

MINUTES OF THE
PERMIT HEARING AND MEETING OF
THE BOARD OF DIRECTORS OF THE
MIDDLE TRINITY GROUNDWATER CONSERVATION DISTRICT
HELD: September 7, 2017

THE STATE OF TEXAS
COUNTY OF ERATH

On this 7th day of September, 2017 the Board of Directors of the Middle Trinity Groundwater Conservation District convened in a PERMIT HEARING at 930 Wolfe Nursery Rd Stephenville, Texas at 1:00 p.m. with the following members present:

Fred Parker- Director-Secretary
Kenneth Bullington-Director
Shane Tucker-Director
Frank Volleman- Director
Gary Kafer-Director
Rodney Stephens-President

Joe Altebaumer-Director
Jerry Hinshaw- Director
Barbara Domel – Vice President
Charles Ferguson-Director
Robert Payne-Director

Members absent were W.B. Maples. Also present were Johnny Wells, Joe Cooper, Crystal Eberhart, Stephanie Keith, and Debbie Montgomery.

Chairman, 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. Roll Call of members was given by Stephanie Keith.
2. Permit applications are ready for review; Joe Cooper stated that all operating permits were administratively complete and ready to be heard.
3. After a brief discussion, motion was made by Fred Parker and second by Charles Ferguson to approve all operating permits. All members present voted yes. Permits were approved.
4. Motion to adjourn permit hearing made by Fred Parker. Second by Joe Altebaumer. All members present voted yes.
5. Rodney Stephens adjourned the permit hearing.

THE STATE OF TEXAS
COUNTY OF ERATH

On this 7th day of September, 2017, the Board of Directors of the Middle Trinity Groundwater Conservation District convened in a STATED SESSION at 930 Wolfe Nursery Rd Stephenville, Texas at 1:00 pm with the following members present:

Fred Parker- Director-Secretary
Kenneth Bullington-Director
Shane Tucker-Director
Frank Volleman- Director
Gary Kafer-Director
Rodney Stephens-President

Joe Altebaumer-Director
Jerry Hinshaw- Director
Barbara Domel – Vice President
Charles Ferguson-Director
Robert Payne-Director

Members absent were W.B. Maples. Also present were Johnny Wells, Joe Cooper, Crystal Eberhart, Stephanie Keith, and Debbie Montgomery.

Rodney Stephens called the meeting 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. Meeting called to order by Rodney Stephens
2. Invocation was given by Joe Altebaumer
3. Roll call of members
4. Pledge of allegiance was conducted
5. Board recognized Paul Gaudette as guest present.
6. No public comments received
7. After a review of the Minutes of the August 3rd ,2017 Board Meeting, Director, Fred Parker made a motion to accept minutes as stated. Second motion made by Charles Ferguson. All members present voted yes.
8. After reviewing the check detail report, motion was made by Barbara Domel. Second by Shane Tucker to ratify the payment of the bills. All members present voted yes.
9. Board reviewed Income Expense Comparison
10. Treasurer, Fred Parker, certified the Order of Cancellation of November 7, 2017 Regular Election for Directors from Bosque and Coryell Counties. Motion was made by Director Parker to adopt the Order of Cancellation. Frank Volleman seconded the motion. Cancellation of order was approved.
11. Treasurer, Fred Parker, certified the Order of Cancellation of November 7, 2017 Special Election for Director from Coryell County. Motion was made by Director Parker to adopt the Order of Cancellation. Frank Volleman seconded the motion. Cancellation of Special Election Order was approved.
12. Office Manager Report given by Crystal Eberhart.
13. Field Tech report was given by Johnny Wells
14. Manager's Report was given by Joe Cooper
15. Education/PR Report was given by Stephanie Keith
16. Discussion and Review was conducted on final draft of Proposed 2018 Budget. An annual scholarship/grant fund was created and funded by moving \$10,000 from contingency item. \$35,000 was added to a vehicle replacement fund. After review and discussion, the proposed budget totaled \$797,361.04. A budget for covered parking was discussed and it was determined that the Board could order use of necessary funds from district reserves for this item.
17. Discussion and Review was conducted on 2018 Tax Rate
18. Agenda items for October meeting were discussed.
19. Motion to adjourn was made by Fred Parker and second by Charles Ferguson. Meeting adjourned.

MINUTES approved this 5th day of October 2017.

Joe Altebaumer
Erath Co.

Fred Parker, Secretary-Treasurer
Erath Co.

Jerry Hinshaw
Erath Co.

Shane Tucker
Comanche Co.

Frank Volleman
Comanche Co.

Charles E. Ferguson
Bosque Co.

Barbara Domel- Vice Chairman
Bosque Co.

Gary Kafer
Coryell Co.

Kenneth Bullington
Coryell Co.

Rodney Stephens
Comanche Co.

W.B. Maples
Erath Co.

Robert Payne
Bosque Co.