

MINUTES OF THE  
PERMIT HEARING AND MEETING OF  
THE BOARD OF DIRECTORS OF THE  
MIDDLE TRINITY GROUNDWATER CONSERVATION DISTRICT  
HELD: September 6, 2018

THE STATE OF TEXAS  
COUNTY OF ERATH

On this 6<sup>th</sup> day of September 2018 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 PM with the following members present:

Rodney Stephens – President	Fred Parker - Secretary
Jerry Hinshaw – Director	Joe Altebaumer - Director
Shane Tucker - Director	Robert Payne - Director
Frank Volleman – Director	Gary Kafer - Director
Charles Ferguson – Director	Kenneth Bullington – Director

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

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. Roll Call of members was given by Debbie Montgomery.
2. Permit applications are ready for review. Joe Cooper stated that all operating permits, except Monty Stewart, were administratively complete and ready to be heard.
3. Motion was made by Shane Tucker and second by Kenneth Bullington to approve all operating permits except for Monty Stewart. All members present voted yes. All permits, except Monty Stewart, were approved.
4. Motion to adjourn permit hearing made by Fred Parker. Second by Charles Ferguson. All members present voted yes.
5. Rodney Stephens adjourned the permit hearing.

THE STATE OF TEXAS  
COUNTY OF ERATH

On this 6<sup>th</sup> day of September 2018, 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:

Rodney Stephens – President	Fred Parker - Secretary
Jerry Hinshaw - Director	Joe Altebaumer – Director
Shane Tucker - Director	Robert Payne - Director
Frank Volleman – Director	Gary Kafer - Director
Charles Ferguson – Director	Kenneth Bullington – Director

Members absent were Barbara Domel and W.B. Maples. Also present were 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 given by Debbie Montgomery
4. Pledge of allegiance was conducted
5. Board recognized Paul Gaudette as guest present.
6. No public comments received
7. There was a review of the Minutes of the August 2<sup>nd</sup>, 2018 Board Meeting. Jerry Hinshaw made a motion to accept the minutes. Second made by Fred Parker. All members present voted yes to accept.
8. Check Detail Report reviewed for dates 8/1/2018 through 8/31/2018, beginning with check number 9474 and ending with check number 9527, and including electronic checks numbers 18158, 81518, 82718, and 82719. Motion was made by Frank Volleman, second by Shane Tucker, to approve and ratify the payment of the bills. All members present voted yes.
9. Board reviewed Income/Expense Comparison
10. Office Manager Report given by Crystal Eberhart.
11. Field Tech report was given by Joe Cooper in the absence of Johnny Wells. Three wells were plugged, all in Erath County. Seven water quality tests were completed, 3 in Comanche County and 4 in Erath County. All tested good. Bosque wells were monitored in the month of August and Erath County wells will be monitored in September.
12. Education/Public Relations Report was given by Stephanie Keith.
13. Manager's Report was given by Joe Cooper.
14. Joe Altebaumer made a motion to adopt the Order of Cancellation of November 6, 2018 Regular Election for Directors from Comanche and Erath Counties. Second made by Fred Parker. All members present voted yes. The Order of Cancellation of November 6, 2018 Regular Election for Directors from Comanche and Erath Counties was adopted.
15. There was review and discussion of the 2019 Tax Rate.
16. There was discussion of the purchase of a flowmeter. Jerry Hinshaw made a motion to approve the purchase of a flowmeter for \$6149, and up to an additional \$500 for a power source (battery and inverter). Second by Shane Tucker. All members present voted yes.
17. Agenda items for the October Board meeting were discussed. Possible agenda items include discussion of the District Management Plan, the Quarterly Drought Report and the Quarterly Investment Report.
18. Motion to adjourn was made by Fred Parker and second by Frank Volleman. Meeting adjourned.

**MINUTES approved this 4<sup>th</sup> day of October 2018.**

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Joe Altebaumer/Erath Co.

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Fred Parker/Erath Co.

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Jerry Hinshaw/ Erath Co.

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Shane Tucker /Comanche Co.

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Frank Volleman/Comanche Co.

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Rodney Stephens/Comanche Co.

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Charles E. Ferguson/ Bosque Co.

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Barbara Domel/Bosque Co.

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Robert Payne/Bosque Co.

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Gary Kafer/Coryell Co.

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Kenneth Bullington/Coryell Co.

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W.B. Maples/ Coryell Co.