

**MINUTES OF THE BOARD OF DIRECTORS' BOARD MEETING AND PUBLIC HEARING
NORTH TEXAS GROUNDWATER CONSERVATION DISTRICT**

Join by computer, tablet or smartphone at the following link:
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or

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Tuesday, April 14, 2020 – 10:00 a.m.

Notice is hereby given that, in accordance with Governor Abbott's March 16, 2020, action to temporarily suspend certain provisions of the Texas Open Meetings Act, a quorum of the Board of Directors of the North Texas Groundwater Conservation District ("District") will hold a permit hearing and Board meeting via telephone and video conference call beginning at 10:00 a.m. on Tuesday, April 14, 2020. Any member of the public who wishes to participate remotely may do so through the remote access options provided above.

Members Present: Thomas Smith, Evan Groeschel, Ronny Young, Allen Knight, Joe Helmberger, Ron Sellman, David Flusche, Ryan Henderson, and Lee K. Allison

Members Absent:

Staff: Drew Satterwhite, Carolyn Bennett, Paul Sigle, Allen Burks, Wayne Parkman, and Velma Starks

Visitors: Kristen Fancher, Fancher Legal
Kenneth Cook, Matercentric representing MM Princeton 854 LLC
Aaron Redder, Freese and Nichols, Inc.
James Beach, WSP
Mark Kaiser, City of Aubrey
Dale Chepulis, Double D Drilling
Andrew Matta
Michelle Carte, Upper Trinity Regional Water District
Devon Kennedy, City of Kaufman
Pete Schulmeyer, Collier Consulting

Permit Hearing

Agenda:

1. Call to Order; establish quorum; declare hearing open to the public; introduction of Board.
President Thomas Smith called the permit hearing to order at 10:01 a.m.
2. Review the Production Permit Applications of:

Applicant: City of Aubrey, 107 S. Main St., Aubrey, Texas 76227

Location of Well: Wilson MHP, Aubrey, TX 76227; Latitude: 33.308478°N, Longitude: 96.990112°W; About 150 feet north of Dane Street and 400 feet west of the intersection of Dane Street and Union Street

Purpose of Use: Public Water Supply

Requested Amount of Use: 34,400,000 gallons per year

Production Capacity of Well: 500 gallons per minute

Aquifer: Trinity (Antlers) Aquifer

General Manager Drew Satterwhite reviewed the City of Aubrey permit.

Applicant: City of Krum, 410 N. First Street, Krum, TX 76249

Location of Well: 4910 Masch Branch RD, Krum, TX 76249; Latitude: 33.257833°N, Longitude: 97.208028°W; About 125 feet west of Masch Branch Road and 900 feet south of the intersection of Masch Branch Road and FM 1173

Purpose of Use: Public Water Supply

Requested Amount of Use: 35,011,000 gallons per year

Production Capacity of Well: 200 gallons per minute

Aquifer: Trinity (Antlers) Aquifer

General Manager Drew Satterwhite reviewed City of Krum permit with the board.

Applicant: MM Princeton 854 LLC, 1800 Valley View Lane, Ste 300, Farmers Branch, Texas 75234

Location of Well: 2052 Longneck Road, Princeton, Texas 75407; Latitude: 33.1971889°N, Longitude: 96.5059861°W; About 160 feet west of Longneck Road and ½ mile north of the intersection of Longneck Road and Old Hwy 24

Purpose of Use: Landscape Irrigation and Filling Pond(s)/Other Impoundment

Requested Amount of Use: 42,100,000 gallons per year

Production Capacity of Well: 175 gallons per minute

Aquifer: Woodbine Aquifer

General Manager Drew Satterwhite reviewed MM Princeton permit with the Board. Board members questioned the amount of water used. A discussion was held and it was decided to pull this application aside rather than vote on it as a part of the group.

Applicant: Sunshine Dev Grp LTD, 2104 Old Country Road, Allen, Texas 75013

Location of Well: 3155 E Frontier Pkwy, Prosper, Texas 75078; Latitude: 33.266667°N, Longitude: 96.739444°W; About 350 feet north of the intersection of Meadow Green Street and Amberwood Lane

Purpose of Use: Landscape Irrigation and Filling Pond(s)/Other Impoundment

Requested Amount of Use: 7,750,000 gallons per year

Production Capacity of Well: 150 gallons per minute

Aquifer: Woodbine Aquifer

General Manager Drew Satterwhite reviewed Sunshine Dev Grp permit with the Board.

3. Public Comment on the Production Permit Applications.

Kenneth Cook with Watercentric, MM Princeton representative, explained the water usage to the Board. Kristen Fancher explained that a certain amount of green area is a requirement of city, county or development. Kenneth Cook explained all landscape required by development is native landscape. The landscape along the boulevard is according to City of Princeton requirements. Brief discussion was held.

4. Consider and act upon the Production Permit Applications, including designation of parties and/or granting or denying the Production Permit Applications in whole or in part, as applicable.

The City of Aubrey, City of Krum, and Sunshine Dev. Grp were to be considered under one motion. Board Member Lee Allison made motion and Board Member Ronny Young seconded motion. Brief discussion was held. Board Member Lee Allison requested that Sunshine Dev. Grp be pulled out and that the motion and the second be amended to vote on City of Aubrey and City Krum. The Board was polled individually to amend the motion and second. The poll resulted in the amended motion and second for approving City of Aubrey and City of Krum permits passed unanimously.

Board Member Joe Helmberger questioned, due to his representation for the City of Princeton, if he should be recused from Princeton application. Kristen Fancher, Legal Counsel, advised that any Board Member having a relationship with a City or entity who is an applicant should be recused from discussion and voting on the permit as a precaution.

Board Member Ronny Young made the motion to approve the MM Princeton 854 permit. Board Member Allen Knight seconded the motion. The Board was polled individually, David Flusche voted no, Joe Helmberger abstained from voting on advice from legal counsel, and 7 Board members voted yes.

Board Member Allen Knight made the motion to approve the Sunshine Dev Grp LTD permit. Board Member Ronny Young seconded the motion. The Board was polled individually, David Flusche voted no, and 8 Board Members voted yes.

5. Adjourn or continue permit hearing.

President Thomas Smith adjourned the permit hearing at 10:41 a.m.

Board Meeting

1. Pledge of Allegiance and Invocation

President Thomas Smith asked Ronny Young lead the group in the Pledge of Allegiance and to provide the invocation.

2. Call to order, establish quorum; declare meeting open to the public

