

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

Tuesday, January 9, 2024, 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: Ronny Young, Jimmy Arthur, Greg Peters, Allen Knight, David Flusche, and Thomas Smith

Members Absent: Allen McDonald and Everette Newland

Staff: Paul Sigle, Allen Burks, and Velma Starks

Visitors: Kristen Fancher, Law Offices of Kristen Fancher, PLLC
James Beach, Advanced Groundwater Solutions, LLC, (virtual attendance)

Permit Hearing

Agenda:

1. Call to Order; establish quorum; declare hearing open to the public; introduction of Board.
Board President Ronny Young 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 comments.
3. Review the Production Permit Applications of:

New Production Permit and Request for Exception to Spacing Requirements

- a. **Applicant:** Aqua Texas, Inc.; 9450 Silver Creek Rd, Fort Worth, TX 76108
Location of Well: 25343 Williams Dr, Justin, TX 76247; Latitude: 33.065920°N, Longitude: 97.378840°W; About 340 feet west of Brookfield Dr and about 490 feet south of Williams Dr in Denton County.

Purpose of Use: Municipal/Public Water Systems

Requested Amount of Use: 33,063,750 gallons per year

Production Capacity of Well: 220 gallons/minute

Aquifer: Trinity (Antlers)

Request for Exception to Spacing Requirements: Aqua Texas, Inc. is requesting an exception to the spacing requirements for the following registered wells:

- NT-2032 - located about 797 feet to the north of the proposed well.
- NT-3139 - located about 870 feet to the north of the proposed well.
- NT-3587 - located about 1,436 feet to the northwest of the proposed well.

The spacing requirement for a 220 gallons/minute well is 1,439 feet from registered wells.

General Manager Paul Sigle reviewed the permit with the Board. Discussion was held. Board Member Greg Peters made the motion to approve the permit with special conditions as suggested by staff and legal counsel. Board Member Allen Knight seconded the motion. Board Members Thomas Smith and David Flusche opposed the motion. The motion failed due to lack of quorum majority. Four voted for and two opposed the motion.

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 President Ronny Young adjourned the permit hearing at 10:20 a.m.

Board Meeting

Agenda:

1. Pledge of Allegiance and Invocation

Board President Ronny Young led the Pledge of Allegiance and provided the invocation.

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

Board President Ronny Young called the meeting to order at 10:20 a.m.

3. Public Comment

There were no public comments at this time.

4. Consider and act upon approval of the minutes from the November 14, 2023, Board meeting.

Board President Ronny Young asked for approval of the minutes from the November 14, 2023, meeting. Board Member Allen Knight made the motion to approve the minutes. Board Member Greg Peters seconded the motion. Motion passed unanimously.

5. Consider and act upon approval of invoices and reimbursements, Resolution No. 2024-1-09-01.

General Manager Paul Sigle reviewed the liabilities with the Board. Board Member Allen Knight made the motion to approve Resolution No. 2024-1-09-01. Board Member Thomas Smith 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 Paul Sigle reviewed the Financial Report with the Board.

- b. Investment Committee
 - 1. Receive Quarterly Investment Report

General Manager Paul Sigle reviewed the Quarterly Investment Report with the Board.

- c. Management Plan Committee
 - 1. Receive Quarterly Report

General Manager Paul Sigle reviewed the Quarterly Report with the Board.

7. Consider and act upon accepting the resignation of Joseph Helmberger, District Board Member representing Collin County.

General Manager Paul Sigle informed the Board that Joe Helmberger resigned in November due to health issues.

8. Consider and act upon Resolution of Appreciation for Joseph Helmberger.

Board Member Thomas Smith made the motion to accept the Resolution of Appreciation for Joseph Helmberger. Board Member Allen Knight seconded the motion. Motion passed unanimously.

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

General Manager Paul Sigle informed the Board that the program update is still moving along.

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

No issues

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 Manger Paul Sigle reviewed the injection well issues protested. Documents have been provided and protest has been withdrawn.

- b. Well Registration Summary

General Manager Paul Sigle reviewed the well registration summary with the Board. Twenty-three wells were registered in November.

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

Board into executive session 10:33 a.m.

Reconvened into regular Board Meeting at 10:51

No action was taken.

- 13. Adjourn public meeting

Board President Ronny Young declared the meeting adjourned at 10:52 a.m.

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Velma Starks
Recording Secretary

[Signature]
Secretary-Treasurer