

**NOTICE OF
DISTRICT BOARD MEETING**

FILED
AT 1:45 O'CLOCK P M

**and
PERMIT HEARING**

AUG 23 2010

Barbara Simpson
COUNTY CLERK, CORYELL CO., TEXAS

The Middle Trinity Groundwater Conservation District, Board of Directors will hold a PERMIT HEARING and Board Meeting on at 1:00 p.m. ,Thursday September 2, 2010, 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.

PERMIT HEARING AGENDA:

Operating Permits to be heard:

Darrell Speegle GPM 20 Acres 25
P.O. Box 154
Bluff Dale, Tx 76433
Well Site
26320 N. US Hwy 377
Bluff Dale, TX 76433

Juan Rodriguez GPM 23 Acres 17
1661 S. FM 219
Dublin, TX 76446
Well Site
1661 S. FM 219
Dublin, TX 76446

Jeff Loudermilk GPM 50 Acres 100
1704 Riverway Dr
Cleburne, TX 75034
Well Site
CR 434
Comanche, TX 76442

Grandfather Permits to be heard:

Mike & Janice Turner GPM 18 Acres 12
190 CR 2100
Meridian, TX 76665
Well Site
190 CR 2100
Meridian, TX 76665

Henderson/Miller/Domel GPM 25 Acres 500
P.O. Box 446
Clifton, TX 76634
Well Site
CR 4290
Clifton, TX 76634

Michael & Barbara Domel GPM 650 Acres 380
P.O. Box 766
Meridian, TX 76665
Well Site
CR 2800
Eulogy, TX

Barncy Carnes GPM 20 Acres 3
102 P.R. 1271
Morgan, TX 76671
Well Site
102 PR 1271
Morgan, TX 76671

D. Knustrom GPM 25 Acres 5
4466 FM 219
Clifton, TX 76634
Well Site
4466 FM 219
Clifton, TX 76634

Cheryl Harwell-Ince GPM 18 Acres 56.98
293 CR 2358
Meridian, TX 76665
Well Site
295 CR 2358
Meridian, TX 76665

Adjourn permit hearing.

BOARD MEETING AGENDA:

The following agenda items will be discussed.

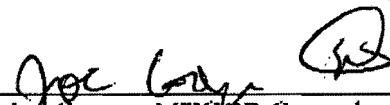
1. Call to order
2. Invocation
3. Roll Call of Members
4. Recognize Guests
5. Public Comments
6. Approve/Ratify Minutes

7. Approve/Ratify Payment of Bills
8. Income/Expense Comparison
9. Managers Report
11. Office Report
12. Field Tech Report
13. Review/ Discuss final draft of 2011 Budget.
14. Discussion of 2010-2011 tax rate
15. Discussion / Possible Approval of scope of work for Hydrologists and amount allowed for as a budgetary item
16. Discussion of Board room sound system
17. Discussion of agenda topics for next month
18. Adjourn

CERTIFICATION

I, the undersigned authority, do hereby certify that on August 23 before 5:00PM, I posted and filed the above notice of meeting with the Erath and Comanche County Clerks' offices and also posted a copy on the doors of the MTGCD offices in Comanche and Erath Counties 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**