

NOTICE OF PUBLIC MEETING

OF THE
BOARD OF DIRECTORS of the

NORTH TEXAS GROUNDWATER CONSERVATION DISTRICT
Tuesday, October 13, 2020 at 10:00 a.m.

IN-PERSON MEETING LOCATION:
Pilot Point ISD Administration Office
829 S. Harrison St.
Pilot Point, TX 76258

REMOTE ACCESS ALSO AVAILABLE AT:

Join by computer, tablet or smartphone at the following link:
<https://global.gotomeeting.com/join/537537765>

Or

Join by phone 571-317-3122 with access code: 537-537-765

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 public hearings and a Board meeting in-person and via telephone and video conference call beginning at 10:00 a.m. on Tuesday, October 13, 2020. Please note for in-person attendance that the Board meeting location can only accommodate a limited number of attendees in order to comply with the Governor's proclamation related to in-person gatherings, and that remote access may be required in the event the capacity limitations are reached. Public comment can be provided whether participating in-person or remotely.

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 and Permit Amendment Applications:

Agenda:

1. Call to Order; establish quorum; declare hearing open to the public; introduction of Board.
2. Review the Production Permit Applications of:

New Production Permits

1. Applicant: NP-OV Fort Worth Project CY, LLC; 4825 NW 41st Street, Suite 500, Riverside, MO 64150
Location of Well: 19584 FM 156, Justin, TX 76247; Latitude: 33.0128364°N, Longitude: 97.3475988°W;
About 2.6 miles south on FM 156 from the intersection of FM 156 and Hwy 114 and about one half mile northwest of FM 156.

Purpose of Use: Fire Suppression System

Requested Amount of Use: 100,000 gallons per year

Production Capacity of Well: 170 gallons per minute

Aquifer: Trinity (Antlers) Aquifer

2. Applicant: Trailwood Investments, LP; 218 W. Wall St., Grapevine, TX 76051

Location of Well: A1605A Bruce Wheeler, Tr 6; Latitude: 33.05572222°N, Longitude: 97.213472222°W;
About 0.6 miles west on FM 1171 from the intersection of FM 1171 and Hwy 377 and about one quarter of mile south of FM 1171 in Flower Mound

Purpose of Use: Landscape Irrigation

Requested Amount of Use: 10,443,900 gallons per year for 2021 and 5,633,900 gallons per year after 2021 (This permit has an additional 5,176,100 gallons per year in Historic Use)

Production Capacity of Well: 195 gallons per minute

Aquifer: Trinity (Antlers) Aquifer

Production Permit Amendments

3. Applicant: Hollyhock Residential Association, Inc.; 12700 Hillcrest Road, Suite 234, Dallas, TX 75230

Location of Well: Latitude: 33.2112677°N, Longitude: 96.8675176°W; Northeast corner of Rockhill Parkway and Teel Parkway in Frisco

Purpose of Use: Landscape Irrigation

Requested Amount of Use: 9,900,000 gallons per year

Production Capacity of Well: 210 gallons per minute

Aquifer: Woodbine Aquifer

Amendment: Increasing the production capacity of the well from 150 gallons per minute to 210 gallons per minute. This well replaced an existing well with a production capacity for 150 gallons per minute.

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

Show Cause Hearing

The Show Cause Hearing 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") will hold a show cause hearing and may discuss, consider, and take all necessary action regarding the subject matter of the hearing.

Agenda:

1. Call to Order, declare hearing open to the public, and take roll.
2. Conduct Show Cause hearing under Rule 11.6 on the following for alleged violations of District Rules. Discuss, consider, receive testimony, and take appropriate action, including without limitation, authorizing the District to initiate a civil lawsuit to enforce compliance with the District Rules, including recovery of civil penalties, costs, and attorney's fees, and all other appropriate legal and equitable relief. Consider assessment of additional civil penalties based on continued non-compliance.
 - A. Shenandoah Estates Water System
3. Adjourn or continue show cause hearing.

Board Meeting

The regular Board Meeting will begin upon adjournment of the above noticed Show Cause 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 8, 2020, Board meeting.
5. Consider and act upon approval of invoices and reimbursements, Resolution No. 2020-10-13-01.
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
7. Update and possible action regarding the process for the development of Desired Future Conditions (DFCs).
8. Consider and act upon amendments to the District's Hydrogeological Report Requirements.

9. Consider and act upon compliance and enforcement activities for violations of District rules.
 - a. Axis Drilling
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
 - b. Well Registration Summary
11. Open forum / discussion of new business for future meeting agendas.
12. 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 hearings or meeting, 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.