

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

**Tuesday, July 13, 2021 at 10:00 a.m.**

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

Please note for in-person attendance that the Board meeting location can only accommodate a limited number of attendees in order to comply with state requirements related to in-person gatherings. In the event in-person attendance exceeds any state or local requirements, the District may provide an option for virtual participation for any overflow attendees as necessary and authorized by law.

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Members Present: Lee K. Allison, David Flusche, Joe Helmberger, Greg Peters , and Ronny Young  
Members Absent: Allen Knight, Thomas Smith, Ron Sellman, and Jimmy Arthur  
Staff: Drew Satterwhite, Paul Sigle, and Velma Starks  
Visitors: Kristen Fancher, Legal Counsel

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**Board Member Qualification for Office**

Board Member qualification for office began at 10:03 a.m.

1. Administer Oath of Office to new and reappointed Board Members.

The Oath of Office was administered to: Greg Peters.

2. Receive signatures on Oath of Office and Statement of Appointed Officer forms.

**Permit Hearing**

The Permit Hearing will begin immediately upon completion of the Board Member qualification for office.

**Agenda:**

1. Call to Order; establish quorum; declare hearing open to the public; introduction of Board.  
  
Board President Joe Helmberger called the Permit Hearing to order at 10:04 a.m.
2. Public Comment on the Production Permit Applications (verbal comments limited to three (3) minutes each).  
  
No public comment.
3. Review the Production Permit Applications of:

**New Production Permits**

- A. **Applicant:** Day Star Landscapes Inc; 2144 West Prosper Trail, Prosper, TX 75078  
**Location of Well:** 2144 West Prosper Trail, Prosper, TX 75078; Latitude: 33.249167°N, Longitude: 96.833806°W; About 0.25 miles east of the W. Prosper Trail and N. Legacy Drive intersection and about 330 feet north of W. Prosper Trail.  
**Purpose of Use:** Irrigation for Nursery  
**Requested Amount of Use:** 8,990,000 gallons per year  
**Production Capacity of Well:** 90 gallons per minute  
**Aquifer:** Trinity (Paluxy)  
  
General Manager Drew Satterwhite reviewed the application with the Board. Brief discussion was held.
- B. **Applicant:** City of Anna; 111 N. Powell Parkway, Anna, TX 75409  
**Location of Well:** Collin P.S. 104 E. CR 421, Anna, Texas 75409; Latitude: 33.316908°N, Longitude: 96.557303°W; About 450 feet east of the Outer Loop Road and Hwy 5 intersection and about 420 feet north of Outer Loop Road.  
**Purpose of Use:** Municipal/Public Water System  
**Requested Amount of Use:** Total: 361,185,127 gallons per year; Production Permit: 116,801,981 gallons per year; and Historic Use Permit: 244,383,146 gallon per year.  
**Production Capacity of Well:** 450 gallons/minute (System Total: 1,355 gallons/minute)  
**Aquifer:** Trinity (Twin Mountains)  
  
Due to conflicts of interest resulting in a lack of quorum, this Permit Application will be moved to the next meeting agenda.
- C. **Applicant:** City of Anna; 111 N. Powell Parkway, Anna, TX 75409  
**Location of Well:** Collin P.S. 104 E. CR 421, Anna, Texas 75409; Latitude: 33.356236°N, Longitude: 96.551224°W; About 480 feet east of the Outer Loop Road and Hwy 5 intersection and about 480 feet north of Outer Loop Road.



**Purpose of Use:** Municipal/Public Water System

**Requested Amount of Use:** Total: 201,541,578 gallons per year; Production Permit: 56,308,008 gallons per year; and Historic Use Permit: 145,233,570 gallon per year.

**Production Capacity of Well:** 200 gallons/minute (System Total: 676 gallons/minute)

**Aquifer:** Woodbine

Due to conflicts of interest resulting in a lack of quorum, this Permit Application will be moved to the next meeting agenda.

- D. **Applicant:** City of Anna; 111 N. Powell Parkway, Anna, TX 75409

**Location of Well:** 817 N Powell Parkway, Anna, Texas 75409;

Latitude: 33.316908°N, Longitude: 96.557303°W; About 0.25 miles north of the Hackberry Lane and Hwy 5 intersection and about 200 feet west of Hwy 5.

**Purpose of Use:** Municipal/Public Water System

**Requested Amount of Use:** Total: 55,000,000 gallons per year; Production Permit: 9,429,000 gallons per year; and Historic Use Permit: 45,571,000 gallon per year.

**Production Capacity of Well:** 150 gallons per minute

**Aquifer:** Trinity (Paluxy)

Due to conflicts of interest resulting in a lack of quorum, this Permit Application will be moved to the next meeting agenda.

- E. **Applicant:** Olex (United States), Inc; 6125 Luther Lane, Ste 401, Dallas, TX 75225

**Location of Well:** Well 1) Hwy 156 and US Hwy 380, Krum, TX 76249; Latitude: 33.229676°N, Longitude: 97.254253°W; About 0.5 miles south of the US Hwy 380 and Hwy 156 intersection and about 330 feet west of Hwy 156. Well 2) Hwy 156 and US Hwy 380, Krum, TX 76249; Latitude: 33.229649°N, Longitude: 97.254197°W; About 0.5 miles south of the US Hwy 380 and Hwy 156 intersection and about 330 feet west of Hwy 156. Well 3) US Hwy 380, Krum, TX 76249; Latitude: 33.231799°N, Longitude: 97.265034°W; About 0.9 miles west of the US Hwy 380 and Hwy 156 intersection and about 0.25 miles south of US Hwy 380.

**Purpose of Use:** Municipal/Public Water System and Landscape Irrigation

**Requested Amount of Use:** 73,673,977 gallons per year (Full system total after fully developed by 2030: 247,024,509 gallons per year)

**Production Capacity of Wells:** Well 1) 300 gallons per minute, Well 2) 80 gallons per minute, and Well 3) 300 gallons per minute.

**Aquifer:** Trinity (Antlers)

Due to conflicts of interest resulting in a lack of quorum, this Permit Application will be moved to the next meeting agenda.

- F. **Applicant:** The Cole Ranch Company LP; PO Drawer S, Denton, TX 76202

**Location of Well:** 6922 FM 2449, Denton, TX 76201; Latitude: 33.186181°N, Longitude: 97.205747°W; About 0.8 miles west of the FM 2449 and Underwood Road intersection and about 0.65 miles north of FM 2449.

