## NOTICE OF PERMIT 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 7, 2023 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, 7 de septiembre de 2023 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:

<b>Troy Battenfield</b> 6200 CR 275 Dublin, TX 76446 <b>Well Site:</b> 6200 CR 275 Dublin, TX 76446	GPM: 10	Acres: 5.29	Use: Domestic
Michael Ramminger 1915 Oak Springs Rd Kempner, TX 76539 Well Site: 1915 Oak Springs Rd Kempner, TX 76539	GPM: 10	Acres: 7.99	Use: Domestic / Livestock Watering / Irrigation

Josh and Elise Arnold 1510 N Walnut Grove Rd Midlothian, TX 76065 Well Site: 3136 CR 2800 Kopperl, TX 76652	GPM: 10	Acres: 9.997	Use: Domestic
Clint and Debbie Heizer 4608 Brimstone Dr Fort Worth, TX 76244 Well Site: 315 PR 2163 Ranches at Spring Creek Lot 5 Iredell, TX 76649	GPM: 13 55	Acres: 4.75	Use: Domestic
<b>Renee Wilson</b> 604 Elizabeth St Troy, TX 76575 <b>Well Site:</b> Grand Canyon Dr Twin Caverns Ranch Lot 78 Oglesby, TX 76561	GPM: 13	Acres: 5	Use: Domestic
Wagon Road Ranch LLC (T PO Box 397 Bluff Dale, TX 76433 Well Site: 6465 CR 148 Bluff Dale, TX 76433	<b>'roy Gibbs)</b> GPM: 16	Acres: 5596.152	Use: Irrigation / Livestock Watering
<b>Bobby and Lynita Pierson</b> 1550 Hwy 2318 DeLeon, TX 76444 <b>Well Site:</b> 1550 Hwy 2318 DeLeon, TX 76444	GPM: 17	Acres: 2.87	Use: Domestic
Bill Schartz (Schartz Land I 228 PR 1040 Clifton, TX 76634 Well Site: CR 1035 Clifton, TX 76634	nc) GPM: 80	Acres: 786.32	Use: Irrigation / Livestock Watering

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. 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. Presentation of Stratigraphic Model from LRE Water, LLC
- 13. General Manager's Report
- 14. Receive Monthly Staff Report
  - a. Monthly Drought Status Report
  - b. Monthly Investment Report
  - c. Well Registration Update
  - d. Field Tech Report
  - e. Education/Public Relations Report
  - f. The Ditch Water Discovery Center Update
- 15. Receive Information Related to the Development of the BELCOR RHCP
- 16. Discussion / Consider / Possible Action on District Windmill Repair

- 17. Discussion / Consider / Possible Action on Fence Surrounding the Ditch
- 18. Discussion / Consider / Possible Action on Security System for the Ditch and Added Cameras for District Office
- 19. Discussion / Consider / Possible Action of 2023 Budget Amendments
- 20. Discussion / Consider / Possible Action on Health Insurance
- 21. Hold Public Hearing on the Proposed Tax Rate for Tax Year 2023
- 22. Discussion / Consider / Possible Action to Adopt 2023 Tax Rate
- 23. Discussion / Consider / Possible Action on the 2024 Budget
- 24. Discussion/ Consider / Possible Action for Order of Cancellation of November 7, 2023 Regular Election for Directors from Bosque and Coryell Counties. Discusión / Posible adopción de la Orden de cancelación del 7 de noviembre de 2023 Elección regular para directores de los condados de Bosque y Coryell.
- 25. Executive Session pursuant to Sections 551.071 and/or 551.074 of Texas Government Code to discuss Legal Matters and/or Personnel Matters
- 26. Discussion / Possible Action on any Matter discussed in Executive Session
- 27. Discuss Agenda Items for September Board Meeting
- 28. Adjourn

## CERTIFICATION

I, the undersigned authority, do hereby certify that on August 28, 2023 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: Tat 3. Wy

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