

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

**Tuesday, August 8, 2023, at 10:00 a.m.**

**Pilot Point ISD Administration Office  
829 S. Harrison St.  
Pilot Point, TX 76258**

Please note for in-person attendance that the Board meeting location can only accommodate a limited number of attendees to comply with state requirements related to in-person gatherings. In the event in-person attendance exceeds any state or local requirements, the District may provide an option for virtual participation for any overflow attendees as necessary and authorized by law.

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Members Present: David Flusche, Ronny Young, Greg Peters, Jimmy Arthur, Allen Knight, Everette Newland, and Allen McDonald

Members Absent: Joe Helmberger and Thomas Smith

Staff: Paul Sigle, Allen Burks, Debi Atkins, and Velma Starks

Visitors: Kristen Fancher, Law Offices of Kristen Fancher, PLLC

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**Board Member Qualification for Office**

Board Member Qualification for office will begin at 10:00 a.m.

1. Administer Oath of Office to new Board Member 1.

The Oath of Office was administered to new Board Member Everette Newland by Velma Starks, Notary Public.

2. Receive signatures on Oath of Office and Statement of Appointed Officer forms.

**Permit Hearing**

**Agenda:**

1. Call to Order; establish quorum; declare hearing open to the public; introduction of Board.

Board President Ronny Young called the Permit Hearing to order at 10:02 a.m.

2. Public Comment on the Production Permit Applications (verbal comments limited to three (3) minutes each).

No public comments.

3. Review the Production Permit Applications of:

**New Production Permit**

- a. **Applicant:** Prestonwood Polo Club, LLC; 525 Yacht Club Rd, Oak Point, Texas 75068  
**Location of Well:** 525 Yacht Club Rd, Oak Point, Texas 75068; Latitude: 33.181240°N, Longitude: 96.985150°W; About 2,500 feet west of FM 720, and about 335 feet south of Martindale Rd.  
**Purpose of Use:** Landscape Irrigation and Surface Impoundment(s)  
**Requested Amount of Use:** 11,000,000 gallons per year  
**Production Capacity of Well(s):** 40 gallons/minute  
**Aquifer:** Woodbine

General Manager Paul Sigle reviewed the permit with the Board. Board Member Allen Knight made the motion to approve the permit. Board Member Allen McDonald seconded the motion. Board Member Greg Peters abstained. Motion passed.

3. 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 President Ronny Young adjourned the permit hearing at 10:06 a.m.

**Board Meeting**

**Agenda:**

1. Pledge of Allegiance and Invocation  
Board President Ronny Young led the Pledge of Allegiance and provided the invocation.
2. Call to order, establish quorum; declare meeting open to the public.  
Board President Ronny Young called the meeting to order at 10:06 a.m.
3. Public Comment  
There were no public comments at this time.
4. Consider and act upon approval of the minutes from the July 11, 2023, Board meeting.  
Board President Ronny Young asked for approval of the minutes from the July 11, 2023, meeting. Board Member Greg Peters made the motion to approve the minutes. Board Member David Flusche seconded the motion. Board Member Everette Newland abstained. Motion passed.
5. Consider and act upon approval of invoices and reimbursements, Resolution No. 2023-08-08-01.  
General Manager Paul Sigle reviewed the liabilities with the Board. Discussion was held. Board Member Allen McDonald made the motion to approve Resolution No. 2023-08-08-01. Board Member Greg Peters seconded the motion. Motion passed unanimously.

6. Receive reports from the following Committees\*:

a. Budget and Finance Committee

1. Receive Monthly Financial Information

General Manager Paul Sigle reviewed the Financial Report with the Board.

2. Consider and act upon the 2024 Operating Budget and Adopt Rate Schedule

General Manager Paul Sigle provided background information. General Manager Paul Sigle reviewed the proposed Budget and the proposed Rate Schedule with the board. Discussion was held. Board Member Allen Knight made the motion to approve the Rate Schedule Resolution 2023-08-08-3. Board Member David Flusche seconded the motion. Board Member Greg Peters made the motion to approve the Budget Resolution 2023-08-08-2. Board Member Allen Knight seconded the motion.

b. Investment Committee

1. Receive Quarterly Investment Report

General Manager Paul Sigle reviewed the Quarterly Investment Report with the Board.

7. Discussion and possible action regarding legislative affairs and priorities include issuing a Request for Qualifications for legislative assistance.

General Manager Paul Sigle provided background information for the Board. RFQ will be sent out for legislative assistance regarding irrigation wells. A Selection Committee consisting of Greg Peters, Allen McDonald and Ronny Young was appointed to review the RFQs. Board Member Allen Knight made the motion to issue RFQ for legislative assistance. Board Member Greg Peters seconded the motion. Motion passed unanimously.

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

General Manager Paul Sigle informed the Board that the model will be updated. A Technical Advisor Committee was set up by GMA 8 to oversee people working on DFCs.

9. Consider and act upon compliance and enforcement activities for violations of District rules.

No issues.

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

No update

b. Well Registration Summary

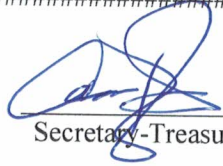
General Manager Paul Sigle reviewed the well registration summary with the Board. Eighteen wells were registered in July.

- 11. Open forum/discussion of new business for future meeting agendas.
- 12. Adjourn public meeting

Board President Ronny Young declared the meeting adjourned at 10:56 a.m.

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Velma Starks  
Recording Secretary

  
Secretary-Treasurer