

NOTICE OF PUBLIC MEETING

OF THE
BOARD OF DIRECTORS
of the

NORTH TEXAS GROUNDWATER CONSERVATION DISTRICT
Tuesday, May 9, 2023, 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 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:** Union Park Little Elm LP; 4835 LBJ Freeway Suite 700, Dallas, TX 75224
Location of Well: Indian Paintbrush Lane, Little Elm, TX; Latitude: 33.240832°N, Longitude: 96.922093°W; About 3,725 feet north of Fishtrap Rd and about 730 feet NW of Union Park Blvd.
Purpose of Use: Irrigation and Surface Impoundment(s)
Requested Amount of Use: 18,560,000 gallons per year for 2023; 10,330,000 gallons per year after 2023
Production Capacity of Well(s): 195 gallons/minute
Aquifer: Trinity (Antlers)
- b. **Applicant:** HWC Justin 407, LLC; 3000 Turtle Creek Blvd, Dallas, TX 75219
Location of Well: Justin, TX 76247; Latitude: 33.075125°N, Longitude: 97.337825°W; About 3,960 feet south of FM 407 and 4,070 feet east of Sam Reynolds Rd.
Purpose of Use: Construction; Irrigation and Surface Impoundment(s)
Requested Amount of Use: 9,014,169 gallons through 2024 (Construction); 81,020,000 gallons for 2024/2025; 42,920,000 gallons per year after 2025.
Production Capacity of Well(s): 195 gallons/minute
Aquifer: Trinity (Antlers)

- c. **Applicant:** Argyle ISD; 6701 Canyon Falls Dr, Flower Mound, TX 76266
Location of Well (Existing): Argyle Middle School: 191 S HWY 377, Argyle, Texas 76226; Latitude: 33.1062°N, Longitude: 97.184518°W; About 1,740 feet east of HWY 377 and about 1,800 feet north of FM 407 E.
Purpose of Use: Landscape Irrigation and Surface Impoundment(s)
Requested Amount of Use: 10,318,000 gallons per year, with an additional 5,332,000 gallons per year available from Historic Use Permit.
Production Capacity of Well(s): 145 gallons/minute
Aquifer: Trinity (Antlers)
- d. **Applicant:** Argyle ISD; 6701 Canyon Falls Dr, Flower Mound, TX 76266
Location of Well (Existing): Argyle High School: 6601 Canyon Falls Dr, Flower Mound, TX 76266; Latitude: 33.071413°N, Longitude: 97.209814°W; About 2,350 feet west of HWY 377 and about 4,750 feet north of FM 1171.
Purpose of Use: Landscape Irrigation
Requested Amount of Use: 20,415,000 gallons per year, with an additional 7,175,000 gallons per year available from Historic Use Permit.
Production Capacity of Well(s): 200 gallons/minute
Aquifer: Trinity (Antlers)
- e. **Applicant:** Trinity Turf Nursery, Inc; 10815 Foutch Road, Pilot Point, TX 76258
Location of Well: Stiles Rd, Pilot Point, TX 76258; Latitude: 33.365031°N, Longitude: 96.948850°W; About 4,965 feet east of HWY 377 and about 2,120 feet south of Foutch Rd.
Purpose of Use: Agriculture (Turf Grass Irrigation)
Requested Amount of Use: 323,679,800 gallons per year.
Production Capacity of Well(s): 195 gallons/minute
Aquifer: Woodbine
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 the meeting open to the public.
3. Public comment.
4. Consider and act upon approval of the minutes from the April 11, 2023, Board meeting.
5. Consider and act upon the 2022 Audit.
6. Appointment of a Nominating Committee for Election of Officers.
7. Consider and act upon approval of invoices and reimbursements, Resolution No. 2023-05-09-01.
8. Receive reports from the following Committees*:
 - a. Budget and Finance Committee
 - i. Receive Monthly Financial Information
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.
11. Discussion and possible action related to 88th Texas Legislative Session and Issues.
12. 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
13. Consider and act upon Resolution of Appreciation for Ron Sellman.
14. Consider and act upon Resolution of Appreciation for Lee K. Allison, P.E.
15. Open forum / discussion of new business for future meeting agendas.
16. 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.