

# 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 8<sup>th</sup>, 2020 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:

Dusty Arrott  
4915 CR 304  
Dublin, TX 76446  
**Well Site**  
CR 304  
Dublin, TX 76446

GPM: 50

Acres: 37

Use: Irrigation

Andrew Grimm  
13620 FM 8  
Stephenville, TX 76401  
**Well Site**  
13620 FM 8  
Stephenville, TX 76401

GPM: 35

Acres: 32.88

Use: Domestic

Jeffrey Wills  
5150 CR 180  
Stephenville, TX 76401  
**Well Site**  
CR 229  
Stephenville, TX 76401

GPM: 18

Acres: 524.74

Use: Domestic



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. Presentation of Master Plan Options for The Ditch by Lake Flato Architects
17. Discussion / Possible Approval of the Ditch Master Plan and Budget Timeline
18. Discussion / Possible Approval to Proceed with Contract Negotiations for Schematic Design and Construction Documents for The Ditch
19. Update on Review of Hydrological Report for Coryell County Subdivision
20. Discussion / Possible Action to Approve Sale of Property by Erath County Tax Assessor / Collector
21. Discussion / Possible Action on 2020 Budget Amendments
22. Discussion / Possible Action on 2021 Budget Approval
23. Discussion / Possible Action on December Meeting Date
24. Agenda Items for November Board Meeting
25. Adjourn

## CERTIFICATION

I, the undersigned authority, do hereby certify that on September 28, 2020 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:

  
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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**