

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

**IN-PERSON MEETING LOCATION:**

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

**REMOTE ACCESS ALSO AVAILABLE AT:**

Join by computer, tablet or smartphone at the following link:  
<https://global.gotomeeting.com/join/879603773>

**or**

Join by phone 408-650-3123 with access code: 879-603-773

**Tuesday, January 12, 2021 – 10:00 a.m.**

Notice is hereby given that, in accordance with Governor Abbott's March 16, 2020, action to temporarily suspend certain provisions of the Texas Open Meetings Act, 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 and via telephone and video conference call beginning at 10:00 a.m. on Tuesday, January 12, 2021. Please note for in-person attendance that the Board meeting location can only accommodate a limited number of attendees in order to comply with the Governor's proclamation related to in-person gatherings, and that remote access may be required in the event the capacity limitations are reached. Public comment can be provided whether participating in-person or remotely.

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Members Present:	Thomas Smith, Ronny Young, Allen Knight, Lee K. Allison, Ron Sellman, and Joe Helmberger
Members Absent:	David Flusche
Staff:	Drew Satterwhite, Paul Sigle, Allen Burks, Nichole Sims, Debi Atkins, Wayne Parkman, and Velma Starks
Visitors:	Kristen Fancher, Legal Counsel Michelle Carte Peter Schulmeyer Jacob Dunkin Jason Flynt James Beach Dan Schulman Scott Kristen Mark Harkness

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## 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 10:05 a.m.

2. Review the Production Permit Applications of:

### New Production Permits

**1. Applicant:** Denton Independent School District; 1307 N. Locust, Denton, TX 76201

**Location of Well:** FM 1385 and Fishtrap Road, Prosper, TX 76227; Latitude: 33.235611°N, Longitude: 96.891250°W; About 300 feet south on FM 1385 from the intersection of Union Park Blvd and FM 1385, and about 1150 feet east of FM 1385.

**Purpose of Use:** Landscape Irrigation

**Requested Amount of Use:** 17,340,000 gallons per year for 2021 and 6,700,000 gallons per year after 2021

**Production Capacity of Well:** 195 gallons per minute

**Aquifer:** Trinity (Paluxy) Aquifer

General Manager Drew Satterwhite reviewed the application with the Board

**2. Applicant:** Independence Water No. 2, LP; 3000 Turtle Creek Blvd, Dallas, TX 752019

**Location of Well:** Eagle Ct., Melissa, TX 75454; Latitude: 33.2967447°N, Longitude: 96.5534671°W; About 650 feet north on Liberty Way from the intersection of Liberty Way and Patton Drive, and about 1500 feet east of Liberty Way

**Purpose of Use:** Landscape Irrigation and Pond(s)/Surface Impoundment(s)

**Requested Amount of Use:** 20,080,000 gallons per year through 2022 and 15,480,000 gallons per year after 2022

**Production Capacity of Well:** 180 gallons per minute

**Aquifer:** Woodbine Aquifer

General Manager Drew Satterwhite reviewed the application with the Board

**3. Applicant:** Responsive Education Solutions; 1301 Waters Ridge Dr., Lewisville TX 75057

**Location of Well:** 4300 E. First St., Prosper, TX 75078; Latitude: 33.235139°N, Longitude: 96.734389°W; About 500 feet south on N. Custer Rd from the intersection of N 1<sup>st</sup> St. and N. Custer Rd, and about 500 feet west of N. Custer Rd.

**Purpose of Use:** Landscape Irrigation and Pond(s)/Surface Impoundment(s)

**Requested Amount of Use:** 9,360,000 gallons per year for 2021 and 5,190,000 gallons per year after 2021

**Production Capacity of Well:** 175 gallons per minute

**Aquifer:** Woodbine Aquifer

General Manager Drew Satterwhite reviewed the application with the Board

**Permit Amendments**

**4. Applicant:** City of Krum, 410 N. First Street, Krum, TX 76249

**Location of Well:** 4910 Masch Branch RD, Krum, TX 76249; Latitude: 33.257833°N, Longitude: 97.208028°W; About 125 feet west of Masch Branch Road and 900 feet south of the intersection of Masch Branch Road and FM 1173

**Purpose of Use:** Public Water Supply

**Requested Amount of Use:** 35,011,000 gallons per year

**Production Capacity of Well:** 300 gallons per minute (Increased from 200 gallons per minute)

**Aquifer:** Trinity (Antlers) Aquifer

General Manager Drew Satterwhite reviewed the application.

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.

Board Member Joe Helmberger made the motion to grant the Production Permits as presented excluding the Permit Amendment as requested by Ronny Young. Board Member Ron Sellman seconded the motion. Motion passed with 5 aye and 1 nay by Ronny Young.

Board Member Ron Sellman made the motion to grant the Permit Amendment as presented. Board Member Joe Helmberger seconded the motion. Motion passed unanimously.

5. Adjourn or continue permit hearing.

President Thomas Smith adjourned the permit hearing at 10:19 a.m.

**Board Meeting**

1. Pledge of Allegiance and Invocation

Board Member Joe Helmberger led the Pledge of Allegiance and provided the invocation.

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

Board President Thomas Smith called the meeting to order 10:19 a.m., established a quorum was present, and declared the meeting open to the public.

3. Public Comment

There were no public comments.

