

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

Tuesday, August 10, 2021 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 in order 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: Lee K. Allison, Joe Helmberger, Greg Peters, Allen Knight, Thomas Smith, Jimmy Arthur, and Ronny Young

Members Absent: Ron Sellman and David Flusche

Staff: Drew Satterwhite, Paul Sigle, and Velma Starks

Visitors: Kristen Fancher, Legal Counsel

Permit Hearing

Agenda:

1. Call to Order; establish quorum; declare hearing open to the public; introduction of Board.
Board President Joe Helmberger called the Permit Hearing to order at 10:05 a.m.
2. Public Comment on the Production Permit Applications (verbal comments limited to three (3) minutes each).
No public comment.
3. Review the Production Permit Applications of:

New Production Permits

- a. **Applicant:** City of Anna; 111 N. Powell Parkway, Anna, TX 75409
Location of Well: Collin P.S. 104 E. CR 421, Anna, Texas 75409; Latitude: 33.316908°N, Longitude: 96.557303°W; About 450 feet east of the Outer Loop Road and Hwy 5 intersection and about 420 feet north of Outer Loop Road.
Purpose of Use: Municipal/Public Water System
Requested Amount of Use: Total: 361,185,127 gallons per year; Production Permit: 116,801,981 gallons per year; and Historic Use Permit: 244,383,146 gallon per year.
Production Capacity of Well: 450 gallons/minute (System Total: 1,355 gallons/minute)
Aquifer: Trinity (Twin Mountains)
- b. **Applicant:** City of Anna; 111 N. Powell Parkway, Anna, TX 75409
Location of Well: Collin P.S. 104 E. CR 421, Anna, Texas 75409; Latitude: 33.356236°N, Longitude: 96.551224°W; About 480 feet east of the Outer Loop Road and Hwy 5 intersection and about 480 feet north of Outer Loop Road.
Purpose of Use: Municipal/Public Water System
Requested Amount of Use: Total: 201,541,578 gallons per year; Production Permit: 56,308,008 gallons per year; and Historic Use Permit: 145,233,570 gallon per year.
Production Capacity of Well: 200 gallons/minute (System Total: 676 gallons/minute)
Aquifer: Woodbine
- c. **Applicant:** City of Anna; 111 N. Powell Parkway, Anna, TX 75409
Location of Well: 817 N Powell Parkway, Anna, Texas 75409; Latitude: 33.316908°N, Longitude: 96.557303°W; About 0.25 miles north of the Hackberry Lane and Hwy 5 intersection and about 200 feet west of Hwy 5.
Purpose of Use: Municipal/Public Water System
Requested Amount of Use: Total: 55,000,000 gallons per year; Production Permit: 9,429,000 gallons per year; and Historic Use Permit: 45,571,000 gallon per year.
Production Capacity of Well: 150 gallons per minute
Aquifer: Trinity (Paluxy)
- General Manager Drew Satterwhite reviewed the City of Anna permits with the Board. Brief discussion was held. Board Member Ronny Young made the motion to approve the Anna Permits. Board Member Thomas Smith seconded the motion. Motion passed unanimously.
- d. **Applicant:** Olex (United States), Inc; 6125 Luther Lane, Ste 401, Dallas, TX 75225
Location of Well: Well 1) Hwy 156 and US Hwy 380, Krum, TX 76249; Latitude: 33.229676°N, Longitude: 97.254253°W; About 0.5 miles south of the US Hwy 380 and Hwy 156 intersection and about 330 feet west of Hwy 156. Well 2) Hwy 156 and US Hwy 380, Krum, TX 76249; Latitude: 33.229649°N, Longitude: 97.254197°W; About 0.5 miles south of the US Hwy 380 and Hwy 156 intersection and about 330 feet west of Hwy 156. Well 3) US Hwy 380, Krum, TX 76249; Latitude: 33.231799°N, Longitude: 97.265034°W; About 0.9 miles west of the US Hwy 380 and Hwy 156 intersection and about 0.25 miles south of US Hwy 380.
Purpose of Use: Municipal/Public Water System and Landscape Irrigation
Requested Amount of Use: 73,673,977 gallons per year (Full system total after fully developed by 2030: 247,024,509 gallons per year)

Production Capacity of Well: Well 1) 300 gallons per minute, Well 2) 80 gallons per minute, and Well 3) 300 gallons per minute.

