NOTICE OF DISTRICT WORKSHOP AND BOARD MEETING

The **Middle Trinity Groundwater Conservation District** Board of Directors will hold a WORKSHOP at 12:00 p.m. Thursday, July 10, 2025, and a PERMIT HEARING and BOARD MEETING on Thursday, July 10, 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.

FILED
AT 1010 O'CLOCK A M

JUL 03 2025

Jennifer Deaton
COUNTY CLERK, CORYELL CO., TEXAS

WORKSHOP:

1. District Cybersecurity Training

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 Reports
   a. Monthly Drought Status Report
   b. Monthly Investment Report
   c. Well Registration Report
   d. District Field Tech Report
   e. Education/Public Relations Report
10. Discussion on Information Related to the 89th Legislative Session and Groundwater Legislation and Rule Changes

11. Discussion / Consider / Possible Action on Advanced Groundwater Solutions (AGS) Review of Monitoring Well Screen and Filter Intervals

12. Discussion / Consider / Possible Action on District GM Attending Aquifer Testing for Improved Hydrogeology Site Characterization 3-Day Course (Fort Collins, CO – In-Situ)

13. Discussion / Consider / Possible Action on Information and Possible Application to Become an Active Sponsor of the Central Texas Water Alliance

14. Discussion / Consider / Possible Action on Line-Item FY25 Budget Amendments

15. Discussion on Proposed FY26 District Budget

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 / Consider / Possible Action on any Matter discussed in Executive Session

18. Discuss Agenda Items for August Board Meeting

19. Adjourn

CERTIFICATION

I, the undersigned authority, do hereby certify that on July 7, 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