: 387

Use: Livestock Watering

Use: Irrigation

1684 PR 1401

Dublin, TX 76446

Well Site:

1684 PR 1401

Dublin, TX 76446

John Marshall 8338 CR 365 GPM: 35

Acres: 26

Use: Irrigation

Dublin, TX 76446 **Well Site:**

8338 CR 365

Dublin, TX 76446

Monty Stewart 1151 CR 4980 GPM: 40 Acres: 182

Use: Irrigation

Desdemona, TX 76445

Well Site:

CR 362

Desdemona, TX 76445

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.

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