

**NOTICE OF
PUBLIC HEARING
and
DISTRICT BOARD MEETING
(AVISO DE AUDIENCIA PÚBLICA Y JUNTA
DE DISTRITO REUNIÓN)**

The **Middle Trinity Groundwater Conservation District** Board of Directors will hold a PERMIT HEARING and BOARD MEETING on Thursday, September 2, 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.

An option to join the Permit Hearing or Board Meeting via Zoom Conference/Video call has been added to this notice. A direct link can be accessed on the MTGCD's website middletrinitygcd.org. Members of the public wishing to make public comment during the Permit Hearing or Board Meeting must register by emailing mtgcd2@centurylink.net prior to 1:00 p.m. on September 2, 2021. This public hearing will be recorded. The recording will be available upon request by emailing mtgcd2@centurylink.net. A copy of the meeting packet will be available on the MTGCD's website at middletrinitygcd.org on September 2nd prior to 1:00 p.m.

La Junta Directiva del Distrito de Conservación de las Aguas Subterráneas de Medio Trinidad celebrará una audiencia del permiso y reunion de la Junta el jueves, 2 de septiembre de 2021 a las 1:00 p.m. en 930 Wolfe Nursery Rd, Stephenville, Texas. La reunion comenzará inmediatamente después de la audiencia del permiso. Todos las personas interesadas están invitados a asistir.

PERMIT HEARING AGENDA:

1. Call to Order
2. Roll Call
3. Operating Permit Applications to Be Heard:

Jody Benham
225 CR 511
Stephenville, TX 76401

Well Site:

GPM: 10

Acres: 7.48

Use: Domestic

1177 CR 512
Timber Hills Addition
Stephenville, TX 76401

Stephen Hutchison

4021 Honeyapple Way
Fort Worth, TX 76137

Well Site: GPM: 10 Acres: 5.0 Use: Domestic
CR 2650 (not to exceed an annual average of 9.3 GPM)
The Ranches at Woodland Ridge Lot 16
Walnut Springs, TX 76690

Becky Cloyd

1046 W Green St
Stephenville, TX 76401

Well Site: GPM: 14 Acres: 2.0 Use: Domestic
1388 CR 714 (not to exceed an annual average of 3.72 GPM)
Indian Hills Subdivision
Stephenville, TX 76401

Dallas and Amanda Sims

PO Box 1087
Stephenville, TX 76401

Well Site: GPM: 14 Acres: 5.21 Use: Domestic
1385 Collier Ranch Rd (not to exceed an annual average of 9.7 GPM)
Diamond C Ranch Estates Lot 45
Stephenville, TX 76401

Reginald Way

885 N FM 219
Dublin, TX 76446

Well Site: GPM: 10 Acres: 3.87 Use: Domestic/
885 N FM 219 Livestock
Dublin, TX 76446 (not to exceed an annual average of 7.2 GPM)

Iveta Lynam (3)

North Texas Property Holdings, LLC

2601 S Quail Run Ct
Southlake, TX 76092

Well Site: GPM: 15 Acres: 3.85 Use: Domestic
805 Meadow Bend Circle (not to exceed an annual average of 7.2 GPM)
The Meadows Lot 4

Stephenville, TX 76401

Well Site: GPM: 15 Acres: 3.11 Use: Domestic
445 Meadow Bend Circle (not to exceed an annual average of 5.8 GPM)
The Meadows Lot 7

Stephenville, TX 76401

Well Site:

335 Meadow Bend Circle

The Meadows Lot 8

Stephenville, TX 76401

GPM: 15

Acres: 3.07

Use: Domestic

(not to exceed an annual average of 5.7 GPM)

4. Discussion on Operating Permit Applications

5. Adjourn Permit Hearing

BOARD MEETING AGENDA:

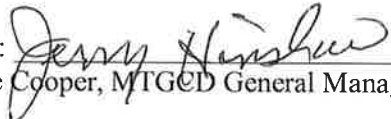
The following agenda items will be discussed:

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. Review of Current Tax Rate and Percent of Revenue Collected
12. Review / Possible Action on 2022 Budget
13. Review / Discussion on Proposed 2022 Tax Rate
14. Manager's Report – Joe Cooper
15. Office Manager Report- Crystal Eberhart / Debbie Montgomery

16. Field Tech Report- Johnny Wells
17. Education/PR Report / Outdoor Learning Center Update - Stephanie Keith
18. Discussion / Possible Action to Approve the Construction of a Groundwater Well at The Ditch Water Discovery Center
19. Discussion / Possible Action to Adopt Expenditure Policy and Processes Regarding The Ditch Water Discovery Center
20. Discussion / Possible Action to Approve the Owner/Architect Contract Amendments
21. Discussion / Possible Action on Pledged Securities with InterBank
22. Discussion / Possible Action on Participation with Establishment of Habitat Conservation Plan for Karst Invertebrates
23. Rules Committee Update
24. Cancel Regular Election for Directors from Bosque and Coryell Counties to be held November 2, 2021
Orden Eleccion Regular de Directores para las Condados de Bosque y Coryell que se celebrar el 2 de noviembre de 2021
25. Executive Session pursuant to Section 551.071 of Texas Government Code – consultation concerning attorney client matters
26. Discuss and possible action on evaluation and performance of General Manager and path forward on activities of General Manager
27. Discuss Agenda Items for October Board Meeting
28. Adjourn

CERTIFICATION

I, the undersigned authority, do hereby certify that on August 23, 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: 
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 devises (§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:
JOE B. COOPER, GENERAL MANAGER
254-965-6705**