AT 8 FILED O'CLOCK A M

DEC 29 2023

Jennifer Deuton
COUNTY CLERK, CORYELL CO., TEXAS

NOTICE OF DISTRICT BOARD MEETING

The **Middle Trinity Groundwater Conservation District** Board of Directors will hold a PERMIT HEARING and BOARD MEETING on Thursday, January 4, 2024, 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.

BOARD MEETING AGENDA:

The following agenda items will be discussed:

1. Call to Order
2. Roll Call of Members
3. Invocation and Pledge of Allegiance
4. Recognize Guests
5. Public Comments
6. Take Action on Operating Permit Applications
7. Approve / Ratify Minutes
8. Approve / Ratify Payment of Bills
9. Financial Report
10. Financial Audit Presentation From BMY
11. General Manager's Report
12. Receive Monthly Staff Reports
    a. Quarterly Drought Status Report
    b. Monthly Investment Report
    c. Well Registration Report
    d. District Field Tech Report
    e. Education/Public Relations Report
13. Discussion / Consider / Possible Action on Resolution Confirming the Annual Review and Continuance of the Investment Policy for MTGCD

14. Discussion / Consider / Possible Action on 4-H Water Ambassador Sponsorship

15. Discussion / Consider / Possible Action on Guest Policy for The Ditch Water Discovery Center

16. Executive Session pursuant to Sections 551.071 and/or 551.074 of Texas Government Code to discuss Legal Matters and/or Personnel Matters

17. Discussion / Possible Action on any Matter discussed in Executive Session under Agenda Item No. 16

18. Discuss Agenda Items for February Board Meeting

19. Adjourn

CERTIFICATION

I, the undersigned authority, do hereby certify that on December 29, 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: _____
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