

RESCHEDULED BOARD MEETING

JAN 06 2025

NOTICE OF DISTRICT BOARD MEETING

Janice E. Dutton
COUNTY CLERK, CORYELL CO., TEXAS

The **Middle Trinity Groundwater Conservation District** Board of Directors will hold a PERMIT HEARING and BOARD MEETING on Thursday, January 16, 2025, 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 / 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. Discussion / Consider / Possible Action on Bid Request from Gabrael Peterson for Lot 75 and Lot 103 Thurber Hills (Jennifer Carey – Erath County).
9. General Manager's Report
10. 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
11. Discussion / Consider / Possible Action on District Appointment for a New Director to Fulfill Jerry Hinshaw's Remaining Term as Director of Erath County

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12. Discussion / Consider / Possible Action on Resolution Confirming the Annual Review and Continuance of the Investment Policy for Middle Trinity GCD
13. Discussion / Consider / Possible Action on General Manager 4-Hour Investment Training Required for Every Two Years
14. Discussion / Consider / Possible Action Professional Services Agreement with Freese and Nichols, Inc.
15. Discussion / Consider / Possible Action on Middle Trinity GCD Representation During the 89th Texas Legislative Session
16. Discussion / Consider / Possible Action on 4-H Water Ambassador Sponsorship
17. Executive Session pursuant to Sections 551.071 and/or 551.074 of Texas Government Code to discuss Legal Matters and/or Personnel Matters
18. Discussion / Consider / Possible Action on any Matter discussed in Executive Session
19. Discuss Agenda Items for February Board Meeting
20. Adjourn

CERTIFICATION

I, the undersigned authority, do hereby certify that on January 6, 2025 before 1:00 PM, I posted and filed the above notice of meeting on the Middle Trinity GCD website, Texas Secretary of State website, and on the door of the Middle Trinity GCD 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**