

NOTICE OF PUBLIC MEETING

OF THE  
BOARD OF DIRECTORS of the

**NORTH TEXAS GROUNDWATER CONSERVATION DISTRICT**

**Tuesday, April 12, 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:** Seventeen Lakes HOA, 14951 N Dallas Pkwy #600, Dallas, TX 75254  
**Location of Well:** Wilderness Pass and Martin Creek Circle, Roanoke, TX 76262; Latitude: 32.997880°N, Longitude: 97.259870°W; About 230 feet north of the Wilderness Pass and Martin Creek Circle intersection.  
**Purpose of Use:** Landscape Irrigation and Surface Impoundment(s)  
**Requested Amount of Use:** 2,900,000 gallons per year  
**Production Capacity of Well:** 50 gallons/minute  
**Aquifer:** Trinity (Antlers)
- b. **Applicant:** Prosper Independent School District, 605 East 7<sup>th</sup>, Prosper, TX 75078  
**Location of Well:** 3500 East 1<sup>st</sup> Street, Prosper, TX 75078, Latitude: 33.231887°N, Longitude: 96.751770°W; About 1,100 feet west of the E 1<sup>st</sup> Street and Granite Shoal Drive intersection and about 800 feet south of E 1<sup>st</sup> Street.  
**Purpose of Use:** Landscape Irrigation  
**Requested Amount of Use:** 12,000,000 gallons per year  
**Production Capacity of Well:** 190 gallons/minute  
**Aquifer:** Trinity (Paluxy)

- c. **Applicant:** Preferred Materials, PO Box 2409, McKinney, TX 75070  
**Location of Well:** 5181 County Road 471, McKinney, TX 75071, Latitude: 33.269019°N, Longitude: 96.510719°W; About 800 feet east of the County Road 471 and County Road 412 intersection and about 120 feet north of County Road 471.  
**Purpose of Use:** Concrete Production  
**Requested Amount of Use:** 7,420,000 gallons per year  
**Production Capacity of Well:** 80 gallons/minute  
**Aquifer:** Woodbine
- d. **Applicant:** Twin Creeks Prosper LLC, 1760 Parkwood Drive, Prosper, TX 75078  
**Location of Well:** 2388 E. Frontier Parkway, Prosper, TX 75078; Latitude: 33.26070°N, Longitude: 96.74966°W; About 600 feet south of the East Frontier Parkway and Pebble Creek Drive intersection.  
**Purpose of Use:** Landscape Irrigation and Surface Impoundment(s)  
**Requested Amount of Use:** 7,125,800 gallons for 2022 and 4,152,700 gallons per year after 2022  
**Production Capacity of Well:** 70 gallons/minute  
**Aquifer:** Woodbine
- e. **Applicant:** Lhoist North America; PO Box 53, Hurst, TX 76053  
**Location of Well:** 11916 CR 53, Celina, TX 75009; Latitude: 33.291086°N, Longitude: 96.797261°W; About 1,300 feet east of the CR 51 and CR 53 intersection and about 400 feet north of CR 53.  
**Purpose of Use:** Lime Slurry Production  
**Requested Amount of Use:** 20,594,104 gallons per year  
**Production Capacity of Well:** 40 gallons/minute  
**Aquifer:** Woodbine
- f. **Applicant:** Windsong Ranch Community Association; 130 N. Preston Road, Suite 130, Prosper, TX 75078  
**Location of Well:** 2242 Good Hope Road, Prosper, TX 75078; Latitude: 33.224472°N, Longitude: 96.870861°W; About 250 feet west southwest of the Redstem Drive and Pavonia Lane intersection.  
**Purpose of Use:** Landscape Irrigation and Surface Impoundment(s)  
**Requested Amount of Use:** 20,840,000 gallons per year  
**Production Capacity of Well:** 175 gallons/minute  
**Aquifer:** Trinity (Paluxy)
- g. **Applicant:** Windsong Ranch Community Association; 130 N. Preston Road, Suite 130, Prosper, TX 75078  
**Location of Well:** 1872 Good Hope Road, Prosper, TX 75078; Latitude: 33.240750°N, Longitude: 96.870806°W; About 700 feet south of the Good Hope Road and Greenslade Street intersection.  
**Purpose of Use:** Landscape Irrigation and Surface Impoundment(s)  
**Requested Amount of Use:** 20,050,000 gallons per year  
**Production Capacity of Well:** 175 gallons/minute  
**Aquifer:** Trinity (Paluxy)
- 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 March 8, 2022, Board meeting.
5. Consider and act upon approval of invoices and reimbursements, Resolution No. 2022-04-12-1.
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. Update and possible action regarding the process for the development of Desired Future Conditions (DFCs).
8. Consider and act upon compliance and enforcement activities for violations of District rules.
9. 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. Truck Update
  - d. TDLR Training
10. Open forum / discussion of new business for future meeting agendas.
11. 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.