

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 7, 2021 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 Permit Applications to Be Heard:

JLH Hay Ranch LLC (Jared Herbst)

1565 CR 252

Stephenville, TX 76401

Well Site:

1005 Meadow Bend Circle

The Meadows Lot 2

Stephenville, TX 76401

GPM: 17

Acres: 3.45

Use: Domestic

(not to exceed an annual average of 6.4 GPM)

Marilyn Herbst

1925 CR 252

Stephenville, TX 76401

Well Site:

855 Meadow Bend Circle

The Meadows Lot 3

Stephenville, TX 76401

GPM: 17

Acres: 3.51

Use: Domestic

(not to exceed an annual average of 6.5 GPM)

Juliana Hernandez

725 CR 463

Stephenville, TX 76401

Well Site:

725 CR 463

Stephenville, TX 76401

GPM: 10

Acres: 7.0

Use: Domestic

Pablo Tamayo
23578 N FM 219
Stephenville, TX 76401

Well Site: GPM: 12 Acres: 6.98 Use: Domestic
23578 N FM 219
Stephenville, TX 76401

Shawn Pennington
655 CR 431
Stephenville, TX 76401

Well Site: GPM: 12 Acres: 2.0 Use: Domestic/
655 CR 431 Livestock
Stephenville, TX 76401 (not to exceed an annual average of 3.7 GPM)

John Coltharp
7162 CR 176
Stephenville, TX 76401

Well Site: GPM: 20 Acres: 50.04 Use: Livestock/
929 CR 544 Domestic
Stephenville, TX 76401

Tornado Dairy (Arjan Van Dasselaar)

185 CR 308
Comanche, TX 76442

Well Site: GPM: 70 Acres: 316.49 Use: Livestock
12501 Hwy 36 Watering
Comanche, TX 76442

Wiggs Land and Cattle, LLC (Brett Wiggs) – 4 wells

2000 Stanolind Ave
Midland, TX 79705

Well Site: GPM: 60 Acres: 135.63 Use: Irrigation
800 CR 392
Comanche, TX 76442

SEEKING AN EXCEPTION TO SPACING REQUIREMENT:

Andrew Kinser
211 Choctaw Dr
Stephenville, TX 76401

Well Site: GPM: 17 Acres: 2.02 Use: Domestic
565 Timber Ridge Dr (not to exceed an annual average of 3.7 GPM)
Timber Creek Estates Phase II Lot 24
Stephenville, TX 76401

PERMIT AMENDMENTS:

Parsons Investments LLC (Bosque Resort Water Supply)

PO Box 5146

Laguna Park, TX 76644

Well Site:

341 Hwy 22

Clifton, TX 76634

GPM: 89

Acres: 85

Use: Public Water Supply

(permit amendment to increase pumpage from 27 GPM)

Koehn Ranches LTD (Richard Koehn)

Box 728

Van Horn, TX 79855

Well Site:

CR 522

Dublin, TX 76446

GPM: 500

Acres: 750

Use: Irrigation/

Livestock

(permit amendment to increase pumpage from 150 GPM)

4. Discussion on Operating Permit Applications

5. 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. Take Action on Operating Permit Applications
8. Approve / Ratify Minutes

9. Approve / Ratify Payment of Bills
10. Income / Expense Comparison
11. Manager's Report – Joe Cooper
12. Office Manager Report- Crystal Eberhart / Debbie Montgomery
13. Field Tech Report- Johnny Wells
14. Education/PR Report / Outdoor Learning Center Update - Stephanie Keith
15. Discussion / Possible Action to Approve the Construction of a Groundwater Well at The Ditch Water Discovery Center
16. Quarterly Investment Report
17. Quarterly Drought Report
18. Discussion / Possible Action on Participation with Establishment of Habitat Conservation Plan for Karst Invertebrates
19. Rules Committee Update/Discussion/Possible Action on Proposed Rules Revisions
20. Discussion / Possible Action on TML Insurance Annual Re-Rates – change in provider
21. Executive Session pursuant to Section 551.071 and 551.074 Personnel Matters of Texas Government Code – Consultation Concerning Attorney Client Matters and Personnel Matters
22. Discuss and Possible Action on Evaluation and Performance of General Manager and Path Forward on Activities of General Manager
23. Discussion / Possible Action on Appointment of Temporary Acting General Manager
23. Discuss Agenda Items for November Board Meeting
24. Adjourn

CERTIFICATION

I, the undersigned authority, do hereby certify that on September 27, 2021 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: 
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:
GENERAL MANAGER
254-965-6705**