

**MINUTES OF THE BOARD OF DIRECTORS' BOARD MEETING
NORTH TEXAS GROUNDWATER CONSERVATION DISTRICT**

Tuesday, November 12, 2024, at 10:00 a.m.

**Pilot Point ISD Administration Office
829 S. Harrison St.
Pilot Point, TX 76258**

Please note for in-person attendance that the Board meeting location can only accommodate a limited number of attendees to comply with state requirements related to in-person gatherings. In the event in-person attendance exceeds any state or local requirements, the District may provide an option for virtual participation for any overflow attendees as necessary and authorized by law.

Members Present: Ronny Young, Allen Knight, Jimmy Arthur, Allen McDonald, Greg Peters, Robert Todd, Thomas Smith, and Leon Klement

Members Absent: Everette Newland

Staff: Paul Sigle, Allen Burks, and Velma Starks

Visitors: Kristen Fancher, Law Offices of Kristen Fancher, PLLC

Permit Hearing

Permit Hearing will begin at 10:00 a.m.

Agenda:

1. Call to Order; establish quorum; declare hearing open to the public; introduction of Board.
Board President Ronny Young called the Permit Hearing to order at 10:00 a.m.
2. Public Comment on the Production Permit Applications (verbal comments limited to three (3) minutes each).
No public comments.
3. Review the Production Permit Applications of:

New Production Permits

- a. **Applicant:** Tellus Texas 1, LLC; 5301 Headquarters Drive, Suite 120, Plano, TX 75024
Location of Well: Celina, TX 76259; Latitude: 33.262780°N, Longitude: 96.850470°W; About 3,875 feet west of N Legacy Dr and about 2,620 feet north of Parvin Rd in Denton County.
Purpose of Use: Irrigation/Landscape; Filling of Pond or Surface Impoundment
Requested Amount of Use: 27,150,700 gallons per year
Production Capacity of Well: 185 gallons/minute
Aquifer: Trinity (Antlers)

General Manager Paul Sigle reviewed the permit application with the Board. Discussion was held. Board Member Allen McDonald made a motion to approve the application. Board Member Thomas Smith seconded the motion. Motion passed unanimously.

- b. **Applicant:** Terra Enterprises LLC; 545 E Church St, Lewisville, TX 75057
Location of Well: 5471 County Road 471, McKinney, TX 75071; Latitude 33.269750°N, Longitude: 96.503750°W; About 3,672 feet west of New Hope Rd E and about 425 feet north of County Road 471 in Collin County.
Purpose of Use: Concrete Production
Requested Amount of Use: 13,000,000 gallons per year
Production Capacity of Well: 199 gallons/minute
Aquifer: Woodbine

General Manager Paul Sigle reviewed the permit application with the Board. Board will go into Executive Session after permit application c.

- c. **Applicant:** South Grayson Special Utility District; 209 B.H. Cook Lane, Van Alstyne, TX 75495
Location of Well: County Road 376, Anna, TX 75409; Latitude: 33.385831°N, Longitude: 96.532917°W; About 3,175 feet north of Winding Oaks Trail and about 280 feet east of County Road 376 in Collin County.
Purpose of Use: Municipal/Public Water
Requested Amount of Use: 71,003,586 gallons per year
Production Capacity of Well: 435 gallons/minute
Aquifer: Trinity (Paluxy)

General Manager Paul Sigle reviewed the permit application with the Board. Board Member Thomas Smith made a motion to approve the permit application. Board Member Allen McDonald seconded the motion. Motion passed unanimously.

Board convened into Executive Session at 10:08 a.m.
Board reconvened into regular session at 10:32 a.m.

- d. **Applicant:** Billingsley-Austin Ranch West #2 and #3.; 1722 Routh St., Dallas, TX 75201
Location of Wells:
- **Austin Ranch #3 (new):** Plano Pkwy, The Colony, TX 75056; Latitude: 33.059607°N Longitude: 96.866466°W; About 84 feet north of Windhaven Pkwy and about 1,090 feet west of Plano Pkwy in Denton County.
 - **Austin Ranch #2 (existing):** Painted Lake Cir., The Colony, TX 75056; Latitude: 33.056102°N Longitude: 96.869594°W; On southwest end of Painted Lake Cir. about 1,450 feet west of Plano Pkwy in Denton County.
- Purpose of Use:** Irrigation/Landscape; Filling of Pond or Surface Impoundment
Requested Amount of Use: 67,989,162 gallons per year.
Production Capacity of Wells:
- Well #3: 300 gallons/minute
 - Well #2: 180 gallons/minute
- Aquifer:** Trinity (Paluxy)

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.

Permits voted on individually.

Board Member Leon Klement made a motion to table permit application b. Board Member Robert Todd seconded the motion. Motion passed unanimously.

Board Member Thomas Smith made a motion to table permit application d. Board Member Leon Klement seconded the motion. Motion passed unanimously.

5. Adjourn or continue permit hearing.

Board President Ronny Young adjourned the permit hearing at 10:34 a.m.

Board Meeting

Agenda:

1. Pledge of Allegiance and Invocation

Board President Ronny Young led the Pledge of Allegiance and Board Member Thomas Smith provided the invocation.

2. Call to order, establish quorum; declare meeting open to the public.

Board President Ronny Young called the meeting to order at 10:34 a.m.

3. Public Comment

There were no public comments at this time.

4. Consider and act upon approval of the minutes from October 8, 2024, Board meeting.

Board President Ronny Young asked for approval of the minutes from the October 8, 2024, meeting. Board Member Allen Knight made a motion to approve the minutes. Board Member Greg Peters seconded the motion. Motion passed unanimously.

5. Consider and act upon approval of invoices and reimbursements, Resolution No. 2024-11-12-01.

General Manager Paul Sigle reviewed the liabilities with the Board. Board Member Allen Knight made the motion to approve Resolution No. 2024-11-12-01. Board Member Greg Peters seconded the motion. Motion passed unanimously.

6. Receive reports from the following Committees*:

- a. Budget and Finance Committee
 1. Receive Monthly Financial Information

General Manager Paul Sigle reviewed the Financial Report with the Board.

7. Consider and act upon a Policy on covered applications and prohibited technology.

General Manager Paul Sigle provided information for the Board. The Legislature passed a bill to ban Tik Tok on company owned devices. The North Texas Groundwater Conservation District

will need to adopt this policy to comply with the requirements of Senate Bill 1893. Board Member Allen McDonald made a motion to adopt the policy. Board Member Thomas Smith seconded the motion. Motion passed unanimously.

8. Update and possible action regarding the process for the development of Desired Future Condition (DFCs).

General Manager Paul Sigle informed the Board that GMA 8 met in October. INTERA's cost was discussed. Districts will be executing the local agreement.

9. Consider and act upon compliance and enforcement activities for violations of District rules.

No issues.

Board went to Item 11.

10. Discussion and possible action on Legislative Priorities for the upcoming 89th Legislative Session.

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

No update

b. Well Registration Summary

General Manager Paul Sigle reviewed the well registration summary with the Board. Thirty-three wells were registered in October.

Board convened into Executive Session for Item 10 at 10:42 a.m.

Board reconvened into regular session at 11:10 a.m.

Discussion was held regarding Item 10.

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

Contested Hearing next month

13. Adjourn public meeting

Board President Ronny Young declared the meeting adjourned at 11:20 a.m.

#####

Velma Starks
Recording Secretary

[Signature]
Secretary-Treasurer