AT 845 FILED O'CLOCK AM

JAN 29 2024

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, February 1, 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. Discussion / Consider / Possible Action on District Budget Amendments
11. Financial Audit Presentation From BMY
12. Annual Review of Management Plan 2023
13. Discussion / Consider / Possible Action on Well Drillers/Landowner District Rules Violations
14. General Manager's Report

15. 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

16. Discussion / Consider / Possible Action on District Monitoring Wells Equipping

17. Discussion on Preliminary Information Request for Geophysical Logging and Downhole Camera.

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

19. Discussion / Possible Action on any Matter discussed in Executive Session under Agenda Item No. 18

20. Discuss Agenda Items for February Board Meeting

21. Adjourn

CERTIFICATION

I, the undersigned authority, do hereby certify that on January 29, 2024 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