

NOTICE OF PUBLIC MEETING  
OF THE  
BOARD OF DIRECTORS  
of the

**NORTH TEXAS GROUNDWATER CONSERVATION DISTRICT**  
**Tuesday, July 13, 2021 at 10:00 a.m.**

**MEETING LOCATION:**  
**Pilot Point ISD Administration Office**  
**829 S. Harrison St.**  
**Pilot Point, TX 76258**

Notice is hereby given that a quorum of the Board of Directors of the North Texas Groundwater Conservation District ("District") will hold public hearings and a Board meeting in-person beginning at 10:00 a.m. on Tuesday, July 13, 2021 at the Pilot Point ISD Administration Office located at 829 S. Harrison St., Pilot Point, Texas 76258.

**Board Member Qualification for Office**

Board Member qualification for office will begin at 10:00 a.m.

1. Administer Oath of Office to new and reappointed Board Members.
2. Receive signatures on Oath of Office and Statement of Appointed Officer forms.

**Permit Hearing**

The Permit Hearing will begin upon completion of the Board Member qualification for office.

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. Public Comment on the Production Permit Applications (verbal comments limited to three (3) minutes each).
3. Review the Production Permit Applications of:

**New Production Permits**

- A. **Applicant:** Day Star Landscapes Inc; 2144 West Prosper Trail, Prosper, TX 75078  
**Location of Well:** 2144 West Prosper Trail, Prosper, TX 75078; Latitude: 33.249167°N, Longitude: 96.833806°W; About 0.25 miles east of the W. Prosper Trail and N. Legacy Drive intersection and

about 330 feet north of W. Prosper Trail.

**Purpose of Use:** Irrigation for Nursery

**Requested Amount of Use:** 8,990,000 gallons per year

**Production Capacity of Well:** 90 gallons per minute

**Aquifer:** Trinity (Paluxy)

- B. **Applicant:** City of Anna; 111 N. Powell Parkway, Anna, TX 75409  
**Location of Well:** Collin P.S. 104 E. CR 421, Anna, Texas 75409; Latitude: 33.316908°N, Longitude: 96.557303°W; About 450 feet east of the Outer Loop Road and Hwy 5 intersection and about 420 feet north of Outer Loop Road.  
**Purpose of Use:** Municipal/Public Water System  
**Requested Amount of Use:** Total: 361,185,127 gallons per year; Production Permit: 116,801,981 gallons per year; and Historic Use Permit: 244,383,146 gallon per year.  
**Production Capacity of Well:** 450 gallons/minute (System Total: 1,355 gallons/minute)  
**Aquifer:** Trinity (Twin Mountains)
- C. **Applicant:** City of Anna; 111 N. Powell Parkway, Anna, TX 75409  
**Location of Well:** Collin P.S. 104 E. CR 421, Anna, Texas 75409; Latitude: 33.356236°N, Longitude: 96.551224°W; About 480 feet east of the Outer Loop Road and Hwy 5 intersection and about 480 feet north of Outer Loop Road.  
**Purpose of Use:** Municipal/Public Water System  
**Requested Amount of Use:** Total: 201,541,578 gallons per year; Production Permit: 56,308,008 gallons per year; and Historic Use Permit: 145,233,570 gallon per year.  
**Production Capacity of Well:** 200 gallons/minute (System Total: 676 gallons/minute)  
**Aquifer:** Woodbine
- D. **Applicant:** City of Anna; 111 N. Powell Parkway, Anna, TX 75409  
**Location of Well:** 817 N Powell Parkway, Anna, Texas 75409; Latitude: 33.316908°N, Longitude: 96.557303°W; About 0.25 miles north of the Hackberry Lane and Hwy 5 intersection and about 200 feet west of Hwy 5.  
**Purpose of Use:** Municipal/Public Water System  
**Requested Amount of Use:** Total: 55,000,000 gallons per year; Production Permit: 9,429,000 gallons per year; and Historic Use Permit: 45,571,000 gallon per year.  
**Production Capacity of Well:** 150 gallons per minute  
**Aquifer:** Trinity (Paluxy)
- E. **Applicant:** Olex (United States), Inc; 6125 Luther Lane, Ste 401, Dallas, TX 75225  
**Location of Well:** Well 1) Hwy 156 and US Hwy 380, Krum, TX 76249; Latitude: 33.229676°N, Longitude: 97.254253°W; About 0.5 miles south of the US Hwy 380 and Hwy 156 intersection and about 330 feet west of Hwy 156. Well 2) Hwy 156 and US Hwy 380, Krum, TX 76249; Latitude: 33.229649°N, Longitude: 97.254197°W; About 0.5 miles south of the US Hwy 380 and Hwy 156 intersection and about 330 feet west of Hwy 156. Well 3) US Hwy 380, Krum, TX 76249; Latitude: 33.231799°N, Longitude: 97.265034°W; About 0.9 miles west of the US Hwy 380 and Hwy 156 intersection and about 0.25 miles south of US Hwy 380.  
**Purpose of Use:** Municipal/Public Water System and Landscape Irrigation  
**Requested Amount of Use:** 73,673,977 gallons per year (Full system total after fully developed by 2030: 247,024,509 gallons per year)  
**Production Capacity of Wells:** Well 1) 300 gallons per minute, Well 2) 80 gallons per minute, and

Well 3) 300 gallons per minute.

**Aquifer:** Trinity (Antlers)

- F. **Applicant:** The Cole Ranch Company LP; PO Drawer S, Denton, TX 76202  
**Location of Well:** 6922 FM 2449, Denton, TX 76201; Latitude: 33.186181°N, Longitude: 97.205747°W; About 0.8 miles west of the FM 2449 and Underwood Road intersection and about 0.65 miles north of FM 2449.  
**Purpose of Use:** Irrigation for Tree Production and Filling a Pond(s)/Surface Impoundment(s)  
**Requested Amount of Use:** 22,212,000 gallons per year  
**Production Capacity of Well:** 190 gallons per minute  
**Aquifer:** Trinity (Antlers)
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. Public comment.
4. Consider and act upon approval of the minutes from the June 8, 2021, Board meeting.
5. Consider and act upon approval of invoices and reimbursements, Resolution No. 2021-7-13-01.
6. Receive reports from the following Committees\*:
  - a. Budget and Finance Committee
    - 1) Receive Monthly Financial Information
  - b. Management Plan Committee
    - 1) Receive Quarterly Report
7. Consider and act upon authorizing Texas A&M Agrilife to proceed with Phase II Irrigation Model
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. Texoma Drilling
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
  - b. Well Registration Summary
  - c. Monitoring Well Update
  - d. Legislative Update; Special Session
11. Open forum / discussion of new business for future meeting agendas.
12. 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.

This is to certify that I, Velma Starks, posted this agenda on the west side of the Administrative Offices of the District at 5100 Airport Drive, Denison, Texas 75020, and on our website, at or before 5:00 p.m. on July 9, 2021.

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Velma Starks

Sworn and subscribed to before me this \_\_\_\_\_ day of \_\_\_\_\_ 2021.

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Notary Public

(S E A L)