

AT 4:00 FILED O'CLOCK P M

JUL 25 2017

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

**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, August 3<sup>rd</sup>, 2017 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 reunión de la Junta el jueves, 3 de agosto de 2017 a las 1:00 p.m. en 930 Wolfe Nursery Rd, Stephenville, Texas. La reunión comenzará inmediatamente después de la audiencia del permiso. Todas las personas interesadas están invitados a asistir.*

**PERMIT HEARING AGENDA:**

1. Call to Order
2. Roll Call
3. Operating Permits to Be Heard:

Jesse Ragland            GPM: 17                    Acres: 5                    Use: Domestic  
PO Box 225  
Walnut Springs, TX 76690  
**Well Site:**  
CR 1165  
Kopperl, TX 76652

Blue Jay Dairy            GPM: 40                    Acres: 200                    Use: Irrigation  
777 PR 1006  
Dublin, TX 76446  
**Well Site:**  
CR 370  
Dublin, TX 76446

Rachel & Travis Woodard      GPM: 14                      Acres: 7.2                      Use: Domestic  
578 CR 435  
Stephenville, TX 76401  
**Well Site:**  
CR 128  
Stephenville, TX 76401

Stephenville Homes, LLC.      GPM: 16                      Acres: 3.85                      Use: Domestic  
PO Box 275  
Stephenville, TX 76401  
**Well Site:**  
Ogan Road-Lot 9  
Stephenville, TX 76401

Katrina Adcock                      GPM: 10                      Acres: 1.37                      Use: Domestic  
PO Box 163  
Kopperl, TX 76652  
**Well Site:**  
191 CR 1244  
Kopperl, TX 76652

Edward & Caroline Bour      GPM: 10                      Acres: 6.21                      Use: Domestic  
3127 FM 2223  
Bryan, TX 77808  
**Well Site:**  
CR 475  
DeLeon, TX 76444

Rosa Storms                              GPM: 12                      Acres: 1.0                      Use: Domestic  
20670 CR 163  
Stephenville, TX 76401  
**Well Site:**  
20670 CR 163  
Stephenville, TX 76401

**Adjourn permit hearing**

**BOARD MEETING AGENDA:**  
**(ORDEN DEL DÍA DE REUNIÓN:)**

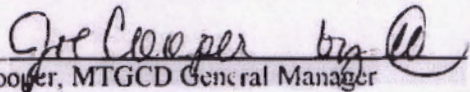
The following agenda items will be discussed.

1. Call to Order
2. Invocation
3. Roll Call of Members
4. Pledge of Allegiance
5. Recognize Guests
6. Public Comments
7. Approve/Ratify Minutes
8. Approve/Ratify Payment of Bills
9. Income/Expense Comparison
10. Office Manager Report- Crystal Eberhart
11. Field Tech Report- Johnny Wells
12. Manager's Report- Joe Cooper
13. Education/PR Report-Stephanie Keith
14. Review/Discussion of Current Tax Rate and Comparison
15. Review/Discussion with Possible Action on Proposed Budget 2018
16. Possible District Rules Amendments, including Small Acreage Metering Issues
17. Legislative Update on Special Session
18. Discussion/Possible Approval of Annual Contract with Boucher, Morgan, and Young, CPA
19. Discussion/Possible Action on hiring additional office personnel

20. Order Regular Election for Directors from Bosque and Coryell Counties to be held November 7, 2017  
*Orden Elección Regular de Directores para los Condados de Bosque y Coryell que se celebrar el 7 de noviembre de 2017*
21. Order Special Election for Director from Coryell County to be held November 7, 2017  
*Orden Elección Especial de Director para el Condado de Coryell que se celebrar el 7 de noviembre de 2017*
22. Agenda Items for September Board Meeting
23. Adjourn

### CERTIFICATION

I, the undersigned authority, do hereby certify that on July 25<sup>th</sup>, 2017 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:   
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.