

NOTICE OF PUBLIC MEETING

OF THE
BOARD OF DIRECTORS
of the

NORTH TEXAS GROUNDWATER CONSERVATION DISTRICT

Tuesday, January 14, 2025, 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 Amendments

- a. **Applicant:** Hunter Ranch Water Well, LLC; 3000 Turtle Creek Blvd., Dallas, TX 75219
Location of Well: 9001 Landmark Trail, TX 76207; Latitude: 33.140100°N, Longitude: 97.220700°W; About 3,290 feet north of Robson Ranch Rd and about 5,940 feet west of IH 35W in Denton County.
Purpose of Use: Irrigation/Landscape; Filling of Pond or Surface Impoundment
Requested Amount of Use: 86,456,987 gallons through 2026; 45,970,000 gallons per year after 2026
Production Capacity of Well: 190 gallons/minute
Aquifer: Trinity (Antlers)
Amendment: Change the period to establish landscaping from 2025 to “through 2026”. Add the amount of 40,486,987 gallons to production amount to establish the landscaping through 2026—totaling 86,456,987 gallons through 2026.
- b. **Applicant:** Lilyana Water Well, LLC; 3000 Turtle Creek Blvd., Dallas, TX 75219
Location of Well (Lilyana #2): 4038 Yellow Bells Way, Celina, TX 75078; Latitude: 33.269849°N, Longitude: 96.765503°W; About 2,655 feet north of FM 1461 and about 560 feet east of County Road 83 in Collin County.
Purpose of Use: Irrigation/Landscape; Filling of Pond or Surface Impoundment
Requested Amount of Use: 1,000,000 gal/year

Production Capacity of Well: 10 gallons/minute

Aquifer: Woodbine

Amendment: Reduce permit amount from 14,240,000 gal/year to 1,000,000 gal/year. Reduce capacity from 165 gpm to 10 gpm.

New Production Permits

- a. **Applicant:** Lilyana Water Well, LLC; 3000 Turtle Creek Blvd., Dallas, TX 75219
Location of Well (Lilyana #3): 4038 Yellow Bells Way, Celina, TX 75078; Latitude: 33.269531 °N, Longitude: 96.766567 °W; About 2,540 feet north of FM 1461 and about 236 feet east of County Road 83 in Collin County.
Purpose of Use: Irrigation/Landscape; Filling of Pond or Surface Impoundment
Requested Amount of Use: 13,240,000 gal/year
Production Capacity of Well: 180 gallons/minute
Aquifer: Trinity (Paluxy)
 - b. **Applicant:** Kirk Boyd; PO Box 606, Lewisville, TX 75067
Location of Wells:
 - **Well #1 (Existing):** 12484 Strittmatter Rd, Pilot Point, TX 76258; Latitude: 33.373333°N, Longitude: 96.923056°W; About 6,330 feet west of FM 1385 and about 2,615 feet south of Strittmatter Rd in Denton County.
 - **Well #2 (New):** 12484 Strittmatter Rd, Pilot Point, TX 76258; Latitude: 33.373333°N, Longitude: 96.921944°W; About 5,975 feet west of FM 1385 and about 2,615 feet south of Strittmatter Rd in Denton County.**Purpose of Use:** Irrigation (Hay); Filling of Surface Impoundment(s); Livestock/Poultry t
Requested Amount of Use: 800,000 gallons per year
Production Capacity of Wells:
 - **Well #1:** 42 gallons/minute
 - **Well #2:** 100 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 December 10, 2024, Board meeting.
5. Consider and act upon approval of invoices and reimbursements, Resolution No. 2025-01-14-01.
6. Receive reports from the following Committees*:
 - a. Budget and Finance Committee
 1. Receive Monthly Financial Information
 - b. Investment Committee
 1. Receive Quarterly Investment Report
 - c. Management Plan Committee
 1. Receive Quarterly Report
7. Receive presentation on production and permitting data related to landscaping irrigation and surface impoundments.
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.
10. 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
11. Open forum / discussion of new business for future meeting agendas.
12. 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.