Aquifer: Trinity (Antlers)

General Manager Drew Satterwhite reviewed the Olex permit with the Board. Discussion was held. Board Member Ronny Young made the motion to approve the 3 Olex wells for 73,673,977 gallons per year with the Special Condition wording to be changed from *authorized* to *proposed*. Board Member Thomas Smith seconded the motion. Motion passed unanimously

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.

Anna Permits and Olex Permit were approved separately.

5. Adjourn or continue permit hearing.

Board President Joe Helmberger adjourned the permit hearing at 10:51 a.m.

Board Meeting

Agenda:

1. Pledge of Allegiance and Invocation

Board President Joe Helmberger led the Pledge of Allegiance and Board Member Ronny Young provided the invocation.

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

Board President Joe Helmberger called the meeting to order at 10:52 a.m., established a quorum was present, and declared the meeting open to the public.

3. Public Comment

There were no public comments.

4. Consider and act upon approval of the minutes from the June 8, 2021 and July 13, 2021, Board meeting.

Board President Joe Helmberger asked for approval of the minutes from the June 8, 2021 and July 13, 2021 meeting. Board Member Thomas Smith made the motion to approve the minutes. Board Member Gary Peters seconded the motion. Motion passed.

5. Consider and act upon approval of invoices and reimbursements, Resolution No. 2021-08-10-01.

General Manager Drew Satterwhite reviewed the liabilities with the Board. Board Member Allen

Knight made the motion to approve Resolution No. 2021-8-10-01. Board Member Ronny Young seconded the motion. Motion passed unanimously.

6. Consider and act upon 2020 Audit.

General Manager Drew Satterwhite introduced April Hatfield, auditor with McClanahan and Holmes, LLP. April reviewed the audit report with the Board. Board Member Thomas Smith made the motion to accept the Audit as presented. Board Member Allen Knight seconded the motion. Motion passed unanimously.

7. Receive reports from the following Committees*:

a. Budget and Finance Committee

1) Receive Monthly Financial Information

General Manager Drew Satterwhite reviewed the Financial Report with the Board. Brief discussion was held.

2) Consider and act upon 2022 Operating Budget and Adopt Rate Schedule

General Manager Drew Satterwhite reported that Budget Committee (Jimmy Arthur, Ron Sellman and Allen Knight) reviewed the budget last week. Discussion was held. Board discussed adding a contingency line item to balance the budget. Fee schedule rate was discussed.

The Board Adjourned into Executive Session at 11:25 a.m. The Board reconvened into regular session at 11:44 a.m. No action was taken on any items discussed during Executive Session.

Board Member Ronny Young made the motion to accept budget adding a contingency line item and accepting the 10 cent per 1,000 gallons fee. Board Member Thomas Smith seconded the motion. Motion passed unanimously.

b. Investment Committee

1) Receive Quarterly Investment Report

General Manager Drew Satterwhite reviewed the Quarterly Investment Report.

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

General Manager Drew Satterwhite informed the Board that we are waiting until we have the explanatory report before scheduling the GMA 8 meeting.

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

No report at this time.

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

No report at this time.

- b. Well Registration Summary

General Manager Drew Satterwhite reviewed the well registration summary.

General Manager Drew Satterwhite informed the Board that we have 10 requests for the monitoring equipment.

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

Update possible permit requests.

- 12. Adjourn public meeting

Board President Joe Helmberger declared the meeting adjourned at 11:47 a.m.

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Recording Secretary



Secretary-Treasurer