

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

Join by computer, tablet or smartphone at the following link:  
<https://global.gotomeeting.com/join/805274637>

or

Join by phone 872-240-3311 with access code: 805-274-637

**Tuesday, May 12, 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 a permit hearing and Board meeting via telephone and video conference call beginning at 10:00 a.m. on Tuesday, May 12, 2020. Any member of the public who wishes to participate remotely may do so through the remote access options provided above.

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Members Present:	Thomas Smith, Ronny Young, Allen Knight, Joe Helmberger, Ryan Henderson, David Flusche, and Lee K. Allison
Members Absent:	Ron Sellman
Staff:	Drew Satterwhite, Carolyn Bennett, Paul Sigle, Theda Anderson, Debi Atkins and Velma Starks
Visitors:	Kristen Fancher, Fancher Legal Peter Schulmeyer, Collier Consulting Dana Lumpkin, Water Centric Lina Ramey, Bella Mansions Kenneth Ramey, Bella Mansions Michelle Carte, Upper Trinity Regional Water District

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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 10:08 a.m.

2. Review the Production Permit Applications of:

**Applicant:** Bella Mansions, LLC; 3320 Belt Line Rd., Farmers Branch, TX 75234

**Location of Well:** 1701 S. Stemmons Freeway, Sanger, TX 76266; Latitude: 33.34290°N, Longitude: 97.18270°W; About 200 feet west of I-35 Frontage Road and 0.5 mile south of the intersection of 5<sup>th</sup>

Street and I-35 Frontage Road

**Purpose of Use:** Vineyard Irrigation and Pond(s)/Surface Impoundment(s)

**Requested Amount of Use:** 1,570,000 gallons per year

**Production Capacity of Well:** 30 gallons per minute

**Aquifer:** Trinity (Antlers) Aquifer

General Manager Drew Satterwhite reviewed the Bella Mansions permit. This well has already been drilled and there was more water than anticipated. It was expected to be an exempt well, however; the owners want to keep 30 gpm well. That is the reason for the production permit. Discussion was held. District has disclaimers that well owner needs to get permission documentation from cities, counties, etc. The District only gives permission from the District to drill a well.

**Applicant:** Ipomoea Homes II; 3171 Birchridge Dr., Frisco, TX 75033

**Location of Well:** Little Bluestem Lane, Frisco, TX 75035; Latitude: 33.1436944°N, Longitude: 96.7474722°W; About 850 feet east of Independence Parkway and 0.4 mile north of the intersection of Independence Parkway and Rolater Road

**Purpose of Use:** Landscape Irrigation and Pond(s)/Surface Impoundment(s)

**Requested Amount of Use:** 5,800,000 gallons per year for 2020 and 4,420,000 gallons per year after 2020

**Production Capacity of Well:** 80 gallons per minute

**Aquifer:** Woodbine Aquifer

General Manager Drew Satterwhite reviewed the Ipooea Homes permit.

3. Public Comment on the Production Permit Applications.

There were no public comments.

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 accept both permits as presented. Board Member Joe HelMBERger seconded the motion. The Board was polled individually. The motion passed unanimously.

5. Adjourn or continue permit hearing.

President Thomas Smith adjourned the permit hearing at 10:19 a.m.

### Board Meeting

1. Pledge of Allegiance and Invocation

President Thomas Smith asked Board Member Joe HelMBERger to provide the invocation.

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

President Thomas Smith called the meeting to order 10:21 a.m., established a quorum was present, and declared the meeting open to the public.

3. Public Comment

There were no public comments.

4. Consider and act upon approval of the minutes from the April 14, 2020, Board meeting.

President Thomas Smith asked for approval of the minutes from the April 14, 2020 meeting. Board Member Joe Helmberger made the motion to approve the minutes. Board Member Ronny Young seconded the motion. The Board was polled individually. Motion passed unanimously.

5. Consider and act upon approval of invoices and reimbursements, Resolution No. 2020-05-12-01.

General Manager Drew Satterwhite reviewed the liabilities with the Board. Board Member Joe Helmberger made the motion to approve Resolution No. 2020-05-12-01. Board Member Ronny Young seconded the motion. The Board was polled individually. Motion passed unanimously.

6. Receive reports from the following Committees\*:

- a. Budget and Finance Committee
  - 1) Receive Monthly Financial Information

General Manager Drew Satterwhite reviewed the monthly financial information with the Board.

- b. Investment Committee
  - 1) Receive Quarterly Investment Report

General Manger Drew Satterwhite reviewed the Quarterly Investment Report with the Board.

7. Discussion and possible action on temporarily authorizing stamp resolutions.

General Manager Drew Satterwhite reminded the Board that at the previous meeting the signing of checks and disbursements during the COVID-19 Pandemic and meetings being held online were discussed, however; resolutions were omitted from the discussion. Resolutions were scanned and emailed to officers for signatures. This procedure will continue, if it is the procedure the Board wishes staff to follow. Board suggested temporarily use stamp to stamp signatures on resolutions. Board Member Joe Helmberger made the motion to approve with the same procedure as check signing temporarily until time board can meet in person. Board Member Allen Knight seconded the motion. The Board was polled individually. Motion passed unanimously.

