

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, September 7th, 2017 at 1:00 p.m. at 930 Wolfe Nursery Rd, 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:

Cynthia Cutler 105 Holman Gatesville, TX 76528 Well Site: 102 Hard Bargain Gatesville, TX 76528	GPM: 12	Acres: 1	Use: Domestic
Ron Jackson 811 Salado Creek Ln. Georgetown, TX 78633 Well Site: 109 PR 2164 Iredell, TX 76649	GPM: 11	Acres: 5	Use: Domestic
Cletus Glasener 610 Logan's Ln. Southlake, TX 76092 Well Site: 481 CR 2175 Iredell, TX 76649	GPM: 20	Acres: 457	Use: Livestock Domestic

Kami Stone
515 CR 300
Dublin, TX 76446

GPM: 12

Acres: 3.89

Use: Domestic

Well Site:
515 CR 300
Dublin, TX 76446

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. Order Cancellation of Election
11. Office Manager Report- Crystal Eberhart
12. Field Tech Report- Johnny Wells
13. Manager's Report- Joe Cooper
14. Education/PR Report-Stephanie Keith
15. Review Final Draft of Proposed 2018 Budget
16. Discussion 2018 Tax Rate

17. Review Items for October Board Meeting

18. Adjourn

CERTIFICATION

I, the undersigned authority, do hereby certify that on August 28th, 2017 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: _____
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.