

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

Tuesday, December 10, 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: Jimmy Arthur, Allen McDonald, , Robert Todd, Thomas Smith, and Leon Klement

Members Absent: Ronny Young, Allen Knight, Everette Newland, and Greg Peters

Staff: Paul Sigle and Billie Jo Tiner

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 Vice President Thomas Smith 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 Permits

- a. **Applicant:** Rockwood Municipal Utility District No. 1 of Denton County; 500 West 7th St, Suite 1220., Fort Worth, TX 76102
Location of Wells:

- **Rockwood Supply #1:** Ponder, TX 76269; Latitude: 33.184892°N Longitude: 97.275269°W; About 1,880 feet north of E FM 2449 and about 3,620 feet east of N Hwy 56 in Denton County.
- **Rockwood Supply #2:** Ponder, TX 76269; Latitude: 33.186588°N Longitude: 97.280289°W; About 2,500 feet north of E FM 2449 and about 2,018 feet east of N Hwy 56 in Denton County.
- **Rockwood Supply #3:** Ponder, TX 76269; Latitude: 33.181096°N Longitude: 97.279065°W; About 485 feet north of E FM 2449 and about 2,588 feet east of N Hwy 56 in Denton County.

Purpose of Use: Municipal/Public Water

Requested Amount of Use: 161,247,510 gallons per year.

Production Capacity of Wells:

- **Rockwood Supply #1:** 250 gallons/minute
- **Rockwood Supply #2:** 250 gallons/minute
- **Rockwood Supply #3:** 250 gallons/minute

Aquifer: Trinity (Antlers)

General Manager Paul Sigle reviewed the permit application with the Board. Board Member Thomas Smith made a motion to approve the application. Board Member Robert Todd seconded the motion. Motion passed unanimously.

- b. **Applicant:** Cooper Creek Growers; 8020 Mountain view Rd, Aubrey, TX 76227
Location of Well: 3020 Cooper Creek Rd, Denton, TX 76208; Latitude: 33.248274°N, Longitude: 97.078421°W; About 3,050 feet north of Mingo Rd and about 840 feet east of Cooper Creek Rd in Denton County.
Purpose of Use: Agriculture
Requested Amount of Use: 4,000,000 gallons per year
Production Capacity of Well: 45 gallons/minute
Aquifer: Trinity (Antlers)

General Manager Paul Sigle reviewed the permit application with the Board. Board Member Allen McDonald made a motion to approve the application. Board Member Jimmy Arthur seconded the motion. Motion passed unanimously.

- c. **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: 40,486,987 gal/year through 2025; 45,970,000 gallons per year after 2025
Production Capacity of Well: 190 gallons/minute
Aquifer: Trinity (Antlers)

General Manager Paul Sigle reviewed the permit application with the Board. Discussion was held. Board Member Allen McDonald made a motion to approve the application. Board Member Jimmy Arthur seconded the motion. Motion passed unanimously.

Board convened into Executive Session at 10:29 a.m.
Board reconvened into regular session at 11:06 a.m.

- d. **Applicant:** Loftice Living & Family Trust; 610 Homestead Ln, Grapevine, TX 76051
Location of Well: Melissa, TX 75454; Latitude: 33.304853°N, Longitude: 96.605864°W; About 260 feet south of County Road 282 and about 3,180 feet west of County Road 277 in Collin County.
Purpose of Use: Irrigation/Landscape; Filling of Pond or Surface Impoundment
Requested Amount of Use: 10,800,000 gallons per year
Production Capacity of Well: 175 gallons/minute
Aquifer: Woodbine

General Manager Paul Sigle reviewed the permit application with the Board. Discussion was held. Board Member Allen McDonald made a motion to approve the application contingent upon document from FEMA or TCEQ be provided. Board Member Jimmy Arthur seconded the motion. Motion passed unanimously.

- e. **Applicant:** Terra Enterprises LLC; 545 E Church St, Lewisville, TX 75057
Location of Well: 5471 County Road 471, McKinney, TX 75071; Latitude 33.269750°N, Longitude: 96.503750°W; About 3,672 feet west of New Hope Rd E and about 425 feet north of County Road 471 in Collin County.
Purpose of Use: Concrete Production
Requested Amount of Use: 13,000,000 gallons per year
Production Capacity of Well: 199 gallons/minute
Aquifer: Woodbine

General Manager Paul Sigle reviewed the permit application with the Board. Discussion was held. Board Member Robert Todd made a motion to approve the application. Board Member Jimmy Arthur seconded the motion. Motion passed unanimously.

