

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

TUESDAY OCTOBER 8, 2019

PILOT POINT ISD ADMINISTRATION OFFICE  
829 S. HARRISON ST/  
PILOT POINT, TEXAS 76258

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Members Present: Ronny Young, Allen Knight, Ryan Henderson, Lee K. Allison, Thomas Smith, and Ron Sellman

Members Absent: Joe Helmberger, David Flusche, and Evan Groeschel

Staff: Drew Satterwhite, Paul Sigle, Wayne Parkman, Carolyn Bennett, Theda Anderson, and Velma Starks

Visitors: Kristen Fancher, Fancher Legal  
Peter M. Schulmeyer, Collier Consulting  
Tim Long, Billingsley Water  
David Gerka, C. Miller Drilling  
Laura Robinson, Barco Well  
Michelle Carte, UTRWD

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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 10:05 a.m.

2. Review the Production Permit Applications of:

**Applicant:** AIWR 2017-7, LLP; 2505 N. SH 360, Suite 800, Arlington, TX 75050

**Location of Well:** Well #1: Latitude: 33.24665°N Longitude: -96.72801°W; located south of County Road 123 between North Custer Road and County Road 124 in the City of McKinney; Well #2: Latitude: 33.24185°N Longitude: -96.72858°W; located south of County Road 123 between North Custer Road and County Road 124 in the City of McKinney.

**Purpose of Use:** Public Water System, Landscape Irrigation and Pools

**Requested Amount of Use:** 80,000,000 gallons per year

**Production Capacity of Well:** 400 gallons per minute (200 gallons per minute per well)

**Aquifer:** Trinity (Paluxy) Aquifer

**Applicant:** Mustang Special Utility District; 7985 FM 2931, Aubrey, TX 76227

**Location of Well:** Latitude: 33.26471°N Longitude: -96.96672°W; approximately 1.5 miles east of Highway 377 and south of Ike Byrom Rd. in the Town of Cross Roads.

**Purpose of Use:** Public Water System

**Requested Amount of Use:** 147,744,800 gallons per year

**Production Capacity of Well:** 750 gallons per minute

**Aquifer:** Trinity (Antlers) Aquifer

General Manager Drew Satterwhite reviewed both permits with the Board. Both permits had Hydrogeological Reports.

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 Allen Knight made the motion to grant both the AIWR 2017-7 and the Mustang SUD Production Permit Applications. Board Member Ryan Henderson seconded the motion. Motion passed unanimously.

5. Adjourn or continue permit hearing.

Board President Thomas Smith adjourned the permit hearing at 10:15 a.m.

### Show Cause Hearing

#### **Agenda:**

1. Call to Order, declare hearing open to the public, and take roll.
2. Conduct Show Cause hearing under Rule 11.6 on the following for alleged violations of District Rules, discuss, consider, receive testimony, and take appropriate action, including without limitation authorizing the District to initiate a civil lawsuit to enforce compliance with the District Rules, including recovery of civil penalties, costs, and attorney's fees, and all other appropriate legal and equitable relief.

A. DWW Golf Management Company

General Manager Drew Satterwhite informed the Board that DWW Golf Management Company was in compliance at this time having sent in meter readings and payment for fines and fees owed.

3. Adjourn or continue show cause hearing.

Board President adjourned the show cause hearing at 10:16 a.m.

### Board Meeting

1. Pledge of Allegiance and Invocation

Vice President Allen Knight led the group in the Pledge of Allegiance and provided the invocation.

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

President Thomas Smith called the meeting to order 10:16 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 August 27, 2019, Board meeting.

Board President Thomas Smith asked for approval of the minutes from the August 27, 2019 meeting. Board Member Allen Knight made the motion to approve the minutes. Board Member Ryan Henderson seconded the motion. Motion passed unanimously.

5. Consider and act upon approval of invoices and reimbursements, Resolution No. 2019-10-08-01.

General Manager Drew Satterwhite reviewed the liabilities with the Board. Board Member Ronny Young made the motion to approve Resolution No. 2019-10-08-01. Board Member Allen Knight seconded the motion. Motion passed unanimously.

6. Receive reports from the following Committees\*:

- a. Budget and Finance Committee
  - 1) Receive Monthly Financial information

General Manager Drew Satterwhite reviewed the monthly financial information with the Board.

- b. Investment Committee
  - 1) Receive Quarterly Investment Report

General Manager Drew Satterwhite reviewed the Quarterly Investment Report with the Board.

