

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

Tuesday, August 9, 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, David Flusche, and Thomas Smith
Members Absent:	Jimmy Arthur
Staff:	Drew Satterwhite, Paul Sigle, and Velma Starks
Visitors:	Kristen Fancher, Law Offices of Kristen Fancher, PLLC Yambo Li, North Texas Municipal Water District

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.
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 and Request for Exception to Spacing Requirements

- a. **This permit will be tabled until the September Board Meeting upon request of the applicant. No action will be taken.**

Applicant: Texas Water Services Group, LLC, dba Monarch Utilities I LP; 1620 Grand Avenue St. 140, Pflugerville, TX 78660

Location of Well: 800 CR 131, Gainesville, TX 76240; Latitude: 33.660278°N, Longitude: 97.10375°W; About 300 feet east of the County Road 193 and County Road 131 intersection and about 500 feet north of County Road 131.

Purpose of Use: Municipal/Public Water System

Requested Amount of Use: 6,930,000 gallons per year

Production Capacity of Well: 100 gallons/minute

Aquifer: Trinity (Antlers)

Request for Exception to Spacing Requirements: Applicant Texas Water Services Group, LLC is requesting an exception to the spacing requirements for a well located approximately 316 feet from the proposed well. The spacing requirement for a 100 gallon per minute well is 1,295 feet from a registered or permitted well.

General Manager Drew Satterwhite informed the board that the applicant agreed to table this permit until next meeting.

New Production Permit

- b. **Applicant:** Texas Water Services Group, LLC dba Monarch Utilities I LP; 1620 Grand Avenue St. 140, Pflugerville, TX 78660

Location of Well: 114 CR 142, Whitesboro, TX 76273; Latitude: 33.653417°N, Longitude: 96.987083°W; About 1,800 feet north of the Highway 82 and County Road 142 intersection and about 200 feet west of County Road 142.

Purpose of Use: Municipal/Public Water System

Requested Amount of Use: 4,120,000 gallons per year

Production Capacity of Well: 100 gallons/minute

Aquifer: Trinity (Antlers)

General Manager Drew Satterwhite reviewed this permit with the Board.

- c. **Applicant:** MM Celina 3200, LLC; 1800 Valley View Lane, Farmers Branch, TX 75234
Location of Well: County Road 58, Celina, TX 75009; Latitude: 33.383897°N, Longitude: 96.812197°W; About 500 feet south of the County Road 58 and County Road 59 intersection and about 3,250 feet west of County Road 58.

Purpose of Use: Soil Moisture Conditioning, Concrete Batch Plant, Dust Control, Materials Conditioning, and Lime Stabilization for Paving

Requested Amount of Use: 137,816,000 gallons thru 2029

Production Capacity of Well: 100 gallons/minute

Aquifer: Woodbine

General Manager Drew Satterwhite reviewed this permit with the Board. Discussion was held.

- d. **Applicant:** TXI Operations, LP; 1503 Lyndon B Johnson Freeway, Suite 400, Dallas, TX 75234
Location of Well: 1825 FM 546, McKinney, TX 75069; Latitude: 33.162763°N, Longitude: 96.581446°W; About 600 feet north of the County Road 317 and Farm to Market Road 546 intersection and about 1,600 feet east of Farm to Market Road 546.
Purpose of Use: Concrete Production
Requested Amount of Use: 10,100,000 gallons per year
Production Capacity of Well: 100 gallons/minute
Aquifer: Woodbine

General Manager Drew Satterwhite reviewed the permit with the Board.

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 table Permit a. Board Member Greg Peters seconded the motion. Board Member Thomas Smith made the motion to approve the other permits as presented. Board Member Ronny Young seconded the motion. Motions passed unanimously.

5. Adjourn or continue permit hearing.

Board President Joe Helmberger adjourned the permit hearing at 10:14 a.m.

Public Hearing to Adopt District Management Plan in Collin, Cooke, and Denton Counties, Texas
Agenda

1. Call to Order; establish quorum; declare hearing open to the public; introduction of Board.
2. Review of Management Plan applicable to the District.

Paul Sigle, Groundwater Technical Lead, reviewed the Management Plan with the Board. Discussion was held. The Management Plan will be sent back to TWBD for final approval.

3. Public Comment on District's Management Plan (verbal comments limited to three (3) minutes each).

No Public comment.

4. Consider and act upon adoption of the Management Plan applicable to the District.

Board Member Ronny Young made the motion to adopt the Management Plan as presented. Board Member Thomas Smith seconded the motion. Motion passed unanimously.

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 10:33 a.m., established a quorum was present, and declared the meeting open to the public.

3. Public Comment

There were no public comments.

4. Receive presentation from the North Texas Municipal Water District.

Yambo Li, North Texas Municipal Water District, provided the presentation. Discussion was held.

5. Consider and act upon approval of the minutes from the June 29, 2022, Board meeting.

Board President Joe Helmberger asked for approval of the minutes from the June 29, 2022, meeting. Board Member Ron Sellman made the motion to approve the minutes. Board Member Greg Peters seconded the motion. Motion passed. Board Member Thomas Smith abstained.

6. Consider and act upon approval of invoices and reimbursements, Resolution No. 2022-08-09-1.

General Manager Drew Satterwhite reviewed the liabilities with the Board. Board Member Ronny Young made the motion to approve Resolution No. 2022-08-09-1. Board Member Thomas Smith seconded the motion. Motion passed unanimously.

7. Receive reports from the following Committees*:

a. Investment Committee

1) Receive Quarterly Investment Report

General Manager Drew Satterwhite reviewed the Quarterly Investment Report with the Board.

b. Management Plan Committee

1) Receive Quarterly Report

Manager Drew Satterwhite reviewed the Quarterly Report with the Board.

8. Discussion and possible action on regular Board Meeting date and time.

Discussion was held to leave like it is.

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

General Manager Drew Satterwhite informed the Board that the GMA 8 held meeting on July 26 during which the GMA 8 readopted the DFCs. The GMA 8 elected officers, Mitchell Sodek chair, and Doug Shaw, vice chair. The GMA 8 after a discussion regarding the need for model update formed a committee. The committee will send out RFQs to be reviewed by the committee. TAG created subcommittee for districts to consider vanity ponds.

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

General Manager Drew Satterwhite informed the Board that the District is looking for guidance regarding the Argyle ISD situation. Discussion was held. Board decided that Argyle ISD should pay for water used in the past (eleven years) due to miss reading the meter without its 1000 multiplier. Board Member Thomas Smith made the motion to send them a bill for the water used during the time meter was miss read. Board Member Ronny Young seconded the motion. Motion passed unanimously.

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
b. Well Registration Summary and discussion of "Other" well types

General Manager Drew Satterwhite reviewed the well registration summary with the Board. Allen Burks, Data Administrator has placed *Examples of "other" uses: Closed Loop Geothermal, Construction, and Fire suppression at the bottom of the Well Registration Summary.

- c. General Manager

General Manager Drew Satterwhite informed the Board that the Committee has three qualified candidates scheduled for interviews to begin at 8 a.m. on Friday morning and on Monday. Board President Joe Helmberger is on the committee.

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

Talk about accounting

13. Adjourn public meeting

Board President Joe Helmberger declared the meeting adjourned at 11:36 a.m.

#####

Velma Starks

Recording Secretary

Sullivan

Secretary-Treasurer