

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

Tuesday, November 9, 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.

Members Present: Lee K. Allison, Joe Helmberger, Allen Knight, Jimmy Arthur, Ron Sellman, David Flusche, Thomas Smith, and Ronny Young

Members Absent: Greg Peters

Staff: Drew Satterwhite, Paul Sigle, and Velma Starks

Visitors: Kristen Fancher, Legal Counsel

Permit Hearing

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 10:00 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:** I C Resources; 410 N. Carroll Ave, Suite 180, Southlake, TX 76092
Location of Well: 13088 CR 106; Latitude: 33.388739°N, Longitude: 96.754628°W; About 3,300 feet east of the Highway 289 and County Road 106 intersection and about 2,300 feet north of County Road 106 in Celina, TX.
Purpose of Use: Landscape Irrigation and Surface Impoundment
Requested Amount of Use: 7,740,000 gallons per year
Production Capacity of Well: 40 gallons/minute
Aquifer: Woodbine

General Manager Drew Satterwhite reviewed the Production Permit with the Board.

- B. **Applicant:** Independence Water; 3000 Turtle Creek Blvd, Dallas, TX 75219
Location of Well: 1301 Homestead Way, Argyle, TX 76226; Latitude: 33.118956°N, Longitude: 97.244544°W; About 1,600 feet east of the Old Justin Road and Schober Road intersection and about 120 feet north of Old Justin Road.
Purpose of Use: Landscaping Irrigation and Surface Impoundment
Requested Amount of Use: 46,570,000 gallons per year
Production Capacity of Well: 165 gallons/minute
Aquifer: Trinity (Antlers)

General Manager Drew Satterwhite reviewed the Production Permit with the Board including the special conditions. Patrick Cowden with Independence Water addressed the Board. Discussion was held.

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 approve permits as discussed. Board Member David Flusche seconded motion. Motion passed unanimously. Thomas Smith had to step out of meeting.

5. Adjourn or continue permit hearing.

Board President Joe Helmberger adjourned the permit hearing at 10:19 a.m.

Board Meeting

Agenda:

1. Pledge of Allegiance and Invocation

Board President Joe Helmberger led the Pledge of Allegiance and Board Member Ronny Young

provided the invocation.

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

Board President Joe Helmsberger called the meeting to order at 10:21 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 and act upon approval of the minutes from the October 12, 2021, Board meeting.

Board President Joe Helmsberger asked for approval of the minutes from the October 12, 2021, meeting. Board Member Ron Sellman made the motion to approve the minutes. Board Member Allen Knight seconded the motion. Motion passed. Board Member Ronny Young abstained and Board Member Thomas Smith stepped out of meeting for phone call.

5. Consider and act upon approval of invoices and reimbursements, Resolution No. 2021-11-09-1.

General Manager Drew Satterwhite reviewed the liabilities with the Board. Discussion was held. Board Member Ron Sellman made the motion to approve Resolution No. 2021-11-09-1. Board Member Ronny Young seconded the motion. Motion passed. Board Member Thomas Smith stepped out of meeting for phone call.

6. Receive reports from the following Committees*:

a. Budget and Finance Committee

1) Receive Monthly Financial Information

General Manager Drew Satterwhite reviewed the Financial Report with the Board.

7. Update and possible action regarding the process for the development of Desired Future Conditions (DFCs).

General Manager Drew Satterwhite informed the Board that the GMA 8 meeting was held Nov. 4, 2021. The proposed DFCs were adopted and passed unanimously. Central Texas GCD received comments on the proposed DFC which they addressed at the meeting.

Kristen Fancher, legal counsel, reviewed the DFC Process and Schedule with the Board. The Board will be looking at updating the model in 2023.

8. Consider and act upon compliance and enforcement activities for violations of District rules.

None at this time.

9. 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

No report at this time. The Summary was sent out to Board last Friday.

b. Well Registration Summary

General Manager Drew Satterwhite reviewed the well registration summary.

c. Legislative Update

No legislative update.

General Manager Drew Satterwhite was elected Vice President of TAGD.

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

Nothing at this time. We expect several permits for December Board Meeting.

11. Adjourn public meeting

Board President Joe Helmberger declared the meeting adjourned at 10:40 a.m.

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Velma Starks

Recording Secretary

J. Sullivan

Secretary-Treasurer