

NOTICE OF PUBLIC MEETING

OF THE
BOARD OF DIRECTORS of the

NORTH TEXAS GROUNDWATER CONSERVATION DISTRICT

Tuesday, August 10, 2021 at 10:00 a.m.

**IN-PERSON MEETING LOCATION:
Pilot Point ISD Administration Office
829 S. Harrison St.
Pilot Point, TX 76258**

Notice is hereby given that a quorum of the Board of Directors of the North Texas Groundwater Conservation District ("District") will hold public hearings and a Board meeting in-person beginning at 10:00 a.m. on Tuesday, August 10, 2021 at the Pilot Point ISD Administration Office located at 829 S. Harrison St., Pilot Point, Texas 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:** City of Anna; 111 N. Powell Parkway, Anna, TX 75409
Location of Well: Collin P.S. 104 E. CR 421, Anna, Texas 75409; Latitude: 33.316908°N, Longitude: 96.557303°W; About 450 feet east of the Outer Loop Road and Hwy 5 intersection and about 420 feet north of Outer Loop Road.
Purpose of Use: Municipal/Public Water System
Requested Amount of Use: Total: 361,185,127 gallons per year; Production Permit: 116,801,981 gallons per year; and Historic Use Permit: 244,383,146 gallon per year.
Production Capacity of Well: 450 gallons/minute (System Total: 1,355 gallons/minute)

Aquifer: Trinity (Twin Mountains)

- b. **Applicant:** City of Anna; 111 N. Powell Parkway, Anna, TX 75409
Location of Well: Collin P.S. 104 E. CR 421, Anna, Texas 75409; Latitude: 33.356236°N, Longitude: 96.551224°W; About 480 feet east of the Outer Loop Road and Hwy 5 intersection and about 480 feet north of Outer Loop Road.
Purpose of Use: Municipal/Public Water System
Requested Amount of Use: Total: 201,541,578 gallons per year; Production Permit: 56,308,008 gallons per year; and Historic Use Permit: 145,233,570 gallon per year.
Production Capacity of Well: 200 gallons/minute (System Total: 676 gallons/minute)
Aquifer: Woodbine
 - c. **Applicant:** City of Anna; 111 N. Powell Parkway, Anna, TX 75409
Location of Well: 817 N Powell Parkway, Anna, Texas 75409; Latitude: 33.316908°N, Longitude: 96.557303°W; About 0.25 miles north of the Hackberry Lane and Hwy 5 intersection and about 200 feet west of Hwy 5.
Purpose of Use: Municipal/Public Water System
Requested Amount of Use: Total: 55,000,000 gallons per year; Production Permit: 9,429,000 gallons per year; and Historic Use Permit: 45,571,000 gallon per year.
Production Capacity of Well: 150 gallons per minute
Aquifer: Trinity (Paluxy)
 - d. **Applicant:** Olex (United States), Inc; 6125 Luther Lane, Ste 401, Dallas, TX 75225
Location of Well: Well 1) Hwy 156 and US Hwy 380, Krum, TX 76249; Latitude: 33.229676°N, Longitude: 97.254253°W; About 0.5 miles south of the US Hwy 380 and Hwy 156 intersection and about 330 feet west of Hwy 156. Well 2) Hwy 156 and US Hwy 380, Krum, TX 76249; Latitude: 33.229649°N, Longitude: 97.254197°W; About 0.5 miles south of the US Hwy 380 and Hwy 156 intersection and about 330 feet west of Hwy 156. Well 3) US Hwy 380, Krum, TX 76249; Latitude: 33.231799°N, Longitude: 97.265034°W; About 0.9 miles west of the US Hwy 380 and Hwy 156 intersection and about 0.25 miles south of US Hwy 380.
Purpose of Use: Municipal/Public Water System and Landscape Irrigation
Requested Amount of Use: 73,673,977 gallons per year (Full system total after fully developed by 2030: 247,024,509 gallons per year)
Production Capacity of Well: Well 1) 300 gallons per minute, Well 2) 80 gallons per minute, and Well 3) 300 gallons per 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 June 8, 2021 and July 13, 2021, Board meeting.
5. Consider and act upon approval of invoices and reimbursements, Resolution No. 2021-8-10-01.
6. Consider and act upon 2020 Audit.
7. Receive reports from the following Committees*:
 - a. Budget and Finance Committee
 - 1) Receive Monthly Financial Information
 - 2) Consider and act upon 2022 Operating Budget and Adopt Rate Schedule
 - b. Investment Committee
 - 1) Receive Quarterly Investment Report
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
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, 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.