

MINUTES OF THE
PUBLIC HEARING AND TAX RATE MEETING OF
THE BOARD OF DIRECTORS OF THE
MIDDLE TRINITY GROUNDWATER CONSERVATION DISTRICT
HELD: September 22, 2022

THE STATE OF TEXAS
COUNTY OF ERATH

On this 22nd day of September 2022 the Board of Directors of the Middle Trinity Groundwater Conservation District convened in a PUBLIC HEARING at 930 N Wolfe Nursery Rd, Stephenville, Texas at 1:00 PM with the following members present:

Rodney Stephens – President
Fred Parker - Secretary
Shane Tucker - Director
Kenneth Bullington – Director
Joe Altebaumer - Director

Barbara Domel – Vice-President
Jerry Hinshaw - Director
Gary Kafer - Director
Charles Ferguson – Director

Board Members absent were Robert Payne, Frank Volleman, and W.B. Maples. Also present were Patrick Wagner, Johnny Wells, Stephanie Keith, Debbie Montgomery, and Rachael Phillips.

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. Hearing called to order by Rodney Stephens.
2. Roll Call of members was given by Debbie Montgomery.
3. There were no public comments.
4. Motion to adjourn public hearing made by Fred Parker. Second by Charles Ferguson. All members present voted yes.
5. Rodney Stephens adjourned the public hearing.

THE STATE OF TEXAS
COUNTY OF ERATH

On this 22nd day of September 2022, the Board of Directors of the Middle Trinity Groundwater Conservation District convened in a STATED SESSION at 930 N Wolfe Nursery Rd, Stephenville, Texas at 1:00 PM with the following members present:

Rodney Stephens – President

Barbara Domel - Vice-President

Fred Parker - Secretary
Shane Tucker - Director
Kenneth Bullington – Director
Joe Altebaumer - Director

Jerry Hinshaw - Director
Gary Kafer - Director
Charles Ferguson – Director

Board Members absent were Robert Payne, Frank Volleman, and W.B. Maples. Also present were Patrick Wagner, Johnny Wells, Stephanie Keith, Debbie Montgomery, and Rachael Phillips.

President Rodney Stephens called the meeting to order, declared a quorum present and that the meeting 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. Roll Call of Members was given by Debbie Montgomery.
3. Patrick Wagner went over the oprions for the TML Insurance Annual Re-Rates. Option 1 will have a higher deductible but the monthly premium is considerably less than staying at our current rate. Charles Ferguson made a motion to accept Option 1, second by Jerry Hinshaw. All members present voted yes. Option 1 selected.
4. Patrick discussed the 2023 District Budget. Barbara Domel made a motion to accept Budget 2, second by Joe Altebaumer. All members present voted yes. Budget 2 selected.
5. Tax Rate for Tax Year 2022 was discussed. Charles Ferguson made a motion to approve \$0.0073 / \$100 tax rate, second by Joe Altebaumer. All members present voted yes. Tax Rate \$0.0073 / \$100 approved.
6. Fred Parker moved to adjourn the meeting, second by Jerry Hinshaw. Meeting adjourned by Rodney Stephens.

MINUTES approved this 6th day of October 2022.

Joe Altebaumer/Erath Co.

Fred Parker/Erath Co.

Jerry Hinshaw/ Erath Co.

Shane Tucker /Comanche Co.

Frank Volleman/Comanche Co.

Rodney Stephens/Comanche Co.

Charles E. Ferguson/ Bosque Co.

Barbara Domel/Bosque Co.

Robert Payne/Bosque Co.

Gary Kafer/Coryell Co.

Kenneth Bullington/Coryell Co.

W.B. Maples/ Coryell Co.