

NOTICE OF PUBLIC MEETING

OF THE  
BOARD OF DIRECTORS of the

**NORTH TEXAS GROUNDWATER CONSERVATION DISTRICT**

**Tuesday, December 14, 2021 at 10:00 a.m.**

**MEETING LOCATION:**

**Pilot Point ISD Administration Office  
829 S. Harrison St.  
Pilot Point, TX 76258**

**Permit Hearing**

The Permit Hearing will begin at 10:00 a.m.

Notice is hereby given that the Board of Directors of the North Texas Groundwater Conservation District ("District") will conduct a permit hearing on the following Production Permit Applications:

**Agenda:**

1. Call to Order; establish quorum; declare hearing open to the public; introduction of Board.
2. Public Comment on the Production Permit Applications (verbal comments limited to three (3) minutes each).
3. Review the Production Permit Applications of:

**New Production Permit**

1. **Applicant:** Bolivar Water Supply Corporation, 4151 F.M. 455 W., Sanger, TX 76266  
**Location of Well:** 12094 Jackson Rd, Krum, TX 76249; Latitude: 33.245472°N, Longitude: 97.333031°W; About 3,650 feet west of the Jackson Road and Ripy Road intersection and about 200 feet north of Jackson Road.  
**Purpose of Use:** Public Water System  
**Requested Amount of Use:** 128,633,599 gallons per year (Historic Use Permit: 397,233,869 gallons per year)  
**Production Capacity of Well:** 225 gallons/minute  
**Aquifer:** Trinity (Antlers)
2. **Applicant:** Lime Rock Resources, Heritage Plaza 111 Bagby St. Ste 4700A, Houston, Texas 77002  
**Location of Well:** Latitude: 33.183667°N, Longitude: 97.345861°W; About 3,600 feet north of the Farm Market 2449 and Creekside Drive intersection.  
**Purpose of Use:** Oil/Gas Production, Surface Impoundment(s), and Livestock  
**Requested Amount of Use:** 22,300,000 gallons per year  
**Production Capacity of Well:** 195 gallons/minute

**Aquifer:** Trinity (Antlers)

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.
5. Adjourn or continue permit hearing.

**Board Meeting**

The regular Board Meeting will begin upon adjournment of the above noticed Permit Hearing.

Notice is hereby given that the Board of Directors of the North Texas Groundwater Conservation District ("District") may discuss, consider, and take all necessary action, including expenditure of funds, regarding each of the agenda items below:

**Agenda:**

1. Pledge of Allegiance and Invocation.
2. Call to order, establish quorum; declare meeting open to the public.
3. Public comment.
4. Consider and act upon approval of the minutes from the November 9, 2021, Board meeting.
5. Consider and act upon approval of invoices and reimbursements, Resolution No. 2021-12-14-1.
6. Receive reports from the following Committees\*:
  - a. Budget and Finance Committee
    - 1) Receive Monthly Financial Information
7. Receive 2020 Annual Report on Management Plan
8. Consider and act upon confirming execution of Engagement Letter for Audit Services for Fiscal Year ending December 31, 2021.
9. Update and possible action regarding the process for the development of Desired Future Conditions (DFCs).
10. Consider and act upon compliance and enforcement activities for violations of District rules.
11. General Manager's Report: The General Manager will update the board on operational, educational and other activities of the District.
  - a. District's Disposal/Injection Well Program
  - b. Well Registration Summary
  - c. Update on Management Plan

12. Open forum / discussion of new business for future meeting agendas.

13. Adjourn public meeting.

\* Reports from District standing committees will include a briefing by each committee for the Board on the activities of the committee, if any, since the last regular Board meeting.

*The above agenda schedule represents an estimate of the order for the indicated items and is subject to change at any time.*

*These public meetings are available to all persons regardless of disability. If you require special assistance to attend the meeting, please call (855) 426-4433 at least 24 hours in advance of the meeting to coordinate any special physical access arrangements.*

*For questions regarding this notice, please contact Velma Starks at (855) 426-4433, at [ntgcd@northtexasgcd.org](mailto:ntgcd@northtexasgcd.org), or at 5100 Airport Drive, Denison, TX 75020.*

At any time during the meeting or work session and in compliance with the Texas Open Meetings Act, Chapter 551, Government Code, Vernon's Texas Codes, Annotated, the North Texas Groundwater Conservation District Board may meet in executive session on any of the above agenda items or other lawful items for consultation concerning attorney-client matters (§551.071); deliberation regarding real property (§551.072); deliberation regarding prospective gifts (§551.073); deliberation regarding personnel matters (§551.074); deliberation regarding security devices (§551.076); and deliberation regarding cybersecurity (§551.089). Any subject discussed in executive session may be subject to action.