

NOTICE OF PUBLIC MEETING

OF THE
BOARD OF DIRECTORS of the

NORTH TEXAS GROUNDWATER CONSERVATION DISTRICT
Tuesday, February 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.

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 and Spacing Exception Request of:

Request for Exception to Spacing Requirements

Applicant: CoServ Property Holdings, LLC; 7701 S. Stemmons, Corinth, TX 76210

Location of Well: West US 380, Krum, TX 76259 (Denton County); Latitude: 33.232667°N, Longitude: 97.284833°W; About one half-mile east on US 380 from the intersection of George Owens Rd and US 380, and about 1400 feet south of US 380 near Westfield Lane.

Purpose of Use: Fire Suppression System

Requested Amount of Use: 100,000 gallons per year

Production Capacity of Well: 175 gallons per minute

Aquifer: Trinity (Antlers) Aquifer

Request for Exception to Spacing Requirements: CoServ is requesting an exception to the spacing requirements for an existing well located about 675 feet to the east of the proposed well. The spacing requirement for a 175 gallon per minute well is 1,385 feet.

New Production Permit Applications

Applicant: CADG Hurricane Creek LLC; 1800 Valley View Ln., #300, Farmer Branch, TX 75234

Location of Well: Hurricane Creek South Development, Anna, TX; South shore of Collin Co. SWCD Pond #45; Latitude: 33.351506°N, Longitude: 96.598092°W; About 2,000 feet west on FM 455 from the intersection of FM 455 and County Road 368 and about 2,175 feet north of FM 455.

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

Requested Amount of Use: 28,122,455 gallons for 2021, 42,180,182 gallons for 2022, and 35,692,000 gallons per year after 2022

Production Capacity of Well: 180 gallons per minute

Aquifer: Trinity (Paluxy) Aquifer

Permit Amendment Applications

Applicant: City of Krum, 410 N. First Street, Krum, TX 76249

Location of Well: 4910 Masch Branch RD, Krum, TX 76249; Latitude: 33.257833°N, Longitude: 97.208028°W; About 125 feet west of Masch Branch Road and 900 feet south of the intersection of Masch Branch Road and FM 1173

Purpose of Use: Public Water Supply

Requested Amount of Use: 35,011,000 gallons per year

Production Capacity of Well: 425 gallons per minute (Increased from 200 gallons per minute); request to increase production capacity only

Aquifer: Trinity (Antlers) Aquifer

Applicant: City of Gainesville; 200 S Rusk, Gainesville, TX 76240

Location of Well: 1511 Rice Ave. Gainesville, TX 76240; Latitude: 33.6083°N, Longitude: 97.13961°W; About 225 feet west of the Rice Ave and Anthony Street

Purpose of Use: Public Water Supply

Historic Use Permit Amount: 672,191,000 gallons per year

Production Capacity of Well: 650 gallons per minute (Increased from 500 gallons per minute); request to increase production capacity only

Aquifer: Trinity (Antlers) Aquifer

3. Public Comment on the Request/Applications (verbal comments limited to three (3) minutes each).
4. Consider and act upon the Spacing Exception Request, Production Permit Applications, and Permit Amendment Applications, including designation of parties and/or granting or denying the Request/Applications in whole or in part, as applicable.
5. Adjourn or continue hearing.

Public Meeting on Proposed Desired Future Conditions

The Public 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") will hold a public meeting, accept public comment, and may discuss and consider the Desired Future Conditions proposed for adoption.

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 proposed Desired Future Conditions (verbal comments limited to three (3) minutes each).
4. Consider and act upon moving forward with the proposed Desired Future Conditions applicable to the District, including preparing the summary report and coordinating with Groundwater Management Area 8 as required by the Chapter 36 of the Texas Water Code.

Board Meeting

The regular Board Meeting will begin upon adjournment of the above noticed Public 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 January 12, 2021, Board meeting.
5. Consider and act upon approval of invoices and reimbursements, Resolution No. 2021-02-09-01.
6. Receive reports from the following Committees*:
 - a. Budget and Finance Committee
 - 1) Receive Monthly Financial Information
 - b. Management Plan Committee
 - 1) Receive Quarterly Report
7. Discussion and possible action on District's Drought Contingency Plan.

8. Discussion and possible action on authorizing the execution of a Master Technical Services Agreement with INTERA for continued maintenance and development of the District's database.
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.
 - a. Madewell
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
 - b. Well Registration Summary
 - c. Legislative Update
 - d. Update on Texas Water Development Board draft rules and District comments
 - e. Staff's permit review procedures and criteria for consideration of permits
 - f. Conflict of interest requirements
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, 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.