

NOTICE OF DISTRICT BOARD MEETING and PERMIT HEARING

The **Middle Trinity Groundwater Conservation District**, Board of Directors will hold a PERMIT HEARING and Board Meeting on **Monday March 08, 2010**, at the Texas Ag Extension Center, Room 131, 1229 N. US Hwy 281 Stephenville, Texas. The Permit Hearing will be held at 1:00 p.m. The Board Meeting will begin immediately upon adjournment of the Permit Hearing. All interested parties are invited to attend.

PERMIT HEARING AGENDA:

Operating Permits to be heard:

Samuel Todd Felts P.O. Box 2143 Stephenville, TX 76401 Well Site 4375 CR 456 Stephenville, TX 76401	GPM 12	Acres 2
Betsy (Elisabeth) Eby 4854 CR 456 Stephenville, TX 76401 Well Site 4854 CR 456 Stephenville, TX 76401	GPM 12	Acres 4
Brad Culpepper 440 CR 164 Stephenville, TX 76401 Well Site CR 164 Stephenville, TX 76401	GPM 16	Acres 5.5

Grandfather Permits to be heard

Ricky & Gail Poe 1284 CR 4290 Clifton, TX 76634 Well Site Same as above	GPM 120	Acres 18.33
City of Valley Mills (2 wells) P.O. Box 641 Valley Mills, TX 76689	GPM 250 ea	Acres -1 city blk. Ea.

2. Invocation
3. Roll Call of Members
4. Recognize Guests
5. Public Comments
6. Approve/Ratify Minutes
7. Approve/Ratify Payment of Bills
8. Income/Expense Comparison
9. Possible Discussion of Annual 2009 Financial Audit
10. Managers Report
11. Field Tech Report
12. Office Report
13. Discussion on DFC's, MAG's, and MTGCD Rules regarding Grandfather Permits
14. Discuss possible meeting date for cancellation of elections if needed.
15. Update on Registration Process for Bosque County
16. Update on Registration Process for Coryell County
17. Update and discussion on the MTGCD Office Building Process
18. Discussion / Possible Approval of change orders for building
(one change order pending)
19. Discussion of agenda topics for next month
20. Adjourn

CERTIFICATION

I, the undersigned authority, do hereby certify that on February 26, 2010 before 1:00PM, I posted and filed the above notice of meeting with the Erath, Comanche, Coryell and Bosque County Clerks' offices, posted a copy to the MTGCD website as well as the Texas Secretary of State Website and also posted a copy on the doors of MTGCD office 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 meeting in accordance with the Texas Government Code, Chapter 551.

By:



Joe Cooper, 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 devices (§551.076). Any subject discussed in executive session may be subject to action during an open meeting.

**For more information about the permit hearing, meeting or the
Middle Trinity Groundwater Conservation District contact:
JOE B. COOPER, GENERAL MANAGER
254-965-6705**