

**NORTH TEXAS
GROUNDWATER
CONSERVATION
DISTRICT**

PERMIT HEARING AND BOARD MEETING

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

**TUESDAY
JULY 16, 2019
10:00 AM**

NOTICE OF PUBLIC MEETING

OF THE
BOARD OF DIRECTORS of the

NORTH TEXAS GROUNDWATER CONSERVATION DISTRICT
at the

Pilot Point ISD Administration Office
829 S. Harrison St.
Pilot Point, TX 76258
Tuesday, July 16, 2019

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. Review the Production Permit Applications of:

Applicant: Aqua Texas, Inc.; 9450 Silver Creek Road, Fort Worth, Texas 76108
Location of Well: 13720 George Foster Road, Ponder, Texas 76259; Latitude: 33.2376717° N,
Longitude: 97.3705189° W
Purpose of Use: Public Water Supply
Requested Amount of Use: 25,242,000 gallons per year
Production Capacity of Well: 130 gallons per minute
Aquifer: Antlers (Trinity) Aquifer

Applicant: Lakes at Legacy, LLC; 10950 Research Road, Frisco, Texas 75034
Location of Well: 1212 Streamside Drive, Prosper, Texas 75078; Latitude: 33.222278° N
Longitude: -96.846167° W
Purpose of Use: Landscape Irrigation and Filling Pond(s)
Requested Amount of Use: 20,660,000 gallons per year
Production Capacity of Well: 180 gallons per minute
Aquifer: Woodbine Aquifer

Applicant: U.S. Concrete, Inc.; 706 S Dallas Parkway, Prosper, Texas 75078
Location of Well: 706 S Dallas Parkway, Prosper, TX 75078; Latitude: 33.228726° N
Longitude: 96.821191° W
Purpose of Use: Industrial Use at Concrete Plant

Requested Amount of Use: 11,600,000 gallons per year

Production Capacity of Well: 75 gallons per minute

Aquifer: Woodbine Aquifer

3. Public Comment on the Production Permit Applications (verbal comments limited to three (3) minutes each).
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. Act upon Election of Officers.
4. Public comment.
5. Consider and act upon approval of the minutes from the June 11, 2019, Board meeting.
6. Consider and act upon approval of invoices and reimbursements, Resolution No. 2019-07-16-01.
7. Receive reports from the following Committees*:
 - a. Budget and Finance Committee
 - 1) Receive Monthly Financial Information
 - 2) Consider and act upon 2020 Operating Budget and Adopt Rate Schedule
 - b. Investment Committee
 - 1) Receive Quarterly Investment Report
 - c. Management Plan Committee
 - 1) Receive Quarterly 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.
 - a. DWW Golf Management Company

10. Consider and act upon monthly Board meeting time and location.
11. 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. Upcoming rules changes based on legislative changes
 - c. Changes to Hydrogeological Report Guidelines
12. Open forum / discussion of new business for future meeting agendas.
13. 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.

ATTACHMENT 5

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

TUESDAY JUNE 11, 2019

**MUSTANG SUD ADMINISTRATIVE OFFICES
7985 FM 2931
AUBREY, TEXAS**

Members Present: Ronny Young, Allen Knight, Ryan Henderson, Evan Groeschel, Lee K. Allison, Joe Helmberger, Thomas Smith, David Flusche, and Ron Sellman

Members Absent:

Staff: Drew Satterwhite, Paul Sigle, Carolyn Bennett, Theda Anderson, Debi Atkins, and Velma Starks

Visitors: Kristen Fancher, Fancher Legal
Kate Wallace, McClanahan and Holmes
Peter M. Schulmeyer, Collier Consulting
Laura Robinson, Barco Well Service

Board Meeting

1. Pledge of Allegiance and Invocation

Vice President Thomas Smith led the group in the Pledge of Allegiance and provided the invocation.

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

President Young called the meeting to order 10:00 a.m., established a quorum was present, and declared the meeting open to the public. The Board Members introduced themselves.

3. Administer Oath of Office to new and reappointed Board members.

Velma Starks, Notary Public, administered the Oath of Office to the new and reappointed Board members.

4. Public Comment

There were no public comments.

5. Appointment of a Nominating Committee for Election of Officers.

President Ronny Young stated rather than appoint a Nominating Committee for Election of Officers; the 3 representative from each county should nominate an officer from their County. Denton County will select the President.

6. Appointment of a Budget Committee.

Evan Groeschel, Ron Sellman, and Joseph Helmberger were appointed on the Budget Committee.

