

NOTICE OF PUBLIC MEETING

OF THE
BOARD OF DIRECTORS of the

NORTH TEXAS GROUNDWATER CONSERVATION DISTRICT

Tuesday, December 13, 2022 at 10:00 a.m.

MEETING LOCATION:

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

Public Meeting to Adopt Desired Future Conditions

The Public Meeting 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 hold a public meeting, accept public comment, and may discuss and consider adoption of the District’s Desired Future Conditions.

Agenda

1. Call to Order; establish quorum; declare meeting open to the public; introduction of Board.
2. Review of Desired Future Conditions applicable to the District.
3. Public Comment on District’s Desired Future Conditions (verbal comments limited to three (3) minutes each).
4. Consider and act upon adoption of the Desired Future Conditions applicable to the District.

Permit Hearing

The Permit Hearing will begin upon adjournment of the above-noticed Public Meeting to Adopt Desired Future Conditions.

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 Permits

- a. **Applicant:** Town of Lakewood Village; 100 Highridge Dr, Lakewood Village, TX 75068
Location of Well: 101 Highridge Dr, Lakewood Village, TX 75068; Latitude: 33.143458°N, Longitude: -96.972347°W; About 1,100 feet east of W Eldorado Pkwy, at the intersection of Lakecrest Dr and Highridge Dr.
Purpose of Use: Municipal/Public Water Systems
Requested Amount of Use: 73,675,915 gallons per year
Production Capacity of Well: 500 gallons/minute
Aquifer: Trinity (Twin Mountains)
- b. **Applicant:** 4600 Ganzer Investments, LLC; 2505 N Hwy 360, Grand Prairie, TX 75050
Location of Well: N I-35, Denton, TX 76228; Latitude: 33.289571°N, Longitude: 97.179263°W; About 2,275 feet north of the I-35 and Ganzer Rd intersection, on the west side of I-35.
Purpose of Use: Construction
Requested Amount of Use: 10,554,000 gallons through 2024
Production Capacity of Well 1: 175 gallons/minute
Aquifer: Trinity (Antlers)

Permit Amendment

- c. **Applicant:** Big Sky Municipal Utility District.; 1980 Post Oak Boulevard, Suite 1380, Houston, TX 77056
Location of Wells:
 - Well #1:** South Branch Road, Krum, Texas 76248; Latitude: 33.248427°N, Longitude: 97.361792°W; About 2,500 feet north of US HWY 380 and 1,950 feet west of Big Sky Tr.
 - Well #1A:** South Branch Road, Krum, Texas 76248; Latitude: 33.248189°N, Longitude: 97.368011°W; About 2,500 feet north of US HWY 380 and 3,850 feet west of Big Sky Tr.
 - Well #3:** 1997 Eagle Wolf Dr, Ponder, TX 76259; Latitude: 33.252468°N, Longitude: 97.369671°W; About 3,550 feet north of the HWY 380 W and about 4,410 feet west of Big Sky Trail.
 - Well #4:** 1997 Eagle Wolf Dr, Ponder, TX 76259; Latitude: 33.251792°N, Longitude: 97.364884°W; About 3,600 feet north of the HWY 380 W and about 1,950 feet west of Big Sky Trail.
 - Well NT-3299:** 2681 Prairie Sky Ln, Ponder, TX 76259 Latitude: 33.24947 °N, Longitude: 97.36079 °W; About 2,900 feet north of the HWY 380 W and about 1,660 feet west of Big Sky Trail.**Purpose of Use:** Municipal/Public Water Systems and Landscape Irrigation
Requested Amount of Use: 118,243,959 gallons per year
Production Capacity of Well #1: 230 gallons/minute
Production Capacity of Well #1A: 230 gallons/minute
Production Capacity of Well #3: 230 gallons/minute
Production Capacity of Well #4: 230 gallons/minute
Production Capacity of Well NT-3299: 26 gallons/minute
Aquifer: Trinity (Antlers)
Amendment: Increasing the previously approved amount of 58,860,000 gallons/year to 118,343,959 gallons/year for the well system. Increasing the existing well (Well #1 and Well #1A) capacities from 180 gallons/minute to 230 gallons/minute. Addition of two new wells (Well #3 and Well #4). Addition of an existing well (NT-3299), owned by LGI Homes, to be used for irrigation and required TCEQ surface water permit.
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 8, 2022, Board meeting.
5. Consider and act upon approval of invoices and reimbursements, Resolution No. 2022-12-13-1.
6. Receive reports from the following Committees*:
 - a. Budget and Finance Committee
 - i. Receive Monthly Financial Information
7. Discussion and possible action regarding brochures for the District.
8. Discussion and possible action on a Declaration of Drought.
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. Discussion and possible action related to 88th Texas Legislative Session and Issues.
12. 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
13. Open forum / discussion of new business for future meeting agendas.
14. 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.