

AT 2:20 FILED  
O'CLOCK P M

AUG 28 2015

# NOTICE OF DISTRICT BOARD MEETING TO ADOPT BUDGET AND TAX RATE

*Barbara Simpson*  
COUNTY CLERK, CORYELL CO., TEXAS

The Middle Trinity Groundwater Conservation District, Board of Directors will hold a Called Meeting to adopt the 2016 Budget and 2015 tax rate, on September 9, 2015, at 930 N. Wolfe Nursery Rd, Stephenville, TX. The Called Meeting to adopt 2016 Budget and 2015 tax rate will begin immediately upon adjournment of the 2:30 p.m. District Board Meeting and permit hearing. All interested parties are invited to attend.

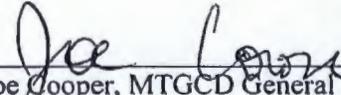
## BOARD MEETING AGENDA:

The following agenda items will be discussed.

1. Call to order
2. Consideration and Adoption of 2016 Budget
3. Consideration and Adoption of Tax Rate for Tax Year 2015
4. Adjourn

## CERTIFICATION

I, the undersigned authority, do hereby certify that on August 28, 2015, at or before 5:00 P.M. I posted and filed the above notice of meeting with the Erath, Comanche, Coryell, and Bosque County Clerks' offices, posted notice on the MTGCD website middletrinitygcd.org, and also posted a copy on the doors of the MTGCD offices 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 7 days preceding the scheduled time of said meeting in accordance with the Texas Government Code, Chapter 551.

By: 

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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 devices (§551.076). Any subject discussed in executive session may be subject to action during an open meeting.

**For more information about the permit hearing, meeting or the  
Middle Trinity Groundwater Conservation District contact:  
JOE B. COOPER, GENERAL MANAGER  
254-965-6705**