

**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/331857229>

**or**

Join by phone 872-240-3212 with access code: 331-857-229

**Tuesday, October 13, 2020 – 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, October 13, 2020. 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, and Ron Sellman

Members Absent: Joe Helmberger, Ryan Henderson, and David Flusche

Staff: Drew Satterwhite, Paul Sigle, Allen Burks, Nichole Sims, Carolyn Bennett, and Velma Starks

Visitors: Jason Flynt, Barco  
Kristen Fancher, Legal Counsel  
Michelle Carte  
James Parkman

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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 10:02 a.m.

2. Review the Production Permit Applications of:

**New Production Permits**

**1. Applicant:** NP-OV Fort Worth Project CY, LLC; 4825 NW 41<sup>st</sup> Street, Suite 500, Riverside, MO 64150  
**Location of Well:** 19584 FM 156, Justin, TX 76247; Latitude: 33.0128364°N, Longitude: 97.3475988°W;  
About 2.6 miles south on FM 156 from the intersection of FM 156 and Hwy 114 and about one half mile northwest of FM 156.

**Purpose of Use:** Fire Suppression System

**Requested Amount of Use:** 100,000 gallons per year

**Production Capacity of Well:** 170 gallons per minute

**Aquifer:** Trinity (Antlers) Aquifer

**2. Applicant:** Trailwood Investments, LP; 218 W. Wall St., Grapevine, TX 76051

**Location of Well:** A1605A Bruce Wheeler, Tr 6; Latitude: 33.05572222°N, Longitude: 97.213472222°W;  
About 0.6 miles west on FM 1171 from the intersection of FM 1171 and Hwy 377 and about one quarter of mile south of FM 1171 in Flower Mound

**Purpose of Use:** Landscape Irrigation

**Requested Amount of Use:** 10,443,900 gallons per year for 2021 and 5,633,900 gallons per year after 2021 (This permit has an additional 5,176,100 gallons per year in Historic Use)

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

**Aquifer:** Trinity (Antlers) Aquifer

**Production Permit Amendments**

**3. 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 in Frisco

**Purpose of Use:** Landscape Irrigation

**Requested Amount of Use:** 9,900,000 gallons per year

**Production Capacity of Well:** 210 gallons per minute

**Aquifer:** Woodbine Aquifer

**Amendment:** Increasing the production capacity of the well from 150 gallons per minute to 210 gallons per minute. This well replaced an existing well with a production capacity for 150 gallons per minute.

General Manager Drew Satterwhite reviewed the Permit Applications with the Board. A brief discussion was held.

3. Public Comment on the Production Permit Applications.

Jason Flynt, Barco Well Drilling, commented on the Hollyhock well.

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 Ronny Young made the motion to grant the Production Permit as presented.

Board Member Allen Knight seconded the motion. Motion passed unanimously.

5. Adjourn or continue permit hearing.

President Thomas Smith adjourned the permit hearing at 10:15 a.m.

### **Show Cause Hearing**

The Show Cause Hearing will begin upon adjournment of the above noticed Permit Hearing.

#### **Agenda:**

1. Call to Order, declare hearing open to the public, and take roll.

President Thomas Smith called the show cause hearing to order at 10:15 a.m.

2. Conduct Show Cause hearing under Rule 11.6 on the following for alleged violations of District Rules. Discuss, consider, receive testimony, and take appropriate action, including without limitation, authorizing the District to initiate a civil lawsuit to enforce compliance with the District Rules, including recovery of civil penalties, costs, and attorney's fees, and all other appropriate legal and equitable relief. Consider assessment of additional civil penalties based on continued non-compliance.

#### A. Shenandoah Estates Water System

Drew Satterwhite reported that a check was received from Shenandoah Estates and the show cause hearing was unnecessary at this time.

3. Adjourn or continue show cause hearing.

President Thomas Smith adjourned the show cause hearing at 10:16 a.m.

### **Board Meeting**

1. Pledge of Allegiance and Invocation

Board President Thomas Smith led the Pledge of Allegiance and Ronny Young provided the invocation.

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

Board President Thomas Smith called the meeting to order 10:17 a.m., established a quorum was present, and declared the meeting open to the public.

3. Public Comment

