

MINUTES OF THE
PERMIT HEARING AND MEETING OF
THE BOARD OF DIRECTORS OF THE
MIDDLE TRINITY GROUNDWATER CONSERVATION DISTRICT
HELD: October 6, 2022

THE STATE OF TEXAS
COUNTY OF ERATH

On this 6th day of October 2022 the Board of Directors of the Middle Trinity Groundwater Conservation District convened in a PERMIT HEARING at 930 N Wolfe Nursery Rd, Stephenville, Texas at 1:00 PM with the following members present:

Rodney Stephens – President
Fred Parker - Secretary
Shane Tucker - Director
Kenneth Bullington – Director
Joe Altebaumer – Director
Frank Volleman – Director

Barbara Domel – Vice-President
Jerry Hinshaw - Director
Gary Kafer - Director
Charles Ferguson – Director
Robert Payne – Director
W.B. Maples - Director

No Board Members were absent. Also present were Patrick Wagner, Johnny Wells, Stephanie Keith, Debbie Montgomery, and Rachael Phillips.

President Rodney Stephens 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. Hearing called to order by Rodney Stephens.
2. Roll Call of members was given by Debbie Montgomery.
3. All operating permit applications were presented as administratively complete.
4. Motion to adjourn permit hearing made by Frank Volleman. Second by Jerry Hinshaw. All members present voted yes.
5. Rodney Stephens adjourned the permit hearing.

THE STATE OF TEXAS
COUNTY OF ERATH

On this 6th day of October 2022, the Board of Directors of the Middle Trinity Groundwater Conservation District convened in a STATED SESSION at 930 N Wolfe Nursery Rd, Stephenville, Texas at 1:00 PM with the following members present:

Rodney Stephens – President
Fred Parker - Secretary
Shane Tucker - Director
Kenneth Bullington – Director
Joe Altebaumer – Director
Frank Volleman – Director

Barbara Domel - Vice-President
Jerry Hinshaw - Director
Gary Kafer - Director
Charles Ferguson – Director
Robert Payne – Director
W.B. Maples - Director

No Board Members were absent. Also present were Patrick Wagner, Johnny Wells, Stephanie Keith, Debbie Montgomery, and Rachael Phillips.

President Rodney Stephens called the meeting to order, declared a quorum present and that the meeting 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 Rodney Stephens.
2. Roll Call of Members was given by Debbie Montgomery.
3. Invocation was given by Joe Altebaumer.
4. Pledge of Allegiance was conducted
5. Guest present was Justin Latham of Coryell County, who came to listen and address any concerns about the Interlocal Agreement which will be discussed on agenda item 18.
6. No public comments were received.
7. Frank Volleman made a motion to approve all operating permit applications on the permit hearing agenda. Second by Joe Altebaumer. All members present voted yes to approve the permit applications.
8. There was a review of the Minutes of the September 8th, 2022 monthly Board Meeting and the September 22nd, 2022 Tax Rate Meeting. Barbara Domel moved to approve both sets of minutes, second by Fred Parker. All members present voted yes to approve the minutes.
9. Check Detail Report reviewed for dates 9/2/2022 through 9/30/2022, for check numbers 11846 through 11912, and including electronic checks 91222, 9122022, 9272022, 9272023, 20220912, 20220930. Motion was made by W.B. Maples, second by Kenneth Bullington, to approve and ratify the payment of the bills. All members present voted yes.
10. Income/Expense Comparison was reviewed. 58.7% of the MTGCD budget has been used. 39.8% of the Dith Water discovery Center budget has been used.
11. Patrick Wagner requesting tabling the review of current tax rate and percent of revenue collected until the November meeting when more information was available. Frank Volleman made a motion to table this agenda item, second by Joe Altebaumer. All members present voted yes. Review of current tax rate and percent of revenue collected will be discussed at the November 2022 Board Meeting.
12. Manager's Report was given by Patrick Wagner.
13. Office Administrator's Report was given by Debbie Montgomery. In addition to the permit applications, there were 42 exempt new well registrations and 2 replacements during the past month.

14. Field Tech report was given by Johnny Wells. Five wells were plugged in the month of September, 1 in Comanche County and 4 in Erath County. Four water quality tests were completed, 1 in Erath County, 2 in Comanche County, and 1 in Coryell County. The Coryell County well tested high in salinity. Erath County wells were monitored in September and Comanche County wells will be monitored in October.
15. Education/PR Report/The Ditch Water Discovery Center Update given by Stephanie Keith.
16. Monthly Drought Report given by Patrick Wagner.
17. Monthly Investment Report given by Patrick Wagner.
18. There was discussion on the Interlocal Agreement with Coryell County. W.B. Maples made a motion to approved the Interlocal Agreement, second by Joe Altebaumer. All members present voted yes.
19. There was discussion on MTGCD review of Groundwater Availability Certification for Coryell County. W.B. Maples made a motion to approve the review, second by Jerry Hinshaw. All members present voted yes.
20. There was discussion on the proposal from Allan R Standen LLC on the 3D Hydrostratigraphic Model. Charles Ferguson made a motion to accept the \$145,000 proposal for Phase I, to lock in the \$75,000 Phase II option, and to lock in 5 years at \$5,000 per year for maintenance and updates. Second by Jerry Hinshaw. All members present voted yes.
21. There was discussion on selection of Boucher, Morgan, and Young, CPA for the annual audit for the year ending December 31, 2022. Jerry Hinshaw made the motion to accept the agreement for services not to exceed \$17,500 for the audit and \$4,000 for consulting, as needed. Second by Frank Volleman. All members present voted yes.
22. There was no Executive Session.
23. There was discussion on agenda items for the November Board Meeting to be held on November 3, 2022.
24. Fred Parker moved to adjourn the meeting, second by Charles Ferguson. Meeting adjourned by Rodney Stephens.

MINUTES approved this 3rd day of November 2022.

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.