

AT 4:20 FILED
O'CLOCK P.M.

MAR 04 2024

NOTICE OF DISTRICT BOARD MEETING

Jennifer Newton
COUNTY CLERK, CORYELL CO., TEXAS

The Middle Trinity Groundwater Conservation District Board of Directors will hold a PERMIT HEARING and BOARD MEETING on Thursday, March 7, 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 Well Drillers/Landowner District Rules Violations
11. Rules Committee Update
12. Discussion / Consider / Possible Action on Scheduling Public Hearing on Proposed Rule Changes for April 4, 2024, Board Meeting
13. Discussion / Consider/Possible Action on Scheduling Public Hearing of Proposed Changes to District Compliance Policy for April 4, 2024, Board Meeting.
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 Equipping Harbin VFD Well for Long-Term Monitoring
17. Discussion / Consider / Possible Action on Downhole Camera.
18. Discussion / Consider / Possible Action on Additional Ditch Discovery Water Center Signage and Sign in Front of District Office
19. Discussion / Consider / Possible Action on FY 2024 Line-Item Budget Amendments
20. Executive Session pursuant to Sections 551.071 and/or 551.074 of Texas Government Code to discuss Legal Matters and/or Personnel Matters
21. Discussion / Possible Action on any Matter discussed in Executive Session under Agenda Item No. 20
22. Discuss Agenda Items for April Board Meeting
23. Adjourn

CERTIFICATION

I, the undersigned authority, do hereby certify that on March 4, 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 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, Board Meeting or the
Middle Trinity Groundwater Conservation District contact:
GENERAL MANAGER
254-965-6705**