FILED
AT 11 O'CLOCK A M
AUG 30 2024
Jennifer Deuston
COUNTY CLERK, CORYELL CO., TEXAS

NOTICE OF DISTRICT BOARD MEETING (AVISO DE AUDIENCIA PERMISO Y REUNION DE LA JUNTA DE DISTRITO REUNIÓN)

The **Middle Trinity Groundwater Conservation District** Board of Directors will hold a **PERMIT HEARING** and **BOARD MEETING** on Thursday, September 5, 2024, at 2:00 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 reunion de la Junta el jueves, 05 de septiembre de 2024 a las 2:00 p.m. en 930 Wolfe Nursery Rd, Stephenville, Texas. La reunion comenzará inmediatamente después de la audiencia del permiso. Todos las personas interesadas están invitados a asistir.

BOARD MEETING AGENDA:

The following agenda items will be discussed:

1. Call to Order / Roll Call of Members
2. Invocation / Pledge of Allegiance
3. Public Comments
4. Take Action on Operating Permit Applications
5. Approve / Ratify Minutes
6. Approve / Ratify Payment of Bills
7. Financial Report
8. General Manager's Report
9. Receive Monthly Staff Report
    a. Monthly Drought Status Report
    b. Monthly Investment Report
    c. Well Registration Update
    d. Field Tech Report
    e. Education/Public Relations Report

10. Discussion / Consider / Possible Action on FY23-24 Budget Amendments.

11. Discussion / Consider / Possible Action on Annual Partnership with Texas Water Foundation.

12. Discussion / Consider / Possible Action to Allow the General Manager to Attend the Texas Water Development Board Water for Texas 2025 in Austin, Texas January 27-29, 2025.

13. Discussion / Consider / Possible Action on Interlocal Agreement with TML New Cyber Fund, Effective October 1, 2024.

14. Discussion / Consider / Possible Action on Fiscal Year 2024 – 2025 Budget.

15. Hold Public Hearing on the Proposed Tax Rate for Tax Year 2024.

16. Discussion / Consider / Possible Action to Adopt 2024 Tax Rate.

17. Discussion / Consider / Possible Action for Order of Cancellation of November 5, 2024, Regular Election for Directors from Comanche and Erath Counties.
    Discusión / Posible adopción de la Orden de cancelación del 5 de noviembre de 2024 Elección regular para directores de los condados de Comanche y Erath.

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.

20. Discuss Agenda Items for October Board Meeting.

21. Adjourn

CERTIFICATION

I, the undersigned authority, do hereby certify that on August 30, 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: Pat B. Wy
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