7. Consider and act upon approval of the minutes from the May 14, 2019 board meeting

Motion was made by Vice President Thomas Smith to approve the minutes of the May 14, 2019 meeting. The motion was seconded by Board Member Allen Knight. Board Member Ron Sellman abstained. Motion passed.

8. Consider and act upon approval of invoices and reimbursements

General Manager Drew Satterwhite reviewed the liabilities with the Board. Board Member Joe Helmberger made the motion to approve Resolution No. 2019-06-01. Board Member Allen Knight seconded the motion. Motion passed unanimously. President Ronny Young requested that the resolution number be placed on the agenda.

9. Consider and act upon 2018 Audit.

Kate Wallace, McClanahan and Holmes, presented the 2018 Audit to the Board. Vice President Thomas Smith made the motion to accept the audit as presented. Board Member Ron Sellman seconded the motion. Motion passed unanimously.

10. Receive reports from the following Committees*:

- a. Budget and Finance Committee
 - 1) Receive Monthly Financial Information

General Manager Drew Satterwhite reviewed the financial information with the board.

- b. Legislative Committee
 - 1) Receive Legislative Update

General Manager Drew Satterwhite and Kristen Fancher provided a legislative update to the Board.

11. Consider and act upon Resolution of Appreciation for Chris Boyd.

President Ronny Young read the Resolution of Appreciation for Chris Boyd. Board Member Allen Knight made the motion to accept the Resolution of Appreciation for Chris Boyd. Vice President Thomas Smith seconded the motion. Motion passed unanimously. Vice President Thomas Smith thanked the Mustang SUD for having provided the location for the board meetings. Chris Boyd had been an instrumental part of the Board since the District was created.

12. Update and possible action regarding the process for the development of Desired Future Conditions (DFCs).

General Manager Drew Satterwhite informed the Board that the Interlocal Agreement which was requested by NTGCD as Administrator for GMA 8 was approved and signed by 10 GMA 8 Districts. One District serves as a third party to the agreement. President Ronny Young gave a brief explanation about GMA 8 for the new board members.

13. Consider and act upon compliance and enforcement activities for violations of District’s Rules.

There were no violations to be considered.

14. Discussion and possible action on activities related to the District’s Disposal/Injection Well Program.

General Manager Drew Satterwhite informed the Board that a compromise was reached with the Oil and Gas Company. The Board was sent a summary.

15. Consider and act upon monthly Board meeting time and location.

President Ronny Young informed the Board that the District has been requested to find a new meeting location. Several Board members made suggestions of possible locations. District staff will search the area for possible venues and report back to the Board.

16. General Manager’s Report: The General Manager will update the board on operational, educational and other activities of the District.

a. Well Registration Summary

General Manager Drew Satterwhite stated that there were 17 new well registrations since April 30, 2019.

b. Database Update and Demonstration

General Manager Drew Satterwhite informed the Board that work is still being done on the database and gave them a demonstration of the database.

17. Open forum/discussion of new business for future meeting agendas.

Meeting location.

18. Adjourn public meeting

Board President Ronny Young declared the meeting adjourned at 11:12 a.m.

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Recording Secretary

Secretary-Treasurer

ATTACHMENT 6

RESOLUTION NO. 2019-07-16-01

A RESOLUTION BY THE BOARD OF DIRECTORS OF THE NORTH TEXAS GROUNDWATER
CONSERVATION DISTRICT AUTHORIZING PAYMENT OF ACCRUED LIABILITIES FOR THE
MONTH of JUNE 2019

The following liabilities are hereby presented for payment:

<u>Administrative Services</u>	<u>Amount</u>
GTUA - June 2019	29,083.25
<u>Auditing</u>	
McClanahan & Homes LLP, CPA - Dec 2018 year end audit	5,400.00
<u>Direct Costs</u>	
Awards Unlimited - Appreciation Award for Chris Boyd and two name plates	144.40
Hillerby Printing business Cards for TA	39.00
Pilot Point ISD Admin - July 2019 Rent	75.00
<u>Insurance</u>	
TWCA Risk Management - 2019-2020 Liability Insurance renewal	5,447.00
<u>Injection Well Monitoring</u>	
Statewide Plat Service - search charges for April & May 2019	112.80
<u>Legal</u>	
Fancher Legal - services through May 2019	2,652.00
<u>Software Maintenance</u>	
Aquaveo - May 2019 well database maintenance	500.00
Aquaveo - June 2019 well database maintenance	500.00
GRAND TOTAL:	\$ 43,953.45

