

NOTICE OF PUBLIC MEETING

OF THE
BOARD OF DIRECTORS of the

NORTH TEXAS GROUNDWATER CONSERVATION DISTRICT

Tuesday, March 8, 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

- a. **Applicant:** City of Melissa; 3411 Barker Ave, Melissa, TX 75454
Location of Well: 4001-4099 Liberty Way, Melissa, TX 75454; Latitude: 33.30346°N, Longitude: 96.558833°W; About 850 feet south of the Thockmorton Road and Liberty Way intersection and about 150 feet west of Liberty Way.
Purpose of Use: Landscape Irrigation and filling surface impoundments
Requested Amount of Use: 7,440,000 gallons per year
Production Capacity of Well: 75 gallons/minute
Aquifer: Woodbine
- b. **Applicant:** Ronald Ross LLC dba The Triple "R" Ranch & Winery; 2776 CR 125, Whitesboro, TX 76273
Location of Well: 2776 CR 125, Whitesboro, TX 76273, Latitude: 33.800521°N, Longitude: 96.976528°W; About 5,000 feet south of the CR 125 and CR 106 intersection and about 1,100 feet south of CR 125.
Purpose of Use: Landscape and vineyard irrigation and filling surface impoundment(s)
Requested Amount of Use: 5,167,000 gallons per year
Production Capacity of Well: 50 gallons/minute
Aquifer: Trinity (Antlers)

Permit Amendment

- c. **Applicant:** MM Celina 3200 LLC, 1800 Valley View Ln, Ste 300, Farmers Branch, TX 75234
Location of Well: County Line Road, Celina, TX 75009, Latitude: 33.353247°N, Longitude: 96.833197°W; about one mile south of the County Line Road and FM 455 intersection and about 900 feet east of County Line Road.
Purpose of Use: Construction
Requested Amount of Use: 35,618,000 gallons thru 2023
Production Capacity of Well: 190 gallons/minute
Aquifer: Trinity (Antlers)
Amendment: Increasing the requested amount of use from 26,418,000 to 35,618,000 gallons thru 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 February 15, 2022, Board meeting.
5. Consider and act upon approval of invoices and reimbursements, Resolution No. 2022-03-08-1.
6. Receive reports from the following Committees*:
 - a. Budget and Finance Committee
 - 1) Receive Monthly Financial Information
7. Discussion of the District's Investment Options
8. Discussion and possible action regarding the purchase of a flow meter
9. Discussion and possible action regarding the purchase of a District Vehicle

10. Update and possible action regarding the process for the development of Desired Future Conditions (DFCs).
11. Consider and act upon compliance and enforcement activities for violations of District rules.
12. 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
 - c. Mountain Pure vs. Neches and Trinity Valley GCD case update
13. Open forum / discussion of new business for future meeting agendas.
14. 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.