

FILED
AT 8:20 O'CLOCK A.M.

AUG 11 2025

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

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, August 14, 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.

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, 14 de agosto de 2025 a las 1:00 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:

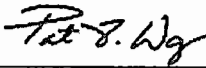
The following agenda items will be discussed:

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 BELCOR RHCP (Bell and Coryell Regional Habitat Conservation Plan)
11. Discussion / Consider / Possible Action on District Rules and Scheduling Public Hearing on Proposed Changes to Reflect the 89th Legislature.
12. Discussion / Consider / Possible Action on Interlocal Agreement with Erath County Tax Assessor-Collector Regarding Tax Collections
13. Discussion on Freese and Nichols Preliminary Water Chemistry Data Review for Middle Trinity GCD
14. Discussion / Consider / Possible Action on Freese and Nichols Water Chemistry Study
15. Discussion on Second Draft of the 2025 Proposed Budget
16. Discussion / Consider / Possible Action on 2025 Proposed Tax Rate
17. Discussion / Consider / Possible Action on Line-Item FY25 Budget Amendments
18. Order Regular Election for Directors from Bosque and Coryell Counties to be held November 4, 2025.
Orden Elección Regular de Directores para las Condados de Bosque y Coryell que se celebrar el 4 de noviembre de 2025.
19. Discussion / Consider / Possible Action on Interlocal Agreement for Election Services with Bosque County
20. Discussion / Consider / Possible Action on Interlocal Agreement for Election Services with Coryell County
21. Executive Session pursuant to Sections 551.071 and/or 551.074 of Texas Government Code to discuss Legal Matters and/or Personnel Matters
22. Discussion / Possible Action on any Matter discussed in Executive Session
23. Discuss Agenda Items for September Board Meeting
24. Adjourn

CERTIFICATION

I, the undersigned authority, do hereby certify that on August 11, 2025 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**