

NOTICE OF PUBLIC MEETING

OF THE
BOARD OF DIRECTORS of the

NORTH TEXAS GROUNDWATER CONSERVATION DISTRICT

Tuesday, October 12, 2021 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 Applications:

- a. **Applicant:** Elemental Management; 15443 Knoll Trail Dr., Suite 130, Dallas, TX 75248
Location of Well: State Highway 78 and FM 6 in Lavon, TX; Latitude: 33.037058°N, Longitude: 96.420217°W; About 1,500 feet east of the State Highway 78 and FM 6 intersection and about 2,300 feet south of FM 6.
Purpose of Use: Landscape Irrigation and Surface Impoundment
Requested Amount of Use: 15,950,000 gallons per year
Production Capacity of Well: 100 gallons/minute
Aquifer: Woodbine

- b. **Applicant:** Tim Sutton, 3983 S. Bonnie Brae St., Argyle, TX 76226
Location of Well: Hovenkamp Ln and Eakin Cemetery Rd, Justin, TX 76247; Latitude: 33.138467°N, Longitude: 97.311138°W; About 800 feet north of the Hovenkamp Ln and Eakin Cemetery Rd intersection.
Purpose of Use: Agriculture (Irrigating Fruit Trees/Plants)
Requested Amount of Use: 1,500,000 gallons per year
Production Capacity of Well: 40 gallons/minute
Aquifer: Trinity (Paluxy)

Request for Exception to Spacing Requirements:

Applicant: Lawrence & Lorene Autrey; 916 Cove Trail, Little Elm, TX 75068
Location of Well: 916 Cove Trail, Little Elm, TX 75068; Latitude: 33.174030°N, Longitude: 96.95394°W; About 400 feet southeast of the Cove Trail and Carter Road intersection and about 20 feet northeast of Cove Trail.
Purpose of Use: Domestic
Requested Amount of Use: Exempt Well
Production Capacity of Well: 17 gallons/minute
Aquifer: Woodbine
Request for Exception to Spacing Requirements: Applicant requests an exception to the property line spacing requirement. The proposed well location is approximately 20 feet from the property line and the spacing requirement is 50 feet from the property line.

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 August 10, 2021, Board meeting.
5. Consider and act upon approval of invoices and reimbursements, Resolution No. 2021-10-12-1.

6. Receive reports from the following Committees*:
 - a. Budget and Finance Committee
 - 1) Receive Monthly Financial Information
 - b. Management Plan Committee
 - 1) Receive Quarterly Report
 - 2) Discuss the District's Proposed Management Plan
 - c. Investment Committee
 - 1) Receive Quarterly Investment Report
7. Review and act upon approval of the District's Investment Policy.
8. Update and possible action regarding the process for the development of Desired Future Conditions (DFCs).
9. Consider and act upon compliance and enforcement activities for violations of District rules.
 - a. Lone Star Water Well Drilling & Service Company
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
 - b. Well Registration Summary
 - c. Monitoring Well Update
 - d. Legislative Update
11. Open forum / discussion of new business for future meeting agendas.
12. 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.