On motion of _____ and seconded by

the foregoing Resolution was passed and approved on this, the 16th day of June, 2019 by the following vote:

AYE:

NAY:

President

Secretary/Treasurer

ATTACHMENT 7 A-1

North Texas Groundwater Conservation District

Balance Sheet

For General Fund (00)

June 30, 2019

Assets

00-01-10001	Checking Account	134,528.82
00-01-10005	Index Account	6,645.03
00-01-10008	Cash- TexStar	271,704.65
00-01-10010	Investments	1,350,000.00
00-01-10025	Accounts Receivable	18,177.92
00-01-10026	Allowance for Uncollectible Accounts	(15,500.00)
00-01-10041	A/R Saratoga UWCD	173.02
00-01-10050	A/R 440 Ranch	1,500.00
00-01-10070	A/R Liens - Strittmatter Irrigation	14,000.00
Total		<u>1,781,229.44</u>
Total Assets		<u>\$ 1,781,229.44</u>

Liabilities and Fund Balance

00-01-23100	Accounts Payable	32,348.05
00-01-23150	Well Drillers Deposits	30,850.00
Total		<u>63,198.05</u>
Total Liabilities		<u>63,198.05</u>
00-01-35100	Fund Balance	1,292,708.63
00-01-35110	Current Year Excess of Revenue over Expenses	526,943.69
Total		<u>1,819,652.32</u>
Excess of Revenue Over Expenditures		<u>(101,620.93)</u>
Total Fund Balances		<u>1,718,031.39</u>
Total Liabilities and Fund Balances		<u>\$ 1,781,229.44</u>

North Texas Groundwater Conservation District
Statement of Revenue and Expenditures

7/10/2019 10:27am

Revised Budget
For General Fund (00)

For the Fiscal Period 2019-6 Ending June 30, 2019

Account Number	Current Budget	Current Actual	Annual Budget	YTD Actual	Remaining Budget %
Revenues					
00-01-46001 Well Production Fees	\$ 171,500.00	\$ 0.00	\$ 686,000.00	\$ 108,902.59	84.12%
00-01-46003 Well Registration Fees	1,666.67	1,100.00	20,000.00	4,800.00	76.00%
00-01-46010 GMA8 Fees	1,666.67	0.00	20,000.00	0.00	100.00%
00-01-46015 Late Fees	0.00	0.00	0.00	3,758.00	0.00%
00-01-46016 Penalty and Fines	0.00	0.00	0.00	500.00	0.00%
00-01-46100 Interest Inc	250.00	737.60	3,000.00	8,819.26	(193.98%)
Total General Fund Revenues	\$ 175,093.34	\$ 1,837.60	\$ 729,000.00	\$ 126,779.85	82.61%
Expenditures					
00-01-77012 Admin-Mileage	\$ 250.00	\$ 233.10	\$ 3,000.00	\$ 1,135.08	62.16%
00-01-77013 Admin-Secretarial	2,083.33	1,456.00	25,000.00	8,953.00	64.19%
00-01-77014 Admin-Project Coordinator	1,666.67	1,696.00	20,000.00	9,685.75	51.57%
00-01-77015 Admin-GM	5,000.00	4,732.00	60,000.00	30,212.00	49.65%
00-01-77016 Admin-Clerical	2,833.33	3,165.50	34,000.00	19,097.00	43.83%
00-01-77025 Accounting	2,083.33	1,586.00	25,000.00	18,589.50	25.64%
00-01-77027 Auditing	458.33	5,400.00	5,500.00	5,400.00	1.82%
00-01-77030 Advertising	166.67	0.00	2,000.00	66.60	96.67%
00-01-77050 Banking Fees	0.00	0.00	0.00	35.00	0.00%
00-01-77150 Consulting- Hydrogeo	5,000.00	0.00	60,000.00	3,294.00	94.51%
00-01-77325 Direct Cost	350.00	371.50	4,200.00	3,290.27	21.66%
00-01-77450 Dues & Subscription	250.00	0.00	3,000.00	358.00	88.07%
00-01-77480 Equipment	833.33	0.00	10,000.00	968.08	90.32%
00-01-77485 Equipment-Database	833.33	0.00	10,000.00	0.00	100.00%
00-01-77500 Fees-GMA8	1,833.33	384.00	22,000.00	1,488.82	93.23%
00-01-77550 Field Tech	10,416.67	9,893.60	125,000.00	57,873.10	53.70%
00-01-77560 Field Permitting/Geologist	5,833.33	3,841.00	70,000.00	26,910.00	61.56%
00-01-77650 Fuel/Maintenance	291.67	380.76	3,500.00	1,276.75	63.52%
00-01-77800 Injection Well Monitoring	58.33	0.00	700.00	268.50	61.64%
00-01-77810 Insurance	385.17	(1,142.00)	4,622.00	536.48	88.39%
00-01-77970 Legal	4,166.67	0.00	50,000.00	11,084.00	77.83%
00-01-77975 Legal-Injection	1,250.00	0.00	15,000.00	7,628.05	49.15%
00-01-77980 Legal-Legislation	1,250.00	0.00	15,000.00	9,000.00	40.00%
00-01-78010 Meetings & Conferences	541.67	360.90	6,500.00	2,731.02	57.98%
00-01-78310 Rent	200.00	200.00	2,400.00	1,200.00	50.00%
00-01-78600 Software Maint	416.67	1,783.03	5,000.00	5,523.41	(10.47%)
00-01-78610 Telephone	200.00	258.26	2,400.00	1,796.37	25.15%
00-01-78780 Well Monitoring/Testing	375.00	0.00	4,500.00	0.00	100.00%
Total General Fund Expenditures	\$ 49,026.83	\$ 34,599.65	\$ 588,322.00	\$ 228,400.78	61.18%
General Fund Excess of Revenues Over Expenditures	\$ 126,056.51	\$ (32,762.05)	\$ 140,678.00	\$ (101,620.93)	

