

NOTICE OF PUBLIC MEETING

OF THE
BOARD OF DIRECTORS of the

NORTH TEXAS GROUNDWATER CONSERVATION DISTRICT

Join by computer, tablet or smartphone at the following link:
<https://global.gotomeeting.com/join/945664965>

or

Join by phone 872-240-3212 with access code: 945-664-965

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.

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. 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

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

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

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

3. Public Comment on the Production Permit Applications (verbal comments limited to three (3) minutes each).
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 February 11, 2020, Board meeting.
5. Consider and act upon approval of invoices and reimbursements, Resolution No. 2020-04-14-02.

6. Receive reports from the following Committees*:
 - a. Budget and Finance Committee
 - 1) Receive Monthly Financial Information
 - b. Management Plan Committee
 - 1) Receive Quarterly Report
7. Update and possible action regarding the process for the development of Desired Future Conditions (DFCs).
8. Presentation and discussion regarding Socioeconomic Impacts, Feasibility of Desired Future Conditions (DFCs), and Other Relevant Information factors as they relate to Desired Future Conditions (DFCs) adoption pursuant to Texas Water Code Section 36.108(d) – presentation by District hydrogeologist, James Beach.
9. Discussion and Possible action regarding a temporary suspension of late fees levied by the District pursuant to District rules.
10. Discussion and Possible action regarding a temporary suspension of certain provisions in the District’s Bylaws Section 7.9.
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
12. Consider and act upon accepting resignation of a District Board Member, Evan Groeschel.
13. Consider and act upon Resolution of Appreciation for Evan Groeschel.
14. Open forum / discussion of new business for future meeting agendas.
15. 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, 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.