

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

TUESDAY JANUARY 14, 2020

PILOT POINT ISD ADMINISTRATION OFFICE
829 S. HARRISON ST/
PILOT POINT, TEXAS 76258

Members Present: Ryan Henderson, Lee K. Allison, Thomas Smith, Evan Groeschel, Ronny Young, Allen Knight, Joe Helmberger and David Flusche

Members Absent: Ron Sellman

Staff: Drew Satterwhite, Paul Sigle, Allen Burks, Wayne Parkman, Carolyn Bennett, and Velma Starks

Visitors: Kristen Fancher, Fancher Legal
Peter M. Schulmeyer, Collier Consulting
Dale Chepulis, Double D Drilling
Matt Van Hattem, Collier Consulting
Dustin Wentz, Pape-Dawson Engineers
Tim Long, Billingsley Water Manager

Permit Hearing

Agenda:

1. Call to Order; establish quorum; declare hearing open to the public; introduction of Board.

President Thomas Smith called the permit hearing to order at 10:03 a.m.

2. Review the Production Permit Applications of:

Applicant: Aqua Texas, Inc.; 9450 Silver Creek Road, Fort Worth, Texas 76108

Location of Well: 13720 George Foster Road, Ponder, Texas 76259; Latitude: 33.2376717°N, Longitude: 97.3705189°W

Purpose of Use: Public Water System

Requested Amount of Use: 25,242,000 gallons per year (Historic Use Permit: 6,956,000 gallons per year and Production Permit: 18,286,000 gallons per year)

Production Capacity of Well: 230 gallons per minute (Amended from 130 gallons per minute)

Aquifer: Trinity (Antlers) Aquifer

Applicant: Big Sky Municipal Utility District; 1980 Post Oak Boulevard, Suite 1380, Houston Texas 77056

Location of Well: Well 1: South Branch Road, Krum, Texas 76248; Latitude: 33.25135°N, Longitude: -97.360591°W; Well 1A: South Branch Road, Krum, Texas 76248; Latitude: 33.2511556°N, Longitude: -97.366936°W

Purpose of Use: Public Water System

Requested Amount of Use: 58,860,000 gallons per year

Production Capacity of Well: 180 gallons per minute per well (total of 360 gallons per minute system wide)

Aquifer: Trinity (Antlers) Aquifer

Applicant: Mustang Special Utility District; 7985 FM 2931, Aubrey, TX 76227

Location of Well: Temple Dane Well: 3900 FM 720, Aubrey, Texas 76227; Latitude: 33.20996°N Longitude: -96.97434°W; Located approximately 150 feet east of FM 720 about 1 mile south of the intersection of FM 720 and Highway 380; Houlihan Well: 17900 FM 428, Celina, Texas 75009; Latitude: 33.29970°N Longitude: -96.84693°W; Located 0.3 miles north of FM 428 about 0.65 miles west of the intersection of FM 428 and Legacy Drive

Purpose of Use: Public Water System

Requested Amount of Use: 295,489,600 gallons per year

Production Capacity of Well: 750 gallons per minute per well (total of 1,500 gallons per minute system wide)

Aquifer: Trinity (Antlers) Aquifer

General Manager Drew Satterwhite reviewed all three Permit Applications with the Board.

3. Public Comment on the Production Permit Applications.

There were no public comments.

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 Ryan Henderson made the motion to approve all three permit applications as presented. Board Member David Flusche seconded the motion. Motion passed unanimously.

5. Adjourn or continue permit hearing.

Board President Thomas Smith adjourned the permit hearing at 10:19 a.m.

Board Meeting

1. Pledge of Allegiance and Invocation

Board President Thomas Smith led the group in the Pledge of Allegiance and Board Member Ronny Young provided the invocation.

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

President Thomas Smith called the meeting to order 10:20 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 December 10, 2019, Board meeting.

Board President Thomas Smith asked for approval of the minutes from the December 10, 2019 meeting. Board Member Allen Knight made the motion to approve the minutes. Board Member Ronny Young seconded the motion. Motion passed unanimously.

5. Consider and act upon approval of invoices and reimbursements, Resolution No. 2020-01-14-01.

General Manager Drew Satterwhite reviewed the liabilities with the Board. Board Member Joe Helmberger made the motion to approve Resolution No. 2020-01-14-01. Board Member Evan Groeschel seconded the motion. Motion passed unanimously.

6. Receive reports from the following Committees*:

- a. Budget and Finance Committee
 - 1) Receive Monthly Financial Information

General Manager Drew Satterwhite reviewed the monthly financial information with the Board. A suggestion was made that possible fees changes for 2021 be discussed in the budget meeting later in the year.

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

General Manager Drew Satterwhite informed the Board that a Similar Rules Survey had been sent to the GMA 8 Districts. Paul Sigle created a second survey to clarify answers. This is scheduled to be discussed at the GMA 8 meeting.

The Board took a brief break at 11:41 a.m. The Board reconvened at 11:48 a.m. and decided to move to Item 10 in order to allow a Board Member to vote before having to leave the meeting.

8. Discuss Potential amendments to the District's Rules.

General Manager Drew Satterwhite informed the Board that there have been some changes made in the last legislative session which affected the District's Rules. Each proposed change was discussed with/amongst the Board. The Public Hearing for these potential changes will be held at the February meeting.

9. Discuss Potential amendments to the District's Management Plan.

General Manager Drew Satterwhite reviewed potential amendments to the District's Management Plan with the Board. The Public Hearing for these potential changes will be held at

