

# NOTICE OF PUBLIC MEETING

OF THE  
BOARD OF DIRECTORS of the

**NORTH TEXAS GROUNDWATER CONSERVATION DISTRICT**  
at the

**Pilot Point ISD Administration Office**  
**829 S. Harrison St.**  
**Pilot Point, TX 76258**  
**Tuesday, July 16, 2019**

## 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. 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 Supply

**Requested Amount of Use:** 25,242,000 gallons per year

**Production Capacity of Well:** 130 gallons per minute

**Aquifer:** Antlers (Trinity) Aquifer

**Applicant:** Lakes at Legacy, LLC; 10950 Research Road, Frisco, Texas 75034

**Location of Well:** 1212 Streamside Drive, Prosper, Texas 75078; Latitude: 33.222278° N  
Longitude: -96.846167° W

**Purpose of Use:** Landscape Irrigation and Filling Pond(s)

**Requested Amount of Use:** 20,660,000 gallons per year

**Production Capacity of Well:** 180 gallons per minute

**Aquifer:** Woodbine Aquifer

**Applicant:** U.S. Concrete, Inc.; 706 S Dallas Parkway, Prosper, Texas 75078

**Location of Well:** 706 S Dallas Parkway, Prosper, TX 75078; Latitude: 33.228726° N  
Longitude: 96.821191° W

**Purpose of Use:** Industrial Use at Concrete Plant

**Requested Amount of Use:** 11,600,000 gallons per year  
**Production Capacity of Well:** 75 gallons per minute  
**Aquifer:** Woodbine Aquifer

3. Public Comment on the Production Permit Applications (verbal comments limited to three (3) minutes each).
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. Act upon Election of Officers.
4. Public comment.
5. Consider and act upon approval of the minutes from the June 11, 2019, Board meeting.
6. Consider and act upon approval of invoices and reimbursements, Resolution No. 2019-07-16-01.
7. Receive reports from the following Committees\*:
  - a. Budget and Finance Committee
    - 1) Receive Monthly Financial Information
    - 2) Consider and act upon 2020 Operating Budget and Adopt Rate Schedule
  - b. Investment Committee
    - 1) Receive Quarterly Investment Report
  - c. Management Plan Committee
    - 1) Receive Quarterly Report
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. DWW Golf Management Company

10. Consider and act upon monthly Board meeting time and location.
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. Upcoming rules changes based on legislative changes
  - c. Changes to Hydrogeological Report Guidelines
12. Open forum / discussion of new business for future meeting agendas.
13. 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](mailto: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.