

**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

Join by phone 872-240-3312 with access code: 563-692-941

**Tuesday, June 9, 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, June 9, 2020. Any member of the public who wishes to participate remotely may do so through the remote access options provided above.

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Members Present: Thomas Smith, Ronny Young, Allen Knight, Ryan Henderson, and David Flusche,

Members Absent: Joe Helmberger, Lee K. Allison, and Ron Sellman

Staff: Drew Satterwhite, Carolyn Bennett, Paul Sigle, Theda Anderson, Debi Atkins, Nichole Sims, and Velma Starks

Visitors: Kristen Fancher, Fancher Legal  
Peter Schulmeyer, Collier Consulting  
James Beach, WSP  
Dana Lumpkin  
Kristen Fancher, Fancher Legal  
April Hatfield, McClanahan and Holmes, LLP  
Zach  
Michelle Carte, Upper Trinity Regional Water District

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**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 10:06 a.m.

2. Review the Production Permit Applications of:

**Applicant:** BT Cooke Solar LLC; 300 Spectrum Drive, Irvine, CA 92618

**Location of Well:** 965 W Spring Creek Road, Gainesville, TX 76240; Latitude: 33.549635°N, Longitude:

97.18270°W; About one mile west of the I-35 and West Spring Creek Road intersection and 150 feet north of West Spring Creek Road.

**Purpose of Use:** Construction/Dust Control

**Requested Amount of Use:** 4,000,000 gallons per year

**Production Capacity of Well:** 30 gallons per minute

**Aquifer:** Trinity (Antlers) Aquifer

General Manager Drew Satterwhite reviewed the permit with the Board.

**Applicant:** Denton Independent School District; 230 N. Mayhill Road, Denton, TX 76208

**Location of Well:** 3001 Bronco Way, Denton, TX 76207; Latitude: 33.2453617°N, Longitude:

97.164846°W; About 2/5 of mile north of the West Windsor Drive and North Bonnie Brae Street and 1/4 of a mile west of North Bonnie Brae Street

**Purpose of Use:** Irrigation

**Requested Amount of Use:** 34,380,000 gallons per year

**Production Capacity of Well:** 175 gallons per minute

**Aquifer:** Trinity (Antlers) Aquifer

General Manager Drew Satterwhite reviewed the permit with the Board.

**Applicant:** Jack Bell; 116 Industrial Street, Denton, TX 76201

**Location of Well:** 3544 Tyson Lane, Valley View, TX 76272; Latitude: 33.416992°N, Longitude:

97.076080°W; About 600 feet east of the Sullivan Lane and Tyson Lane and 100 feet south of Tyson Lane

**Purpose of Use:** Pond(s)/Other Impoundment

**Requested Amount of Use:** 4,000,000 gallons per year

**Production Capacity of Well:** 30 gallons per minute

**Aquifer:** Trinity (Antlers) Aquifer

General Manager Drew Satterwhite reviewed the permit with the Board.

A request to list applications as 2A, 2B, 2C, etc., on the agenda so that no application would be overlooked was made.

3. Public Comment on the Production Permit Applications.

There were no public comments.

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.

Board Member Ronny Young made the motion to accept all three permits as presented. Board Member Allen Knight seconded the motion. The Board was polled individually. The motion passed unanimously.

5. Adjourn or continue permit hearing.

President Thomas Smith adjourned the permit hearing at 10:22 a.m.



### Board Meeting

1. Pledge of Allegiance and Invocation

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

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

Board President Thomas Smith called the meeting to order 10:22 a.m., established a quorum was present, and declared the meeting open to the public.

3. Public Comment

There were no public comments.

4. Consider appointment of a Budget Committee.

General Manager Drew Satterwhite informed the Board in the past the Board President would appoint a budget committee, with a member from each county. This process could also be done by asking for volunteers. Committee members appointed are Board Members Allen Knight, Ronny Young, Lee Allison, and Board President Thomas Smith, Ex Officio. Board President Thomas Smith requested to be Ex Officio member on all committees.

5. Consider and act upon approval of the minutes from the May 12, 2020, Board meeting.

Board President Thomas Smith asked for approval of the minutes from the May 12, 2020 meeting. Board Member Allen Knight made the motion to approve the minutes. Board Member David Flusche seconded the motion. The Board was polled individually. Motion passed unanimously.

6. Consider and act upon approval of invoices and reimbursements, Resolution No. 2020-06-09-01.

General Manager Drew Satterwhite reviewed the liabilities with the Board. Board Member Ronny Young made the motion to approve Resolution No. 2020-06-09-01. Board Member Allen Knight seconded the motion. The Board was polled individually. Motion passed unanimously.

7. Consider and act upon 2019 Audit.

General Manager Drew Satterwhite introduced April Hatfield of McClanahan and Holmes, LLP. April Hatfield provided the review of 2019 Audit. Board Member Allen Knight made the motion to approve the District's 2019 Audit. Board Member Ryan Henderson seconded motion. The Board was polled individually. Motion passed unanimously.

8. Receive reports from the following Committees\*:

