

NOTICE OF PUBLIC MEETING

OF THE
BOARD OF DIRECTORS of the

NORTH TEXAS GROUNDWATER CONSERVATION DISTRICT

Tuesday, January 12, 2021 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/879603773>

Or

Join by phone 408-650-3123 with access code: 879-603-773

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, January 12, 2021. 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 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: Denton Independent School District; 1307 N. Locust, Denton, TX 76201

Location of Well: FM 1385 and Fishtrap Road, Prosper, TX 76227; Latitude: 33.235611°N, Longitude: 96.891250°W; About 300 feet south on FM 1385 from the intersection of Union Park Blvd and FM 1385, and about 1150 feet east of FM 1385.

Purpose of Use: Landscape Irrigation

Requested Amount of Use: 17,340,000 gallons per year for 2021 and 6,700,000 gallons per year after 2021

Production Capacity of Well: 195 gallons per minute

Aquifer: Trinity (Paluxy) Aquifer

2. Applicant: Independence Water No. 2, LP; 3000 Turtle Creek Blvd, Dallas, TX 752019

Location of Well: Eagle Ct., Melissa, TX 75454; Latitude: 33.2967447°N, Longitude: 96.5534671°W; About 650 feet north on Liberty Way from the intersection of Liberty Way and Patton Drive, and about 1500 feet east of Liberty Way

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

Requested Amount of Use: 20,080,000 gallons per year through 2022 and 15,480,000 gallons per year after 2022

Production Capacity of Well: 180 gallons per minute

Aquifer: Woodbine Aquifer

3. Applicant: Responsive Education Solutions; 1301 Waters Ridge Dr., Lewisville TX 75057

Location of Well: 4300 E. First St., Prosper, TX 75078; Latitude: 33.235139°N, Longitude: 96.734389°W; About 500 feet south on N. Custer Rd from the intersection of N 1st St. and N. Custer Rd, and about 500 feet west of N. Custer Rd.

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

Requested Amount of Use: 9,360,000 gallons per year for 2021 and 5,190,000 gallons per year after 2021

Production Capacity of Well: 175 gallons per minute

Aquifer: Woodbine Aquifer

Permit Amendments

4. Applicant: City of Krum, 410 N. First Street, Krum, TX 76249

Location of Well: 4910 Masch Branch RD, Krum, TX 76249; Latitude: 33.257833°N, Longitude: 97.208028°W; About 125 feet west of Masch Branch Road and 900 feet south of the intersection of Masch Branch Road and FM 1173

Purpose of Use: Public Water Supply

Requested Amount of Use: 35,011,000 gallons per year

Production Capacity of Well: 300 gallons per minute (Increased from 200 gallons per minute)

Aquifer: Trinity (Antlers) Aquifer

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.

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 November 10, 2020, Board meeting.
5. Consider and act upon approval of invoices and reimbursements, Resolution No. 2020-01-12-01.
6. Review and act upon approval of Investment Policy.
7. Receive reports from the following Committees*:
 - a. Budget and Finance Committee
 - 1) Receive Monthly Financial Information
 - b. Investment Committee
 - 1) Receive Quarterly Investment Report
8. Consider and act upon confirming execution of Engagement Letter from Audit Services for Fiscal year ending December 31, 2020.
9. Discussion and possible action on the requirement of the City of Highland Village's need to submit a Hydrogeological Report.
10. Update and possible action on E-Merchant services.
11. Consider and act upon purchasing Acoustic Water Level Measuring Device.
12. Consider and discuss an Amicus brief in *Neches and Trinity Valleys GCD vs. Mountain Pure TX*
13. Discussion and possible action on the District's Hydrogeology Firm
 - a. Statement of Qualifications and selection
 - b. Proposal and Contract
14. Update and possible action regarding the process for the development of Desired Future Conditions (DFCs).
15. Consider and act upon compliance and enforcement activities for violations of District rules.
 - a. EnerCorp

16. 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
17. Open forum / discussion of new business for future meeting agendas.
18. 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.