

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

Tuesday, January 14, 2025, 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: Jimmy Arthur, Robert Todd, Leon Klement, Ronny Young, Allen Knight, Everette Newland, and Greg Peters

Members Absent: Allen McDonald and Thomas Smith

Staff: Paul Sigle, Allen Burks, Kristi Krider, and Velma Starks

Visitors: Kristen Fancher, Law Offices of Kristen Fancher, PLLC

Permit Hearing

Permit Hearing will begin at 10:00 a.m.

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:

Permit Amendments

- a. **Applicant:** Hunter Ranch Water Well, LLC; 3000 Turtle Creek Blvd., Dallas, TX 75219
Location of Well: 9001 Landmark Trail, TX 76207; Latitude: 33.140100°N, Longitude: 97.220700°W; About 3,290 feet north of Robson Ranch Rd and about 5,940 feet west of IH 35W in Denton County.
Purpose of Use: Irrigation/Landscape; Filling of Pond or Surface Impoundment

Requested Amount of Use: 86,456,987 gallons through 2026; 45,970,000 gallons per year after 2026

Production Capacity of Well: 190 gallons/minute

Aquifer: Trinity (Antlers)

Amendment: Change the period to establish landscaping from 2025 to “through 2026”. Add the amount of 40,486,987 gallons to production amount to establish the landscaping through 2026—totaling 86,456,987 gallons through 2026.

General Manager Paul Sigle reviewed amended permit.

- b. **Applicant:** Lilyana Water Well, LLC; 3000 Turtle Creek Blvd., Dallas, TX 75219
Location of Well (Lilyana #2): 4038 Yellow Bells Way, Celina, TX 75078; Latitude: 33.269849 °N, Longitude: 96.765503 °W; About 2,655 feet north of FM 1461 and about 560 feet east of County Road 83 in Collin County.
Purpose of Use: Irrigation/Landscape; Filling of Pond or Surface Impoundment
Requested Amount of Use: 1,000,000 gal/year
Production Capacity of Well: 10 gallons/minute
Aquifer: Woodbine
Amendment: Reduce permit amount from 14,240,000 gal/year to 1,000,000 gal/year. Reduce capacity from 165 gpm to 10 gpm.

General Manager Paul Sigle reviewed b. Permit Amendments and a New Production Permit together.

New Production Permits

- a. **Applicant:** Lilyana Water Well, LLC; 3000 Turtle Creek Blvd., Dallas, TX 75219
Location of Well (Lilyana #3): 4038 Yellow Bells Way, Celina, TX 75078; Latitude: 33.269531 °N, Longitude: 96.766567 °W; About 2,540 feet north of FM 1461 and about 236 feet east of County Road 83 in Collin County.
Purpose of Use: Irrigation/Landscape; Filling of Pond or Surface Impoundment
Requested Amount of Use: 13,240,000 gal/year
Production Capacity of Well: 180 gallons/minute
Aquifer: Trinity (Paluxy)

General Manager Paul Sigle reviewed a. New Production Permit and b. Permit Amendments together.

- b. **Applicant:** Kirk Boyd; PO Box 606, Lewisville, TX 75067
Location of Wells:
- **Well #1 (Existing):** 12484 Strittmatter Rd, Pilot Point, TX 76258; Latitude: 33.373333°N, Longitude: 96.923056°W; About 6,330 feet west of FM 1385 and about 2,615 feet south of Strittmatter Rd in Denton County.
 - **Well #2 (New):** 12484 Strittmatter Rd, Pilot Point, TX 76258; Latitude: 33.373333°N, Longitude: 96.921944°W; About 5,975 feet west of FM 1385 and about 2,615 feet south of Strittmatter Rd in Denton County.
- Purpose of Use:** Irrigation (Hay); Filling of Surface Impoundment(s); Livestock/Poultry t
Requested Amount of Use: 800,000 gallons per year
Production Capacity of Wells:
- **Well #1:** 42 gallons/minute

- **Well #2:** 100 gallons/minute
Aquifer: Trinity (Antlers)

General Manager Paul Sigle reviewed the permit with the Board. Discussion was held.

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.

All permits were voted on together. Board Member Allen Knight made a motion to approve all permits. Board Member Everette Newland seconded the motion. Motion passed unanimously.

5. Adjourn or continue permit hearing.

Board Vice President Thomas Smith adjourned the permit hearing at 10:07 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 10:10 a.m.

3. Public Comment

There were no public comments at this time.

4. Consider and act upon approval of the minutes from December 10, 2024, Board meeting.

Board President Ronny Young asked for approval of the minutes from the December 10, 2024, meeting. Board Member Robert Todd made a motion to approve the minutes. Board Member Jimmy Arthur seconded the motion. Motion passed unanimously.

5. Consider and act upon approval of invoices and reimbursements, Resolution No. 2025-01-14-01.

General Manager Paul Sigle reviewed the liabilities with the Board. Board Member Allen Knight made the motion to approve Resolution No. 2025-01-14-01. Board Member Greg Peters 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. Discussion was held.

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

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

- 7. Receive presentation on production and permitting data related to landscaping irrigation and surface impoundments.

General Manager Paul Sigle provided presentation for the Board. Discussion was held.

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

General Manager Paul Sigle informed the Board that GMA 8 is planning to schedule a meeting in February.

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

No issues at this time.

- 10. 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 Paul Sigle informed the Board that we are protesting two injection wells south of Muenster.

- b. Well Registration Summary

General Manager Paul Sigle reviewed the well registration summary with the Board. Eleven wells were registered in December.

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

Due to Pilot Point's Spring Break on March 11th, the March Board Meeting is scheduled for March 18th at 10 a.m.

Legislative update

- 12. Adjourn public meeting

Board President Ronny Young declared the meeting adjourned at 10:39 a.m.

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Velma Starks

Recording Secretary



Secretary/Treasurer