

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

TUESDAY NOVEMBER 12, 2019

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

Members Present: Ryan Henderson, Lee K. Allison, Thomas Smith, Joe Helmberger, David Flusche, and Evan Groeschel

Members Absent: Ronny Young, Allen Knight, and Ron Sellman

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

Visitors: Kristen Fancher, Fancher Legal
Peter M. Schulmeyer, Collier Consulting
Dale Chepulis, Double D Drilling
Tim Long, Billingsley Water Manager
Jason Flynt, Barco Well Service

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: CADG Erwin Farms LLC; 520 Central Parkway E, Ste 104, Plano, TX 75074

Location of Well: 3533 County Road 164, McKinney, TX 75071; Latitude: 33.244497°N Longitude: 96.655106°W; located approx. 900 feet south of County Road 164 about ½ mile east of the County Road 1006 and County Road 164 intersection

Purpose of Use: Filling Pond(s)/Other Impoundment(s)

Requested Amount of Use: 4,333,818 gallons per year

Production Capacity of Well: 25 gallons per minute

Aquifer: Woodbine Aquifer

General Manager Drew Satterwhite reviewed the permit with the Board. The Board held a detailed discussion. Board Member Ryan Henderson made a motion to approve the permit as is. Joe

Helmberger seconded the motion. David Flusche voted against the permit being approved. The motion passed with a vote of 5 for and 1 against.

Applicant: FAB 5 Management, LLC; 9040 Hawley Drive, Fort Worth, TX 76244
Location of Well: FM 1171, Flower Mound, TX 75022; Latitude: 33.046528°N Longitude: 97.172639°W; located approx. 400 feet north of the Pocohontas Drive and FM 1171 intersection
Purpose of Use: Irrigation and Filling Pond(s)/Other Impoundment(s)
Requested Amount of Use: 11,680,000 gallons for 2020; 5,840,000 gallons per year thereafter
Production Capacity of Well: 170 gallons per minute
Aquifer: Trinity (Paluxy) Aquifer

General Manager Drew Satterwhite reviewed the permit with the Board. The Board held a detailed discussion. Joe Helmberger made the motion to approve the permit. Ryan Henderson seconded the motion. David Flusche voted against the permit being approved. The motion passed with a vote of 5 for and 1 against.

Applicant: Pulte Homes of Texas, LP; 9111 Cypress Waters Blvd. Ste 100, Coppell, TX 75019
Location of Well: Latitude: 33.189955°N Longitude: 97.061329°W; located approx. ½ mile south of the East McKinney Street and South Trinity Road intersection
Purpose of Use: Construction in 2020 and Irrigation thereafter
Requested Amount of Use: 8,970,000 gallons for 2020; 2,970,000 gallons per year thereafter
Production Capacity of Well: 45 gallons per minute
Aquifer: Trinity (Antlers) Aquifer

General Manager Drew Satterwhite reviewed the permit with the Board. After a brief discussion the Board approved the motion. Board Member Joe Helmberger made the motion to approve the permit. Board Member Lee K. Allison seconded the motion. The motion passed unanimously.

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.

The permits were voted on individually after each one was reviewed.

5. Adjourn or continue permit hearing.

Board President Thomas Smith adjourned the permit hearing at 10:49 a.m.

Board Meeting

1. Pledge of Allegiance and Invocation

Board Member Joe Helmberger led the group in the Pledge of Allegiance and Board president Thomas Smith provided the invocation.

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

President Thomas Smith called the meeting to order 10:50 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 October 8, 2019, Board meeting.

Board President Thomas Smith asked for approval of the minutes from the October 8, 2019 meeting. Board Member Joe Helmberger made the motion to approve the minutes. Board Member David Flusche seconded the motion. Motion passed unanimously.

5. Consider and act upon approval of invoices and reimbursements, Resolution No. 2019-11-12-01.

General Manager Drew Satterwhite reviewed the liabilities with the Board. Board Member Joe Helmberger made the motion to approve Resolution No. 2019-11-12-01. Board Member David Flusche 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. Management Plan Committee
 - 1) Receive Quarterly Report

General Manager drew Satterwhite reviewed the quarterly report with the Board.

7. Consider and act upon authorizing WSP to develop a sample Hydrogeological Report.

General Manager Drew Satterwhite provided background information for the Board. The District now requires a hydrogeological report to be submitted as part of the application process for wells capable of producing 200 gallons per minute or more. The staff has been working with applicants in their development of Hydrogeological Reports and there has been some confusion as to exactly what we are requiring. The staff believes that it would be beneficial to have an example or sample report to provide to applicants so that they can more quickly understand what we are requesting.

This same item was taken to the Red River Groundwater Conservation District Board of