ATTACHMENT 7 A-2



AGENDA COMMUNICATION

DATE: July 3, 2019

SUBJECT: AGENDA ITEM NO. 7 a. 2)

CONSIDER AND ACT UPON 2020 OPERATING BUDGET AND ADOPT RATE SCHEDULE

ISSUE

2019 operating budget and rate schedule

BACKGROUND

In the past, the Board of Directors of the North Texas Groundwater Conservation District ("District") has established the practice of trying to adopt a budget and rate schedule well ahead of the fiscal year. The District's fiscal year is based on a calendar year from January 1st through December 31st, while many of the groundwater producers who pay production fees operate on fiscal years that begin October 1st through September 30th. For this reason, the Board has attempted to establish production fees as early as possible in the budget planning process.

A draft 2020 budget was presented to the Budget Committee on July 3, 2019 and their comments have been incorporated into the attached draft budget. A draft fee schedule is also attached.

STAFF RECOMMENDATIONS

The staff requests direction from the Board on the adoption of the 2020 Budget and Fee Schedule.

ATTACHMENTS

2020 Draft Budget
2020 Draft Fee Schedule
Resolutions

PREPARED AND SUBMITTED BY:

Drew Satterwhite, P.E., General Manager

**NORTH TEXAS GROUNDWATER CONSERVATION DISTRICT
BUDGET 2019**

Ordinary Income/Expense	Actual 2017	Actual 2018	Approved 2019	As of 5/31/2019	Proposed 2020
Income					
46003 GMA#	(900)	1,730	20,000		50,000.00
*46001 PRODUCTION FEES	624,058	794,716	686,000	108,903	700,000.00
46005 Drillers Fees	831	2,700	20,000	3,700	21,000.00
46006 WELL REG FEES	23,600	21,500	3,000	500	-
48016 Penalty & Fines	2,600	3,100		12,369	20,000.00
48100 Interest	4,034	20,645		3,758	-
48015 LATE FEES	5,141	13,890			
Total Income	659,364	858,282	729,000	129,230	791,000.00
Expense					
77012 ADMIN MILEAGE	1,975	2,645	3,000	902	3,000.00
77013 ADMIN-SECRETARIAL	22,393	15,793	25,000	7,497	25,000.00
77014 ADMIN-PROJECT COORD	20,292	15,430	20,000	7,990	20,000.00
77015 ADMIN-OM	51,288	56,120	60,000	25,480	62,000.00
77016 ADMIN-CLERICAL	32,664	32,280	34,000	15,932	40,000.00
77030 ADS-LEGAL	2,003	1,452	2,000	67	2,000.00
77026 ACCOUNTING	20,190	27,560	25,000	17,004	30,000.00
77027 AUDITING	5,400	5,400	5,500	5,400	5,535.00
77050 BANKING FEES	95	95		35	100.00
77150 CONSULTING-HYDROGED	94,660	37,691	60,000	3,294	45,000.00
77650 CONTRACT FIELD TECH	108,931	104,897	125,000	47,980	125,000.00
77660 GW - TECH LEAD	11,692	41,625	70,000	23,069	70,000.00
77325 DIRECT COSTS-REIMB	5,263	6,017	4,200	2,919	7,000.00
77450 DUES & SUBSCRIPTION	3,079	2,022	3,000	358	3,000.00
77480 EQUIPMENT	1,496	835	10,000	968	10,000.00
77485 EQUIPMENT-DATABASE	31,576	47,724	10,000		15,000.00
77900 FEES-GMA#	3,389	3,366	22,000	1,105	55,000.00
