

MINUTES OF THE
PERMIT HEARING AND MEETING OF
THE BOARD OF DIRECTORS OF THE
MIDDLE TRINITY GROUNDWATER CONSERVATION DISTRICT
HELD: October 4, 2018

THE STATE OF TEXAS
COUNTY OF ERATH

On this 4th day of October 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:

Barbara Domel – Vice-President	Fred Parker - Secretary
Jerry Hinshaw – Director	W.B. Maples - Director
Shane Tucker - Director	Frank Volleman – Director
Gary Kafer – Director	Charles Ferguson – Director
Kenneth Bullington – Director	

Members absent were Rodney Stephens, Robert Payne, and Joe Altebaumer. Also present were Joe Cooper, Johnny Wells, Crystal Eberhart, Stephanie Keith, and Debbie Montgomery.

Vice-President Barbara Domel 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, except Monty Stewart, were administratively complete and ready to be heard.
3. Motion was made by Frank Volleman and second by Shane Tucker to approve all operating permits except for Monty Stewart. All members present voted yes. All permits, except Monty Stewart, were approved.
4. Motion to adjourn permit hearing made by Frank Volleman. Second by Fred Parker. All members present voted yes.
5. Barbara Domel adjourned the permit hearing.

THE STATE OF TEXAS
COUNTY OF ERATH

On this 4th day of October 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:

Barbara Domel – Vice-President	Fred Parker - Secretary
Jerry Hinshaw - Director	W.B. Maples – Director
Shane Tucker - Director	Frank Volleman – Director
Gary Kafer – Director	Charles Ferguson – Director
Kenneth Bullington – Director	

Members absent were Rodney Stephens, Robert Payne, and Joe Altebaumer. Also present were Joe Cooper, Johnny Wells, Crystal Eberhart, Stephanie Keith, and Debbie Montgomery.

Vice-President Barbara Domel 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 Barbara Domel.
2. Invocation was given by Jerry Hinshaw.
3. Roll call of members given by Debbie Montgomery
4. Pledge of allegiance was conducted
5. Board recognized Paul Gaudette as guest present.
6. No public comments received
7. There was a review of the Minutes of the September 6th, 2018 Board Meeting. W.B. Maples made a motion to accept the minutes. Second made by Gary Kafer. All members present voted yes to accept.
8. Check Detail Report reviewed for dates 9/1/2018 through 10/1/2018, beginning with check number 9517 and ending with check number 9576, and including electronic checks numbers 91418, 91419, 100118, and 1012018. Motion was made by Shane Tucker, second by Jerry Hinshaw, to approve and ratify the payment of the bills. All members present voted yes.
9. Board reviewed Income/Expense Comparison
10. Office Manager Report given by Crystal Eberhart and Debbie Montgomery. In addition to the Permit applications, there were 17 exempt well registrations from 8/24/2018 to 9/21/2018.
11. Field Tech report was given by Johnny Wells. Two wells were plugged, both in Comanche County. One water quality test was completed, in Erath County and the well tested good. Erath County wells were monitored in the month of September and Comanche County wells will be monitored in October.
12. Education/Public Relations Report was given by Stephanie Keith.
13. Manager's Report was given by Joe Cooper.
14. Joe Cooper went over the Quarterly Report of Investment of Public Funds.
15. Quarterly Drought Report was given by Joe Cooper.
16. Jerry Hinshaw made a motion to adopt the Amendments to the District Management Plan with the new Desired Future Conditions of Aquifers and Modeled Available Groundwater. Second by Shane Tucker. All members present voted yes to adopt the amendments.
17. There was discussion on the registration/permitting of irrigation wells. Rule 5.4 states that the District's permit requirements do not apply to "Drilling or operating a well used solely for domestic use or livestock use if the well is located or to be located on a tract of land larger than 10 (ten) acres and drilled, equipped or completed so that the well is incapable of producing more than 25,000 gallons of groundwater per day." It was clarified that all irrigation wells, regardless of gallons per minute, are required to be permitted.
18. Ty Embrey, of Lloyd Gosselink Law Firm, discussed groundwater issues for the regular session of the 86th Texas Legislature.
19. Joe Cooper discussed Hamilton County's interest in annexation by MTGCD. He also went over the process of annexation.
20. Agenda items for the November Board Meeting were discussed, which include Coryell CAD Board nominations and one-time salary adjustment for MTGCD employees.
21. Motion to adjourn was made by Charles Ferguson and second by Fred Parker. Meeting adjourned.

MINUTES approved this 1st day of November 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.