

NOTICE OF PUBLIC MEETING

OF THE
BOARD OF DIRECTORS of the

NORTH TEXAS GROUNDWATER CONSERVATION DISTRICT

Tuesday, August 9, 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. **This permit will be tabled until the September Board Meeting upon request of the applicant. No action will be taken.**

Applicant: Texas Water Services Group, LLC, dba Monarch Utilities I LP; 1620 Grand Avenue St. 140, Pflugerville, TX 78660

Location of Well: 800 CR 131, Gainesville, TX 76240; Latitude: 33.660278°N, Longitude: 97.10375°W; About 300 feet east of the County Road 193 and County Road 131 intersection and about 500 feet north of County Road 131.

Purpose of Use: Municipal/Public Water System

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: Applicant Texas Water Services Group, LLC is requesting an exception to the spacing requirements for a well located approximately 316 feet from the proposed well. The spacing requirement for a 100 gallon per minute well is 1,295 feet from a registered or permitted well.

New Production Permit

- b. **Applicant:** Texas Water Services Group, LLC dba Monarch Utilities I LP; 1620 Grand Avenue St. 140, Pflugerville, TX 78660
Location of Well: 114 CR 142, Whitesboro, TX 76273; Latitude: 33.653417°N, Longitude: 96.987083°W; About 1,800 feet north of the Highway 82 and County Road 142 intersection and about 200 feet west of County Road 142.
Purpose of Use: Municipal/Public Water System
Requested Amount of Use: 4,120,000 gallons per year
Production Capacity of Well: 100 gallons/minute
Aquifer: Trinity (Antlers)

- c. **Applicant:** MM Celina 3200, LLC; 1800 Valley View Lane, Farmers Branch, TX 75234
Location of Well: County Road 58, Celina, TX 75009; Latitude: 33.383897°N, Longitude: 96.812197°W; About 500 feet south of the County Road 58 and County Road 59 intersection and about 3,250 feet west of County Road 58.
Purpose of Use: Soil Moisture Conditioning, Concrete Batch Plant, Dust Control, Materials Conditioning, and Lime Stabilization for Paving
Requested Amount of Use: 137,816,000 gallons thru 2029
Production Capacity of Well: 100 gallons/minute
Aquifer: Woodbine

- d. **Applicant:** TXI Operations, LP; 1503 Lyndon B Johnson Freeway, Suite 400, Dallas, TX 75234
Location of Well: 1825 FM 546, McKinney, TX 75069; Latitude: 33.162763°N, Longitude: 96.581446°W; About 600 feet north of the County Road 317 and Farm to Market Road 546 intersection and about 1,600 feet east of Farm to Market Road 546.
Purpose of Use: Concrete Production
Requested Amount of Use: 10,100,000 gallons per year
Production Capacity of Well: 100 gallons/minute
Aquifer: Woodbine

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.

Public Hearing to Adopt District Management Plan in Collin, Cooke, and Denton Counties, Texas

The Public Hearing will begin upon adjournment of the Permit Hearing.

Notice is hereby given that the Board of Directors of the North Texas Groundwater Conservation District ("District") will hold a public hearing, accept public comment, and may discuss and consider adoption of the District's Management Plan in Collin, Cooke, and Denton Counties, Texas.

Agenda

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

2. Review of Management Plan applicable to the District.
3. Public Comment on District's Management Plan (verbal comments limited to three (3) minutes each).
4. Consider and act upon adoption of the Management Plan applicable to the District.

Board Meeting

The regular Board Meeting will begin upon adjournment of the above noticed Management Plan 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. Receive presentation from the North Texas Municipal Water District
5. Consider and act upon approval of the minutes from the June 29, 2022, Board meeting.
6. Consider and act upon approval of invoices and reimbursements, Resolution No. 2022-08-09-1.
7. Receive reports from the following Committees*:
 - a. Investment Committee
 - 1) Receive Quarterly Investment Report
 - b. Management Plan Committee
 - 1) Receive Quarterly Report
8. Discussion and possible action on regular Board Meeting date and time.
9. Update and possible action regarding the process for the development of Desired Future Conditions (DFCs).
10. Consider and act upon compliance and enforcement activities for violations of District rules.
 - a. Argyle ISD
11. 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 and discussion of "Other" well types

c. General Manager

12. Open forum / discussion of new business for future meeting agendas.
13. 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.