

MINUTES OF THE
MEETING TO ADOPT TAX RATE OF
THE BOARD OF DIRECTORS OF THE
MIDDLE TRINITY GROUNDWATER CONSERVATION DISTRICT
HELD: September 2, 2021

THE STATE OF TEXAS
COUNTY OF ERATH

On this 2nd day of September 2021 the Board of Directors of the Middle Trinity Groundwater Conservation District convened in a DISTRICT BOARD MEETING TO ADOPT TAX RATE at 930 Wolfe Nursery Rd, Stephenville, Texas at 1:00 PM with the following members present:

Rodney Stephens – President
Barbara Domel – Vice-President
Joe Altebaumer - Director
Frank Volleman – Director
Charles Ferguson – Director

Fred Parker - Secretary
Jerry Hinshaw – Director
Shane Tucker - Director
Gary Kafer - Director
Kenneth Bullington – Director

Board Members absent were Robert Payne and W.B. Maples. Also present were Joe Cooper, Johnny Wells, 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. Meeting called to order by Rodney Stephens.
2. Rate comparisons for expected revenue in 2022 from each county were considered and discussed. Motion made by Jerry Hinshaw to adopt the No New Tax Rate of 0.000085 for 2022. Second by Frank Volleman. All members voted yes. Tax Rate to be set at 0.000085 for 2022.
3. Motion to adjourn tax rate hearing made by Fred Parker. Second by Charles Ferguson. All members present voted yes.
4. Rodney Stephens adjourned the tax rate hearing.

MINUTES approved this 7th day of October 2021.

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.