

**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

