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 8, 2022 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.

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, 8 de septiembre de 2022 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:

Andrew Wagner

109 Legends of Hutto Trail

Hutto, TX 78634

Well Site:

GPM: 7

Acres: 5.89

Use: Domestic

1020 Blakely Rd

Gatesville, TX 76528

Salomon Hernandez

1655 S FM 219

Dublin, TX 76446

Well Site:

GPM: 9

Acres: 7.81

Use: Domestic

10110 S FM 219 Dublin, TX 76446

Petra Barreras

4149 N FM 219

Dublin, TX 76446

Well Site:

GPM: 10

Acres: 2.55

Use: Domestic

4149 N FM 219

Dublin, TX 76446

Rick Shank

PO Box 216

Meridian, TX 76665

Well Site:

GPM: 10

Acres: 4.0

Use: Domestic

232 PR 2162

The Ranches at Spring Creek Lot 13

Iredell, TX 76649

Colby Barnes

1711 Antelope Trail

Stephenville, TX 76401

Well Site:

640 PR 1650

GPM: 10

Acres: 6.0

Use: Domestic /

Livestock Watering

Dublin, TX 76446

Mike Hill

412 Brewer St

Grapevine, TX 76051

Well Site:

GPM: 10

Acres: 9.7

Use: Domestic

Hat Mesa Ct

Legends of Buffalo Ridge Phase II Ranch 27

Stephenville, TX 76401

Rosa Bustos

539 Kelsford Dr

Las Vegas, NV 89123

Well Site:

GPM: 12

Acres: 5.0

Use: Domestic

Ava Grace Ln

Ranches at Deer Crossing Lot 52

DeLeon, TX 76444

Blake Hunter

112 CR 486

Stephenville, TX 76401

Well Site: 112 CR 486

GPM: 15

Acres: 2.0

Use: Domestic /

Livestock Watering

Stephenville, TX 76401

Ethan Creech

2513 CR 304

Comanche, TX 76442

Well Site: GPM: 15 Acres: 3.32 Use: Domestic /

2513 CR 304

Livestock Watering Comanche, TX 76442

Hector Morales

9625 Hwy 220

Hico, TX 76457

Well Site: GPM: 15 Acres: 9.02 Use: Domestic

9625 Hwy 220

Hico, TX 76457

Kristi Curry

303 PR 1385 Morgan, TX 76671

Well Site: GPM: 18 Acres: 2.0 Use: Domestic

303 PR 1385

Morgan, TX 76671

Marcelino Castaneda

PO Box 50

Dublin, TX 76446

Well Site: GPM: 18 Acres: 2.5 Use: Domestic

2929 PR 1317 Dublin, TX 76446

Darrel Weidner

7805 San Jacinto Trail

McKinney, TX 75071

Well Site: GPM: 19 Acres: 9.839 Use: Domestic

Augustus Ln

Ranches at Deer Crossing Lot 77

DeLeon, TX 76444

Karen Whitehead

3682 CR 296

Dublin, TX 76446

Well Site: GPM: 20 Acres: 23.598

3682 CR 296 Livestock Watering Dublin, TX 76446

Use: Domestic /

Keith Brown

25686 N FM 219

Stephenville, TX 76401

Well Site: GPM: 25 Acres: 163.08 Use: Domestic

25686 N FM 219

Stephenville, TX 76401

Hatada Enterprises Inc. – 2 wells

150 FM 854

Valley Mills, TX 76689

Well Site: GPM: 240 Acres: 1930.796 Use: Irrigation

Hwy 6

Valley Mills, TX 76689

Well Site: GPM: 240 Acres: 1930.796 Use: Irrigation

1696 FM 217

Valley Mills, TX 76689

Permit Amendments:

Brent Moser

6449 CR 258

Dublin, TX 76446

Well Site: GPM: 15 Acres: 4.16 Use: Domestic

838 CR 260

Dublin, TX 76446 (Replacement with increase from 2 to 15 GPM)

Michael Sitz

9525 CR 264

Dublin, TX 76446

Well Site: GPM: 125 Acres: 152.36 Use: Irrigation /

9525 CR 264 Fire Department Use

Dublin, TX 76446 (Not yet drilled, approved on 3/3/2022 for 40 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. Roll Call of Members

- 3. Invocation
- 4. Pledge of Allegiance
- 5. Recognize Guests
- 6. Public Comments
- 7. Take Action on Operating Permit Applications
- 8. 3D Hydrostratigraphic Aquifer Model Presentation by Allan R. Standen, LLC
- 9. Approve / Ratify Minutes
- 10. Approve / Ratify Payment of Bills
- 11. Income / Expense Comparison
- 12. Manager's Report Patrick Wagner
- 13. Office Administrator's Report-Rachael Phillips / Debbie Montgomery
- 14. Field Tech Report- Johnny Wells
- 15. Education/PR Report / The Ditch Water Discovery Center Update Stephanie Keith
- 16. Discussion / Possible Action to approve the Amendment to the Professional Services Agreement, Document G802 2017, for the total not to exceed reimbursable costs per Lake|Flato Architects
- 17. Discussion / Possible Action to approve the Art Commissioning Agreement Between Middle Trinity Groundwater Conservation District and Bridge Projects Stuart Allen
- 18. Monthly Drought Report
- 19. Monthly Investment Report
- 20. Discussion / Possible Action to Purchase New Office Computer Equipment
- 21. Discussion / Possible Action on 2022 Budget Amendments
- 22. Discussion / Possible Action on TML Insurance Annual Re-Rates
- 23. Review of Current Tax Rate and Percent of Revenue Collected

- 24 Review / Possible Action on 2023 District Budget
- 25. Review / Action to Propose 2023 District Tax Rate
- 26. Discussion/Possible Adoption of Order of Cancellation of November 8, 2022
 Regular Election for Directors from Comanche and Erath Counties.

 Discusión / Posible adopción de la Orden de cancelación del 8 de noviembre de 2022
 Elección regular para directores de los condados de Comanche y Erath
- 27. Executive Session pursuant to Sections 551.071 and/or 551.074 of Texas Government Code to discuss Personnel Matters and/or Legal Matters
- 28. Discuss Agenda Items for October Board Meeting
- 29. Adjourn

CERTIFICATION

I, the undersigned authority, do hereby certify that on September 2, 2022 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.

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 Permit Hearing, Board Meeting or the Middle Trinity Groundwater Conservation District contact:

GENERAL MANAGER

254-965-6705