77680 FUEL/MAINTENANCE	2,792	3,211	3,500	896	3,500.00
77800 Inject Well Monitoring	684	657	700	156	700.00
77810 INSURANCE & BONDING	4,968	4,829	4,822	1,678	3,950.00
77870 LEGAL	36,748	52,326	50,000	8,432	50,000.00
77980 LEGAL-LEGISLATION	15,000		15,000	9,000	-
77975 LEGAL-INJECTION	17,526	23,803	15,000	7,628	17,000.00
76810 MEETINGS & CONFERENCES	3,598	4,905	6,500	2,370	8,000.00
76310 RENT	2,400	2,400	2,400	1,000	2,400.00
76800 SOFTWARE MAINT	8,268	8,394	5,000	3,740	5,000.00
76610 TELEPHONE	2,073	2,669	2,400	1,538	2,700.00
78760 WELL MONITORING/TESTING			4,500		4,500.00
Total Expense	510,358	504,144	586,322	196,436	615,385.00
Net to Fund Balance	149,006	354,137	140,678		175,615.00

Designating \$8,000 for Truck Purchase (1/13)



2020 Fee Schedule

Well Registration Fee****	\$100
Well Driller Log Deposit Fee***	\$100 (refundable if log submitted within 60 days)
Agricultural Water Use Fee**	\$1 per acre-foot
Non-Exempt Water use Fee**	\$0.10 per 1,000 gallons
Failure to Pay Water Use Fee within 30-days*	15%
Failure to Pay Water Use Fee within 60-days*	Major Violation – See Appendix A of the Rules for schedule of Violations

* Adopted on August 12, 2014 in Temporary Rules

** Adopted on July 14, 2015 by Resolution No. 2015-07-14-2

*** Adopted on January 10, 2012 by Resolution No. 2012-01-10-3

**** Adopted on February 12, 2013 by Resolution No. 2013-02-12-2

ATTACHMENT 7 B-1

North Texas Groundwater Conservation District
Quarterly Investment Report
For the Quarter Ended
June 30, 2019

The investment portfolio of the North Texas Groundwater Conservation District is in compliance with the Public Funds Investment Act and the Investment Policy and Strategies.

Presented by North Texas Groundwater Conservation District Investment Officers:



Drew Satterwhite
General Manager



Debi Atkins
Finance Officer

Investment Holdings
6/30/2019

Description	Ratings	Coupon/ Discount	Maturity Date	Settlement Date	Face Amount/Par Value	Book Value	Market Price	Market Value	Life (Day)	Yield
Independent (DDA)		1.80%	7/1/2019	6/30/2019	\$ 134,528.82	\$ 134,528.82	1.00	\$ 134,528.82	1	1.80%
Independent (ISS)		1.50%	7/1/2019	6/30/2019	6,645.03	6,645.03	1.00	6,645.03	1	1.50%
TexStar		2.4112%	7/1/2019	6/30/2019	271,704.65	271,704.65	1.00	271,704.65	1	2.41%
Landmark Bank		2.55%	11/14/2019	5/16/2019	700,000.00	700,000.00	1.00	700,000.00	137	2.55%
East West		2.8%	9/10/2019	12/10/2018	650,000.00	650,000.00	1.00	650,000.00	72	2.80%
					<u>\$ 1,762,878.50</u>	<u>\$ 1,762,878.50</u>			<u>81</u>	
										(1)

(1) Weighted average life - For purposes of calculating weighted average life, bank accounts, pools and money market funds are assumed to have an one day maturity.

