

NOTICE OF PUBLIC MEETING

OF THE  
BOARD OF DIRECTORS of the

**NORTH TEXAS GROUNDWATER CONSERVATION DISTRICT**

**Tuesday, October 11, 2022 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:

**New Production Permit and Request for Exception to Spacing Requirements**

- a. **Applicant:** Texas Water Utilities, L.P.; 1620 Grand Avenue St. 140, Pflugerville, TX 78660  
**Location of Well:** 800 CR 131, Gainesville, TX 76240; Latitude: 33.660278°N, Longitude: 97.103750°W; About 1.1 miles north of the HWY 82 and County Road 131 intersection and about 700 feet northeast of the County Road 131 and County Road 193 intersection.  
**Purpose of Use:** Municipal/Public Water Systems  
**Requested Amount of Use:** 6,930,000 gallons per year  
**Production Capacity of Well:** 100 gallons/minute  
**Aquifer:** Trinity (Antlers)  
**Request for Exception to Spacing Requirements:** Texas Water Utilities, L.P. is requesting an exception to the spacing requirements for a well located about 316 feet to the east. The spacing requirement for a 100 gallon per minute well is 1,295 feet from existing wells.

### New Production Permits

- b. **Applicant:** Chambliss Land LLC; 5376 FM 545, Melissa, TX 75454  
**Location of Wells:** 5376 FM 545, Melissa, TX 75454; Well #1 Latitude: 33.289982 °N, Longitude: 96.506868°W; Well #2 Latitude: 33.286656°N, Longitude: 96.987083°W; About 1 mile west of the FM 545 and FM 1827 intersection.  
**Purpose of Use:** Agriculture (Animal Feeding Operation)  
**Requested Amount of Use:** 50,000,000 gallons per year  
**Production Capacity of Well 1:** 260 gallons/minute  
**Production Capacity of Well 2:** 260 gallons/minute  
**Aquifer:** Woodbine
- c. **Applicant:** Chase Lybbert; 488 Copper Canyon Rd, Argyle, TX 76266  
**Location of Well:** 488 Copper Canyon Rd, Argyle, TX 76266; Latitude: 33.085354°N, Longitude: 97.104047°W; About 0.9 miles north of the Justin Rd and Copper Canyon intersection and about 1,770 feet east of Copper Canyon Rd.  
**Purpose of Use:** Agriculture (Hay Production), Surface Impoundments, and Livestock  
**Requested Amount of Use:** 27,127,527 gallons per year  
**Production Capacity of Well:** 100 gallons/minute  
**Aquifer:** Trinity (Twin Mountains)

### Permit Amendment

- d. **Applicant:** Painted Tree Residential Community Association, Inc.; 7800 N. Dallas Pkwy., Ste 450, Plano, TX 75024  
**Location of Well:** 3998 Taft Ln., McKinney, TX 75069; Latitude: 33.223494°N, Longitude: 96.667403°W; About 1,900 feet west of the West University Drive and North Hardin Boulevard intersection and about 2,100 feet north of West University Drive.  
**Purpose of Use:** Landscape Irrigation and Surface Impoundment(s)  
**Requested Amount of Use:** 73,715,500 gallons for 2023 and 58,110,000 gallons per year after 2023.  
**Production Capacity of Well:** 195 gallons/minute  
**Aquifer:** Trinity (Paluxy)  
**Amendment:** Increasing the requested amount from 58,455,500 gallons for 2023 and 42,830,000 gallons per year after 2023 to 73,715,500 gallons for 2023 and 58,110,000 gallons per year after 2023
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 meeting open to the public.
3. Public comment.
4. Consider and act upon approval of the minutes from the September 13, 2022, Board meeting.
5. Consider and act upon approval of invoices and reimbursements, Resolution No. 2022-10-11-1.
6. Receive reports from the following Committees\*:
  - a. Budget and Finance Committee
    - 1) Receive Monthly Financial Information
  - b. Management Plan Committee
    - 1) Receive Quarterly Report
  - c. Investment Committee
    - 1) Receive Quarterly Investment Report
7. Discuss potential amendments to the District’s Rules and Flow Testing Procedure.
8. Review and act upon approval of the District’s Investment Policy.
9. Consider and act upon confirming execution of Engagement Letter for Audit Services for Fiscal Year ending December 31, 2022.
10. Consider and act upon Resolution of Appreciation for Drew Satterwhite
11. Update and possible action regarding the process for the development of Desired Future Conditions (DFCs).
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](mailto: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.