

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

Tuesday, June 29 , 2022 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: Lee K. Allison, Allen Knight, Ronny Young, Greg Peters, Joe Helmberger, Ron Sellman, and David Flusche

Members Absent: Thomas Smith and Jimmy Arthur

Staff: Drew Satterwhite, Paul Sigle, Wayne Parkman, and Velma Starks

Visitors: Kristen Fancher, Law Offices of Kristen Fancher, PLLC
Todd Watson, FHQ Development Partners LP
Kyle Dickey, FHQ Development Partners LP
Matt Hall, FHQ Development Partners LP
April Hatfield, McClanahan and Holmes, LLP

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 10:00 a.m. Board President Joe Helmberger abstained from Permit Hearing.

2. **Public Comment on the Production Permit Applications (verbal comments limited to three (3) minutes each).**

No public comment at this time.

3. Review the Production Permit Applications of:

New Production Permit

- a. **Applicant:** FHQ Development Partners LP; 1900 N. Akard Street, Dallas, TX 75201
Location of Well: Latitude: 33.19292°N, Longitude: 96.84935°W; About 3,100 feet west of the Dallas North Tollway and Panther Creek Parkway intersection and about 1,200 feet north of Panther Creek Parkway.
Purpose of Use: Landscape Irrigation and Surface Impoundment(s)
Requested Amount of Use: 242,500,452 gallons per year
Production Capacity of Well: 1,500 gallons/minute
Aquifer: Trinity (Twin Mountains)

General Manager Drew Satterwhite reviewed the Permit and Special Conditions with the Board. Todd Watson provided presentation of development. Kyle Dickey and Matt Hall provided additional information. Discussion was held.

Board convened into Executive Session at 10:43 a.m. Board reconvened into Regular Session at 11:00 a.m. No action taken

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.

Board Member Ronny Young made the motion to approve the permit as presented. Board Member Allen Knight seconded the motion. Motion passed. Aye 6 Abstained 1 (Board President Joe Helmsberger abstained.)

5. Adjourn or continue permit hearing.

Board Vice President Ron Sellman adjourned the permit hearing at 11:02 a.m.

Board Meeting

Agenda:

1. Pledge of Allegiance and Invocation

Board President Joe Helmsberger 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 Helmsberger called the meeting to order at 11:03 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 May 10, 2022, Board meeting.

Board President Joe Helmberger asked for approval of the minutes from the May 10, 2022, meeting. Board Member Greg Peters made the motion to approve the minutes. Board Member Ronny Young seconded the motion. Motion passed. Motion passed with five AYE votes. Board Members Ron Sellman and David Flusche abstained from voting.

5. Consider and act upon approval of invoices and reimbursements, Resolution No. 2022-06-29-1.

General Manager Drew Satterwhite reviewed the liabilities with the Board. Board Member David Flusche made the motion to approve Resolution No. 2022-06-29-1. Board Member Greg Peters seconded the motion. Motion passed unanimously.

6. Consider and act upon 2021 Audit.

April Hatfield, McClanahan and Holmes, LLP, reviewed the audit for the Board. Discussion was held. Place item on next meeting agenda to discuss increasing the Capital Asset from \$1,500. Board Member Ronny Young made the motion to approve audit as presented. Board Member David Flusche seconded the motion.

Board Member Flusche requested that Board convene, without staff, into Executive Session at 11:20 a.m. Reconvened into Regular Session at 11:30

7. Consider appointment of a Budget Committee.

A Budget Committee consisting of Board Members Allen Knight, Ronny Young, and Lee Allison was appointed.

8. 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. Discussion was held.

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

General Manager Drew Satterwhite informed the Board that a GMA 8 meeting is scheduled for Tuesday, July 26, 2022. Items to be discussed are as follows: readopting DFCs, errors in Explanatory Report, Table errors, solicitation of a consultant for modeling efforts, and election of officers.

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

No issues at this time.

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

General Manager Drew Satterwhite informed the Board that Oil and Gas activity is beginning to pick up in the District.

b. Well Registration Summary

General Manager Drew Satterwhite reviewed the well registration summary with the Board. There were twenty well registrations in May. Board requested that the Well Type "Other" be discussed at a later meeting.

c. Management Plan Update

General Manager Drew Satterwhite informed the Board that Paul Sigle has submitted the Management Plan to TWDB.

d. NTMWD Presentation Update

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

Requested Agenda Item review controls over financial procedures, go over financial policy.
Discussion of Board Meeting time.
Next meeting August 9th, second Tuesday.

13. Adjourn public meeting

Board President Joe Helmberger declared the meeting adjourned at 11:54 a.m.

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Recording Secretary



Secretary-Treasurer