

NOTICE OF PUBLIC MEETING

OF THE
BOARD OF DIRECTORS
of the

NORTH TEXAS GROUNDWATER CONSERVATION DISTRICT
Tuesday, May 14, 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 upon completion of the Board Member Qualification for Office.

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:

New Production Permits

- a. **Applicant:** Verona Special Utility District; 408 W. FM 545, Suite 400, Blue Ridge, TX 75424
Location of Well: 9928 FM 1377, Blue Ridge, TX 75424; Latitude: 33.279661°N, Longitude: 96.418907°W; About 205 feet east of FM 1377 and about 890 feet north of CR 502 in Collin County.
Purpose of Use: Municipal/Public Water System
Requested Amount of Use: 50,947,917 gallons per year
Production Capacity of Well(s): 250 gallons/minute
Aquifer: Trinity (Paluxy)
- b. **Applicant:** Verona Special Utility District; 408 W. FM 545, Suite 400, Blue Ridge, TX 75424
Location of Wells:
 - **Well #7 (new):** 9928 FM 1377, Blue Ridge, TX 75424; Latitude: 33.279661°N, Longitude: 96.418872°W; About 216 feet east of FM 1377 and about 890 feet north of CR 502 in Collin County.
 - **Well #5 (existing):** 7361 CR 619, Farmersville, TX 75442; Latitude: 33.254256°N, Longitude: 96.386412°W; About 118 feet west of Co. Rd. 619 and about 140 feet north of Co. Rd. 574 in Collin County.
 - **Well #4 (existing):** 7334 FM 1377, Blue Ridge, TX 75424; Latitude: 33.245398°N, Longitude: 96.437018°W; About 440 feet south of the intersection of FM 1377 and Co. Rd. 571 in Collin County.

- **Well #2 (existing):** 9424 Co. Rd. 502, Blue Ridge, TX 75424; Latitude: 33.277266°N, Longitude: 96.432056 °W; About 100 feet south of Co. Rd. 502 and about 3,620 feet west of FM 1377 in Collin County.
- **Well #1 (existing):** 9770 FM 1377, Blue Ridge, TX 75424; Latitude: 33.275374°N, Longitude: 96.420935°W; About 660 feet south of Co. Rd. 502 and about 103 feet east of FM 1377 in Collin County.

Purpose of Use: Municipal/Public Water System

Requested Amount of Use: 234,461,750 gallons per year

Production Capacity of Wells:

- Well #7: 450 gallons/minute
- Well #5: 225 gallons/minute
- Well #4: 350 gallons/minute
- Well #2: 313 gallons/minute
- Well #1: 300 gallons/minute

Aquifer: Woodbine

- c. **Applicant:** Double Diamond Inc.; 12720 Hillcrest Rd., Suite 400, Dallas, TX 75230
Location of Well: Co Rd. 106, Whitesboro, TX 762713; Latitude: 33.817964°N, Longitude: 96.975725°W; About 200 feet north of Co. Rd. 106 and about 275 feet east of the intersection of Co. Rd. 106/Co. Rd. 125 in Cooke County.
Purpose of Use: Municipal/Public Water System; Irrigation/Landscape
Requested Amount of Use: 16,925,062 gallons per year
Production Capacity of Well: 185 gallons/minute
Aquifer: Trinity (Antlers)

- d. **Applicant:** The Cole Ranch Company; PO Drawer S, Denton, TX 76202
Location of Wells:
- **Well #2 (new):** The Cole Ranch, Ponder, TX 76227; Latitude: 33.188978°N Longitude: 97.217736°W; About 4,360 feet north of FM 2449 and about 3,510 feet east of C Wolfe Rd in Denton County.
 - **Well #3 (new):** The Cole Ranch, Ponder, TX 76227; Latitude: 33.185150°N Longitude: 97.223292°W; About 2,965 feet north of FM 2449 and about 1,821 feet east of C Wolfe Rd in Denton County.
 - **Well #1 (existing):** 6922 FM 2449, Denton, TX 76227; Latitude: 33.186556°N Longitude: 97.206233°W; About 3,422 feet north of FM 2449 and about 7,050 feet east of C Wolfe Rd in Denton County.
 - **Cole Trust 576 (existing):** 4358 FM 2449, Ponder, TX 76227; Latitude: 33.18533°N Longitude: 97.21178°W; About 3,070 feet north of FM 2449 and about 5,340 feet east of C Wolfe Rd in Denton County.

Purpose of Use: Agriculture (Tree Farm); Irrigation/Landscape; Filling Pond(s)/Other Impoundments(s); Construction Water.

Requested Amount of Use: 250,093,000 gallons per year.

Production Capacity of Wells:

- Well #1: 332 gallons/minute
- Well #2: 350 gallons/minute
- Well #3: 350 gallons/minute
- Cole Trust 576: 180 gallons/minute

Aquifer: Trinity (Antlers)

- e. **Applicant:** Denton ISD.; 230 N. Mayhill Rd, Denton, TX 76208
Location of Well: 2225 Riney Rd, Denton, TX 76207; Latitude: 33.247302°N, Longitude: 97.158265°W; About 665 feet east of N Bonnie Brae St and about 687 feet south of Riney Rd in

Denton County.

Purpose of Use: Irrigation/Landscape

Requested Amount of Use: 3,757,450 gallons per year

Production Capacity of Well: 120 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 March 19, 2024, Board meeting.
5. Consider and act upon approval of invoices and reimbursements, Resolution No. 2024-4-09-01.
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. Review and act upon approval of the District’s Investment Policy.
8. Discussion and possible action regarding the selection of auditing services to start the next fiscal year.
9. Consider and act upon a Scope of Work for Initial Task related to the District's Database with LRE Water.
10. Update and possible action regarding the process for the development of Desired Future Conditions (DFCs).
11. Discussion and possible action regarding extending deadlines for completed permitted wells.
12. Consider and act upon compliance and enforcement activities for violations of District rules.
13. 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
14. Open forum / discussion of new business for future meeting agendas.
15. 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.