

**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:
<https://global.gotomeeting.com/join/182202389>

or

Join by phone 571-317-3122 with access code: 182-202-389

Tuesday, August 11, 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, August 11, 2020. Any member of the public who wishes to participate remotely may do so through the remote access options provided above.

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

Members Absent: Joe Helmberger and David Flusche

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

Visitors: Kristen Fancher, Fancher Legal
Peter Schulmeyer
Christopher Cook
Krishna Chandrasekhara

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 10:02 a.m.

2. Review the Production Permit Applications of:

Applicant: Capital One; 7933 Preston Road; Plano, TX 75024

Location of Well: 7933 Preston Road; Plano, TX 75024; Latitude: 33.08405°N, Longitude: 96.80697°W;
About 1,500 feet northwest on Dominion Parkway from the intersection of Dominion Parkway and Hedgcoxe Road and 400 feet northeast from Dominion Parkway

Purpose of Use: Irrigation and Pond(s)/Surface Impoundment(s)

Requested Amount of Use: 2,195,000 gallons per year; total production of 24,730,000 gallons per year (Historic Use Permit: 22,534,000 gallons per year; Proposed Production Permit: 2,195,000 gallons per year)

Production Capacity of Well: 210 gallons per minute

Aquifer: Trinity (Paluxy) Aquifer

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

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 Ryan Henderson made the motion to grant the Production Permit Application as presented. Board Member Ronny Young seconded the motion. The Board was polled individually. Motion passed unanimously.

5. Adjourn or continue permit hearing.

President Thomas Smith adjourned the permit hearing at 10:11 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 10:11 a.m., established a quorum was present, and declared the meeting open to the public.

3. Public Comment

There were no public comments.

4. Receive Presentation from Krishna Chandrasekhara regarding activities with the Texas 4-H Water Ambassador Program presentation.

Krishna Chandrasekhara, high school senior in Irving, provided a verbal presentation regarding the Texas 4-H Water Ambassador Program and the activities he will be doing.

5. Consider and act upon approval of the minutes from the June 9 2020, Board meeting.

Board President Thomas Smith asked for approval of the minutes from the June 9, 2020 meeting. Board Member Allen Knight made the motion to approve the minutes. Board Member Lee Allison seconded the motion. The Board was polled individually. Motion passed with Board Member Ron Sellman abstaining.

6. Consider and act upon approval of invoices and reimbursements, Resolution No. 2020-08-11-01 and 2020-11-02.

General Manager Drew Satterwhite reviewed the liabilities with the Board. Board Member Ronny Young made the motion to approve Resolution No. 2020-08-11-01 and 2020-08-11-02. Board Member Allen Knight seconded the motion. The Board was polled individually. Motion passed unanimously.

7. Receive reports from the following Committees*:

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

Board President Thomas Smith thanked the Budget Committee (Board Members Allen Knight, Ronny Young and Lee Allison and Thomas Smith, Ex Officio) for their work. General Manager Drew Satterwhite provided a review of the Financial Report for the Board.

- 2) Consider and act upon 2021 Operating Budget and Adopt Rate Schedule

General Manager Drew Satterwhite provided background for the Board. The Budget Committee met for an hour on July 29, 2020. The 2021 Budget was approved as presented. The 2021 Fee Schedule was approved as presented. Board Member Ronny Young made the motion to adopt the 2021 Operating Budget and the Rate Schedule as presented. Board Member Allen Knight seconded the motion. The Board was polled individually. Motion passed unanimously.

- b. Investment Committee
1) Receive Quarterly Investment Report

General Manager Drew Satterwhite reviewed Quarterly Investment Report with Board.

- c. Management Plan Committee
1) Receive 2019 Annual Report on Management Plan

General Manager Drew Satterwhite informed the board that in the past Carolyn Bennett prepared the report covering the activities of the District, including information concerning the District's performance in regard to achieving the District's management goals and objectives. Paul Sigle, EIT, the District's

