

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 3rd, 2019 at 1:00 PM at 930 Wolfe Nursery Road, 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:

ABF Packing GPM: 39 Acres: 237 Use: Industrial
8758 S US Hwy 377 (existing well to increase from 11 GPM))
Dublin, TX 76446
Well Site
3643 CR 351
Stephenville, TX 76401

Carol Richey GPM: 30 Acres: 36 Use: Irrigation
550 PR 1601
Bluff Dale, TX 76433
Well Site
550 PR 1601
Bluff Dale, TX 76433

Jeremy Shell GPM: 11 Acres: 2.3 Use: Domestic
1295 Stone Gate Dr (not to exceed an annual average of 4.3)
Stephenville, TX 76401
Well Site
1295 Stone Gate Dr
Stephenville, TX 76401

4. 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 and Debbie Montgomery
11. Field Tech Report- Johnny Wells
12. Education/Public Relations Report- Stephanie Keith
13. Manager's Report- Joe Cooper
14. Quarterly Investment Report
15. Quarterly Drought Report
16. Discussion / Possible Action on Central Appraisal District Voting Allocation Nominee Resolution for Comanche, and Coryell Counties
17. Discussion / Possible Action on Budget Line Item for Outdoor Classroom
18. Discussion / Possible Action on December Meeting Date
19. Agenda Items for November Board Meeting
20. Adjourn

CERTIFICATION

I, the undersigned authority, do hereby certify that on September 23, 2019 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 Counties 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 meeting 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**