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AT 1018 O'CLOCK A M

DEC 05 2025

Jennifer Deuton
COUNTY CLERK, CORYELL CO., TEXAS

NOTICE OF DISTRICT BOARD MEETING

The **Middle Trinity Groundwater Conservation District** Board of Directors will hold a **PERMIT HEARING** and **BOARD MEETING** on Thursday, December 11, 2025, at 1:00 p.m. at 930 N 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. 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 Resolution Declaring the Cross Timbers Aquifer within Erath and Comanche Counties as Non-Relevant for Joint Planning Purposes
11. Discussion / Consider / Possible Action on Resolution Declaring the Brazos River Alluvium within Bosque County as Non-Relevant for Joint Planning Purposes
12. Discussion / Consider / Possible Action on Resolution Declaring the Aquifers and Aquifer Groups for Which to Set DFCs for Joint Planning Purposes.
13. Discussion / Consider / Possible Action on Objectives for TWDB Grant Funding
14. Discussion / Consider / Possible Action on 2026 District Meeting Schedule
15. Discussion / Consider / Possible Action on 2026 District Holiday Schedule
16. Discussion / Consider / Possible Action on Establishing Environmental Science Internship with Tarleton State University.
17. Qualify Re-Elected Directors and Administer Oath of Office.
18. Discussion / Consider / Possible Action Election of Board Officers for 2026
19. Executive Session pursuant to Sections 551.071 and/or 551.074 of Texas Government Code to discuss Legal Matters and/or Personnel Matters
20. Discussion / Possible Action on any Matter Discussed in Executive Session
21. Discuss Agenda Items for January Board Meeting

22. Adjourn

CERTIFICATION

I, the undersigned authority, do hereby certify that on December 5, 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 3 business days preceding the scheduled time of said board meeting 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