

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

TUESDAY FEBRUARY 11, 2020

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

Members Present: Thomas Smith, Evan Groeschel, Ronny Young, Allen Knight, Joe Helmberger, Ron Sellman, and David Flusche

Members Absent: Ryan Henderson and Lee K. Allison

Staff: Drew Satterwhite, Theda Anderson, Carolyn Bennett, and Velma Starks

Visitors: Kristen Fancher, Fancher Legal
Peter M. Schulmeyer, Collier Consulting
Les Westbrook, Axis Drilling
Jason Flynt, Barco
Dale Chepulis, Double D Drilling
Tim Long, Billingsley
James Beach, WSP

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 10:00 a.m.

2. Review the Production Permit Applications of:

Applicant: FSWC, LP; 7001 Preston Road, Ste 410, Dallas, TX 75205

Location of Well: Hwy 380 & FM 423, Little Elm, TX 75068; Latitude: 33.2145835°N, Longitude: 96.8838659°W; About 1,700 feet south of the FM 423 and Hwy 380 intersection and 1,100 feet west of FM 423

Purpose of Use: Landscape Irrigation

Requested Amount of Use: 6,730,000 gallons per year for 2020 and 4,160,000 gallons per year after 2020

Production Capacity of Well: 74 gallons per minute

Aquifer: Woodbine Aquifer

General Manager Drew Satterwhite reviewed the Permit with the Board. The Board discussed the Permit in detail. Board Member Joe Helmberger made the motion to approve the Permit. Board Member Ronny Young seconded the motion. The Permit was approved with the following vote: AYE 6; NAY 1. Board Member David Flusche voted NAY.

Applicant: Hollyhock Residential Association, Inc.; 12700 Hillcrest Road, Suite 234, Dallas, TX 75230
Location of Well: Latitude: 33.2112677°N, Longitude: 96.8675176°W; Northeast corner of Rockhill Parkway and Teel Parkway
Purpose of Use: Landscape Irrigation
Requested Amount of Use: 9,900,000 gallons per year
Production Capacity of Well: 150 gallons per minute
Aquifer: Woodbine Aquifer

General Manager Drew Satterwhite reviewed the Permit with the Board. The Board discussed the Permit in detail. Board Member Allen Knight made the motion to approve the Permit. Board member Joe Helmberger seconded the motion. The Permit was approved with the following vote: AYE 6; NAY 1. Board Member Ronny Young voted NAY.

Applicant: Lennar Homes of Texas; 1707 Market Place Blvd, Ste 100, Irving, TX 75063
Location of Well: East Lucas Road and CR 982, Princeton, TX 75407; Latitude: 33.094209°N, Longitude: 96.507545°W; About 1,500 feet south of the CR 982 and CR 1099 intersection and 2,00 feet west of CR 982
Purpose of Use: Landscape Irrigation and Filling Pond(s)/Other Impoundment
Requested Amount of Use: 25,500,000 gallons per year
Production Capacity of Well: 190 gallons per minute
Aquifer: Woodbine Aquifer

General Manager Drew Satterwhite reviewed the Permit with the Board. The Board discussed the Permit in detail. Board Member Joe Helmberger made the motion to approve the Permit. Board member Ronny Young seconded the motion. 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 individually voted on as previously indicated.

5. Adjourn or continue permit hearing.

Board President Thomas Smith adjourned the permit hearing at 10:23 a.m.

Public Hearing to Adopt District Management Plan in Collin, Cooke, and Denton Counties, Texas

Agenda

1. Call to Order; establish quorum; declare hearing open to the public; introduction of Board.

President Thomas Smith called the Public Hearing to order at 10:23 a.m.

2. Review of Management Plan applicable to the District.

General Manager Drew Satterwhite reviewed the Management Plan with the Board.

3. Public Comment on District's Management Plan (verbal comments limited to three (3) minutes each).

There were no public comments.

Consider and act upon adoption of the Management Plan applicable to the District.

Board Member Ronny Young made the motion to adopt the Management Plan and resolution.
Board Member David Flusche seconded the motion. Motion passed unanimously.

**Public Hearing to Adopt Rules Amendments for Water Wells in Collin, Cooke, and Denton Counties,
Texas**

Agenda

4. Call to Order; establish quorum; declare hearing open to the public; introduction of Board.

Board President Thomas Smith called the Public Hearing to order immediately after the adjournment of the Management Plan Public Hearing.

5. Review of Rules Amendments for Water Wells applicable to the District.

General Manager Drew Satterwhite reviewed the amended rules with the Board.

6. Public Comment on District's Rules Amendments for Water Wells (verbal comments limited to three (3) minutes each).

There were no public comments.

Consider and act upon adoption of the Rules Amendments for Water Wells applicable to the District.

Board Member Allen Knight made the motion to adopt the Rule Amendments and resolution.
Board member Evan Groeschel seconded the motion. Motion passed unanimously.

Board Meeting

1. Pledge of Allegiance and Invocation

Board President Thomas Smith led the group in the Pledge of Allegiance and Board Member Ron Sellman provided the invocation.

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

President Thomas Smith called the meeting to order 10:30 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 January 14, 2020, Board meeting.

Board President Thomas Smith asked for approval of the minutes from the January 14, 2020 meeting. Board Member Joe Helmberger made the motion to approve the minutes. Board Member Evan Groeschel seconded the motion. Motion passed unanimously.

5. Consider and act upon approval of invoices and reimbursements, Resolution No. 2020-02-11-01.

General Manager Drew Satterwhite reviewed the liabilities with the Board. Board Member Allen Knight made the motion to approve Resolution No. 2020-02-11-01. 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. Investment Committee
 - 1) Receive Quarterly Investment Report

General Manager Drew Satterwhite reviewed the Quarterly Investment Report with the Board.

- c. Management Plan Committee
 - 1) Receive Quarterly Report

General Manager Drew Satterwhite reviewed the Quarterly Report with the Board.

