

# NOTICE OF PUBLIC MEETING

OF THE  
BOARD OF DIRECTORS of the

**NORTH TEXAS GROUNDWATER CONSERVATION DISTRICT**  
at the

**Pilot Point ISD Administration Office**  
**829 S. Harrison St.**  
**Pilot Point, TX 76258**  
**Tuesday, October 8, 2019**

## Permit Hearing

The Permit Hearing 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 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. 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

3. Public Comment on the Production Permit Applications (verbal comments limited to three (3) minutes each).

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.

### **Show Cause Hearing**

The Show Cause Hearing 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") will hold a show cause hearing and may discuss, consider, and take all necessary action regarding the subject matter of the 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
3. Adjourn or continue show cause hearing.

### **Board Meeting**

The regular Board Meeting will begin upon adjournment of the above noticed Show Cause 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 August 27, 2019, Board meeting.
5. Consider and act upon approval of invoices and reimbursements, Resolution No. 2019-10-08-01.

6. Receive reports from the following Committees\*:
  - a. Budget and Finance Committee
    - 1) Receive Monthly Financial Information
  - b. Investment Committee
    - 1) Receive Quarterly Investment Report
7. Review and act upon approval of Investment Policy.
8. Consider and act upon authorizing the purchase of Continuous Well Monitoring Equipment.
9. Update and possible action regarding the process for the development of Desired Future Conditions (DFCs).
  - a. Presentation, discussion and possible action on development of Desired Future Conditions and Modeled Available Groundwater numbers for submission to Groundwater Management Area 8 for the current joint planning cycle
10. Consider and act upon compliance and enforcement activities for violations of District rules.
  - a. DWW Golf Management Company
11. 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
12. Open forum / discussion of new business for future meeting agendas.
13. 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](mailto: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.