

NOTICE OF PUBLIC MEETING

OF THE  
BOARD OF DIRECTORS of the

**NORTH TEXAS GROUNDWATER CONSERVATION DISTRICT**

**Tuesday, February 15, 2022 at 10:00 a.m.**

**MEETING LOCATION:**

**Pilot Point ISD Administration Office  
829 S. Harrison St.  
Pilot Point, TX 76258**

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

**New Production Permits**

- a. **Applicant:** Mark Moseley, 15056 FM 407, Justin, TX 76247  
**Location of Well:** 15056 FM 407, Justin, TX 76247; Latitude: 33.095996°N, Longitude: 97.382443°W; About 2,650 feet east of the FM 407 and South County Line Road intersection and about 1,400 feet north of FM 407.  
**Purpose of Use:** Public Water System/RV Park  
**Requested Amount of Use:** 821,250 gallons per year  
**Production Capacity of Well:** 34 gallons/minute  
**Aquifer:** Trinity (Antlers)
- b. **Applicant:** Windsong Ranch Community Assoc., 1001 Windsong Parkway South, Prosper, TX 75078  
**Location of Well:** Field Road, Prosper, TX 75078 Latitude: 33.243121°N, Longitude: 96.862588°W; About 1,700 feet south of the Prosper Road and North Teel Parkway intersection and about 500 feet west of North Teel Parkway.  
**Purpose of Use:** Landscape Irrigation and Surface Impoundment(s)

**Requested Amount of Use:** 15,900,000 gallons per year  
**Production Capacity of Well:** 170 gallons/minute  
**Aquifer:** Trinity (Antlers)

- c. **Applicant:** Windsong Ranch Community Assoc., 1001 Windsong Parkway South, Prosper, TX 75078  
**Location of Well:** Latitude: 33.23467°N, Longitude: 96.86306°W; The intersection of Pepper Grass Lane and Ash Creek Drive.  
**Purpose of Use:** Landscape Irrigation and Surface Impoundment(s)  
**Requested Amount of Use:** 9,360,000 gallons per year  
**Production Capacity of Well:** 101 gallons/minute  
**Aquifer:** Woodbine
  - d. **Applicant:** Rooted In, LLC, 12750 Pelzel Rd., Pilot Point, TX 76258  
**Location of Well:** 12750 Pelzel Rd., Pilot Point, TX 76258 Latitude: 33.397555°N, Longitude: 96.874623°W; about 0.75 miles north of the Pelzel Road and FM 455 intersection and about 350 feet east of Pelzel Road.  
**Purpose of Use:** Landscape Irrigation  
**Requested Amount of Use:** 1,000,000 gallons per year  
**Production Capacity of Well:** 30 gallons/minute  
**Aquifer:** Woodbine
  - e. **Applicant:** MM Celina 3200 LLC, 1800 Valley View Ln, Ste 300, Farmers Branch, TX 75234  
**Location of Well:** County Line Road, Celina, TX 75009, Latitude: 33.353247°N, Longitude: 96.833197°W; about one mile south of the County Line Road and FM 455 intersection and about 900 feet east of County Line Road.  
**Purpose of Use:** Construction  
**Requested Amount of Use:** 26,418,000 gallons thru 2023  
**Production Capacity of Well:** 190 gallons/minute  
**Aquifer:** Trinity (Antlers)
  - f. **Applicant:** Denton ISD, 230 N. Mayhill Rd, Denton, TX 76208  
**Location of Well:** 3690 Hunter St, Aubrey, TX 76227, Latitude: 33.260422°N, Longitude: 96.900745°W; about 400 feet south of the Biggs Ave and Bridle Path Parkway intersection and about 50 feet east of Biggs Ave.  
**Purpose of Use:** Landscape Irrigation  
**Requested Amount of Use:** 4,360,000 gallons per year  
**Production Capacity of Well:** 120 gallons/minute  
**Aquifer:** Trinity (Antlers)
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.

## **Board Meeting**

The regular Board 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") 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 11, 2022, Board meeting.
5. Consider and act upon approval of invoices and reimbursements, Resolution No. 2022-02-08-1.
6. Receive reports from the following Committees\*:
  - a. Budget and Finance Committee
    - 1) Receive Monthly Financial Information
7. Discussion and possible action regarding the District's declaration of Drought.
8. Update and possible action regarding the process for the development of Desired Future Conditions (DFCs).
9. Consider and act upon compliance and enforcement activities for violations of District rules.
10. 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. Mountain Pure vs. Neches and Trinity Valley GCD case update
11. Open forum / discussion of new business for future meeting agendas.
12. 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.