Book/Market Value Comparison

Description	Coupon/ Discount	Maturity Date	March 31, 2019			June 30, 2019		
			Face Amount/ Par Value	Book/Market Value	Purchases/ Adjustments	Sales/Adjust/ Call Maturity	Face Amount/ Par Value	Book/Market Value
Independent (DDA)	1.80%	10/1/2018	\$ 314,692.54	\$ 314,692.54	139,937.48	320,101.20	\$ 134,528.82	\$ 134,528.82
Independent (ISS)	1.50%	10/1/2018	6,619.98	6,619.98	25.05		\$ 6,645.03	\$ 6,645.03
TexStar	1.995%	10/1/2018	767,857.32	767,857.32	3,847.33	(500,000.00)	\$ 271,704.65	\$ 271,704.65
Land Mark Bank	2.550%	11/14/2019			700,000.00		\$ 700,000.00	\$ 700,000.00
East West	2.80%	9/10/2019	650,000.00	650,000.00			650,000.00	650,000.00
			<u>\$ 1,739,169.84</u>	<u>\$ 1,739,169.84</u>	<u>\$ 843,809.86</u>	<u>\$ (179,898.80)</u>	<u>\$ 1,762,878.50</u>	<u>\$ 1,762,878.50</u>

ATTACHMENT 10

DATE: July 3, 2019

SUBJECT: AGENDA ITEM NO. 10

CONSIDER AND ACT UPON MONTHLY BOARD MEETING TIME AND LOCATION

ISSUE

The Board of Directors needs to establish a regular meeting place

BACKGROUND

In the past, the Board of Directors meetings have been held at Mustang SUD offices. It has been requested that the Board move meeting locations and the staff has been searching for venues that are central to the Board of Directors. We have made numerous calls and due to varying reasons have narrowed the list down to the following locations:

- Pilot Point ISD
 - No Charge
- Lone Star Marina and Resort – Pilot Point
 - \$500 per 3 hr meeting, but cost may be negotiable if it is a regular occurrence
 - Very nice venue
- Fuse – Prosper
 - \$300 per meeting with 6 meeting commitment
 - Very nice venue that is ideal for meetings. Meeting Room has modern concept with glass walls which could present a distraction during meetings.
 - Meeting time would have to be changed to 10:30
- Krugerville City Hall
 - Ideal meeting spot and venue, but the Board table only seats 7. Table would have to be set up for 2 Board Members.
 - Parking for 15-20 vehicles
 - \$50 per day

STAFF RECOMMENDATIONS

The staff will be prepared to discuss the venues in more detail at the meeting.

PREPARED AND SUBMITTED BY:

Drew Satterwhite, P.E., General Manager

ATTACHMENT 7 C-1

NTG NORTH TEXAS GCD GROUNDWATER CD CONSERVATION DISTRICT

COLLIN COUNTY - COOKE COUNTY - DENTON COUNTY

General Manager's Quarterly Report

Date: June 30, 2019

North Texas GCD Management Plan

This quarterly briefing is being provided pursuant to the adopted Management Plan for the quarter ending June 30, 2019.

Well Registration Program:

Current number of wells registered in the District: 2454

Aquifers in which the wells have been completed: Trinity and Woodbine

Well Inspection/Audit Program:

**2019
Well Inspections**

Month	Collin	Cooke	Denton	Total
January	2	2	40	44
February	5	11	29	45
March	5	4	27	36
April	1	10	22	33
May	4	2	31	37
June	1	3	25	29
July				
August				
September				
October				
November				
December				
Total	18	32	174	224

ATTACHMENT 11

North Texas Groundwater Conservation District

Well Registration Summary

As of June-30-2019

Well Type	Total Registered Collin County	Total Registered Cooke County	Total Registered Denton County	Total NTGCD	New Registrations since May-31-2019
Agriculture	8	12	40	60	0
Commercial / Small Business	7	8	34	49	0
Domestic Use (household / lawn watering at residence)	81	402	707	1192	5
Filling a pond or other surface impoundment**	47	14	93	155	0
Golf course irrigation	15	2	21	38	0
Industrial / Manufacturing	8	11	8	28	0
Irrigation	88	4	180	272	1
Leachate	0	0	0	0	0
Livestock Watering	7	65	54	126	0
Monitoring	0	0	0	0	0
Municipal / Public Water System	34	75	227	337	0
Other	11	7	33	51	0
Piezometer	0	0	0	0	0
Poultry	0	0	0	0	0
Solely to supply water for rig actively***	1	1	7	9	0
Supplying water for oil or gas production*	0	5	63	68	0
Not Specified	18	9	42	69	0
SUM	325	615	1509	2454	6

ADJOURN