

NOTICE OF PUBLIC MEETING

OF THE  
BOARD OF DIRECTORS of the

**NORTH TEXAS GROUNDWATER CONSERVATION DISTRICT**

**Tuesday, June 8, 2021 at 10:00 a.m.**

**IN-PERSON 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 a public hearing and a Board meeting in-person beginning at 10:00 a.m. on Tuesday, June 8, 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 immediately 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 Application:

**Agenda:**

1. Call to Order; establish quorum; declare hearing open to the public; introduction of Board.
2. Public Comment on the Production Permit Application (verbal comments limited to three (3) minutes each).
3. Review the Production Permit Application of:

### **New Production Permit**

**Applicant:** Denton County Municipal Utility District No. 5; 1980 Post Oak Blvd, Suite 1380, Houston, TX 77056

**Location of Well:** North end of Broken Wheel Circle, Aubrey, TX 76227; Latitude: 33.201606°N, Longitude: -96.990211°W; About 70 feet northeast of the north end of Broken Wheel Circle.

**Purpose of Use:** Pond(s)/Surface Impoundment(s)

**Requested Amount of Use:** 500,000 gallons per year

**Production Capacity of Well:** 55 gallons per minute

**Aquifer:** Woodbine Aquifer

4. Consider and act upon the Production Permit Application, including designation of parties and/or granting or denying the Production Permit Application 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. Receive recommendation from Officer Committee and act upon Election of Officers.
5. Consider and act upon approval of the minutes from the May 11, 2021, Board meeting.
6. Consider appointment of a Budget Committee.
7. Consider and act upon approval of invoices and reimbursements, Resolution No. 2021-6-08-01.
8. Receive reports from the following Committees\*:
  - a. Budget and Finance Committee
    - 1) Receive Monthly Financial Information
9. Discussion and possible action on Texas Alliance of Groundwater Districts Sponsorship Opportunities.
10. Update and possible action regarding the process for the development of Desired Future Conditions (DFCs).

11. Consider and act upon compliance and enforcement activities for violations of District rules.
12. 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. Legislative Update
  - d. Update on *Mountain Pure, LLC v. Neches and Trinity Valleys GCD* petition for review
13. Open forum / discussion of new business for future meeting agendas.
14. 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.