NOTICE OF PUBLIC MEETING

OF THE BOARD OF DIRECTORS of the

NORTH TEXAS GROUNDWATER CONSERVATION DISTRICT Tuesday, September 10, 2024, 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 10:00 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. Public Comment on the Production Permit Applications (verbal comments limited to three (3) minutes each).
- 3. Review the Production Permit Applications of:

Permit Amendment

- a. **Applicant:** FHQ Development Partners LP; 1900 North Akard St, Dallas, TX 75201 **Location of Well:**
 - **Fields No. 1:** Panther Creek Pkwy, Frisco, TX; Latitude: 33.192914 °N, Longitude: 96.849539 °W; About 1,100 feet north of Panther Creek Pkwy and about 3,355 feet west of Dallas North Tollway, in Denton County.

Purpose of Use: Irrigation/Landscape; Filling Surface Impoundment(s)

Requested Amount of Use: 228,800,452 gallons per year **Production Capacity of Well:** 1,500 gallons/minute

Aquifer: Trinity (Twin Mountains)

Amendment: Reduce annual permit amount from 242,500,452 gal/year to 228,800,452

gal/year.

New Production Permits

a. **Applicant:** FHQ Development Partners LP; 1900 North Akard St, Dallas, TX 75201 **Location of Well (Fields No. 2):** Frisco, TX; Latitude: 33.215584 °N, Longitude: 96.850419 °W; About 1,490 feet west of Legacy Dr and about 350 feet north of PGA Pkwy, in Denton County.

Purpose of Use: Filling Surface Impoundment(s) **Requested Amount of Use:** 6,100,000 gallons per year **Production Capacity of Well:** 25 gallons/minute

Aquifer: Woodbine

b. **Applicant:** FHQ Development Partners LP; 1900 North Akard St, Dallas, TX 75201 **Location of Well (Fields No. 3):** Frisco, TX; Latitude: 33.217387 °N, Longitude: 96.856761 °W; About 675 feet south of W University Dr and about 1,210 feet east of Fields Rd, in Denton County.

Purpose of Use: Filling Surface Impoundment(s) **Requested Amount of Use:** 7,600,000 gallons per year **Production Capacity of Well:** 25 gallons/minute

Aquifer: Woodbine

c. **Applicant:** Cross Timbers Water Supply Corp.; 2032 E. Hickory Hill Rd, Argyle, TX 76226.

Location of Wells:

- Orchid Hill Replacement (new): Orchid Hill Station, Copper Canyon, TX; Latitude: 33.112609°N Longitude: 97.103537°W; About 130 feet south of Orchid Hill Rd and about 1,257 feet east of Copper Canyon Rd, in Denton County.
- Orchid Hill P (existing): Orchid Hill Station, Copper Canyon, TX; Latitude: 33.112609°N Longitude: 97.103537°W; About 120 feet south of Orchid Hill Rd and about 1,245 feet east of Copper Canyon Rd, in Denton County.
- Orchid Hill T (existing): Orchid Hill Station, Copper Canyon, TX; Latitude: 33.112512°N Longitude: 97.10355°W; About 150 feet south of Orchid Hill Rd and about 1,240 feet east of Copper Canyon Rd, in Denton County.
- Stonewood (existing): Bartonville, TX; Latitude: 33.073763°N Longitude: 97.147343°W; About 530 feet west of the Jeter Rd/Porter Rd intersection, in Denton County.
- Stargate Well (existing): Bartonville, TX; Latitude: 33.086817°N Longitude: 97.140492°W; About 750 feet south of Hat Creek Rd and about 480 feet east of Hat Creek Ct, in Denton County.
- Copper Hill Station (existing): Copper Hill Station, Copper Canyon, TX; Latitude: 33.09974°N Longitude: 97.111618°W; About 375 feet north of Copper Hill Circle and about 925 feet west of Copper Canyon Rd, in Denton County.

Purpose of Use: Municipal/Public Water

Requested Amount of Use: 131,400,000 gallons/year

Production Capacity of Wells:

• Orchid Hill Replacement: 450 gallons/minute

Orchid Hill P: 125 gallons/minuteOrchid Hill T: 125 gallons/minute

• **Stonewood**: 550 gallons/minute

• **Stargate Well**: 650 gallons/minute

• Copper Hill Station: 220 gallons/minute

Aquifer: Trinity (Antlers)

- d. **Applicant:** Mustang Special Utility District; 7985 FM 2931, Aubrey, TX 7622. **Location of Wells:**
 - **Temple Dane** (**new**): FM 720, Aubrey, TX; Latitude: 33.20996°N Longitude: 96.97434°W; About 145 feet east of FM 720 and about 4,979 feet south of US 380 E, in Denton County.
 - **Houlihan (existing)**: Celina, TX; Latitude: 33.299818°N Longitude: 96.846793°W; About 235 feet east of Shelby Ln and about 1,645 feet north of FM 428, in Denton County.

Purpose of Use: Municipal/Public Water

Requested Amount of Use: 297,489,600 gallons/year

Production Capacity of Wells:

Temple Dane: 750 gallons/minuteHoulihan: 750 gallons/minute

Aquifer: Trinity (Antlers)

New Production Permit with Replacement Well Spacing Exception

- a. **Applicant:** Mustang Special Utility District; 7985 FM 2931, Aubrey, TX 76227 **Location of Wells:**
 - **Silverado Well 1A (new replacement):** FM 2931, Aubrey, TX; Latitude: 33.248428°N, Longitude: 96.950908°W; About 177 feet north of FM 2931 and about 380 feet east of the FM 2931/Private Rd 2708 intersection, in Denton County.
 - **Silverado Well 1 (existing-to be replaced):** FM 2931, Aubrey, TX; Latitude: 33.248588°N, Longitude: 96.951121°W; About 228 feet north of FM 2931 and about 330 feet east of the FM 2931/Private Rd 2708 intersection, in Denton County.
 - **Silverado Well 2 (existing):** Aubrey, TX; Latitude: 33.264973°N, Longitude: 96.966326°W; About 1.2 miles east of US 377 and about 0.5 miles south of Ike Byrom Rd, in Denton County.

Purpose of Use: Municipal/Public Water System

Requested Amount of Use: 147,744,800 gallons per year

Production Capacity of Wells:

- Silverado Well 1A: 750 gallons/minute
- **Silverado Well 1:** 700 gallons/minute
- Silverado Well 2: 750 gallons/minute

Aquifer: Trinity (Antlers)

- 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 August 13, 2024, Board meeting.
- 5. Consider and act upon approval of invoices and reimbursements, Resolution No. 2024-9-10-01.
- 6. Receive reports from the following Committees*:
 - a. Budget and Finance Committee
 - 1. Receive Monthly Financial Information
 - 2. Consider and act upon the 2025 Operating Budget and Adopt Rate Schedule
- 7. Consider and act upon confirming execution of Engagement Letter for Audit Services for Fiscal Year ending December 31, 2024.
- 8. Update and possible action regarding the process for the development of Desired Future Conditions (DFCs).
- 9. Discussion and possible action regarding the District's Drought Contingency Plan.
- 10. Consider and act upon compliance and enforcement activities for violations of District rules.
 - 1. Hollyhock HOA management Company, Texas Star Community Management
 - 2. Triangle J Water Well Service
- 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. Well Registration Summary
- 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.