- f. **Applicant:** Billingsley-Austin Ranch West #2 and #3.; 1722 Routh St., Dallas, TX 75201
Location of Wells:
- **Austin Ranch #3 (new):** Plano Pkwy, The Colony, TX 75056; Latitude: 33.059607°N Longitude: 96.866466°W; About 84 feet north of Windhaven Pkwy and about 1,090 feet west of Plano Pkwy in Denton County.
 - **Austin Ranch #2 (existing):** Painted Lake Cir., The Colony, TX 75056; Latitude: 33.056102°N Longitude: 96.869594°W; On southwest end of Painted Lake Cir. about 1,450 feet west of Plano Pkwy in Denton County.
- Purpose of Use:** Irrigation/Landscape; Filling of Pond or Surface Impoundment
Requested Amount of Use: 67,989,162 gallons per year.
Production Capacity of Wells:
- Well #3: 300 gallons/minute
 - Well #2: 180 gallons/minute
- Aquifer:** Trinity (Paluxy)

General Manager Paul Sigle reviewed the permit application with the Board. Discussion was held. Board Member Leon Klement made a motion to approve the permit in the amount of 19,000,000 gallons per year and with the special conditions of following the requirements of the District's Drought Contingency Plan and that the permit issuance is contingent on confirmation from the Texas Commission on Environmental Quality on whether the use of groundwater in the impoundment for the purposes described in the application requires a TCEQ permit/approval, and that if such permit/approval is required, a copy of the application and the permit/approval must be submitted to the District. Board Member Robert Todd seconded the motion. Motion passed unanimously.

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.

Permits voted on individually.

5. Adjourn or continue permit hearing.

Board Vice President Thomas Smith adjourned the permit hearing at _____ a.m.

Board Meeting

Agenda:

1. Pledge of Allegiance and Invocation

Board Vice President Thomas Smith led the Pledge of Allegiance and provided the invocation.

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

Board Vice President Thomas Smith called the meeting to order at 11:09 a.m.

3. Public Comment

There were no public comments at this time.

4. Consider and act upon approval of the minutes from November 12, 2024, Board meeting.

Board Vice President Thomas Smith asked for approval of the minutes from the November 12, 2024, meeting. Board Member Allen McDonald made a motion to approve the minutes. Board Member Leon Klement seconded the motion. Motion passed unanimously.

5. Consider and act upon approval of invoices and reimbursements, Resolution No. 2024-12-10-01.

General Manager Paul Sigle reviewed the liabilities with the Board. Board Member Allen McDonald made the motion to approve Resolution No. 2024-12-10-01. Board Member Jimmy Arthur 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.

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

8. Consider and act upon the Interlocal Agreement between GMA 8 Districts.

General Manager Paul Sigle provided background information for the Board. Board Member Jimmy Arthur made a motion to accept the Interlocal Agreement between GMA 8 Districts. Board

Member Leon Klement seconded the motion. Motion passed unanimously.

9. Consider and act upon the approval of a Standard Technical Service Agreement between INTERA Incorporated and North Texas Groundwater Conservation District for GMA 8 DFC Joint Planning including the development of DFC and explanatory report.

General Manager Paul Sigle provided background information for the Board. Board Member Leon Klement made a motion to approve a Standard Technical Service Agreement between INTERA Incorporated and North Texas Groundwater Conservation District for GMA 8 DFC Joint Planning including the development of DFC and explanatory report. Board Member Robert Todd seconded the motion. Motion passed unanimously.

10. Consider and act upon the Adoption of a Resolution regarding Legislative Priorities of the Board of Directors.

General Manager Paul Sigle provided background information for the Board. Board Member Allen McDonald made a motion to approve the Adoption of a Resolution regarding Legislative Priorities of the Board of Directors. Board Member Leon Klement seconded the motion. Motion passed unanimously.

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

No issues at this time.

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

No issues.

- b. Well Registration Summary

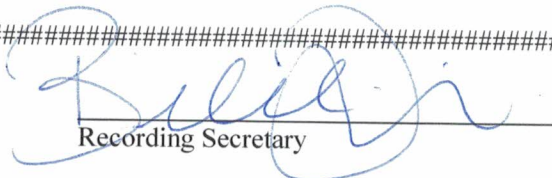
General Manager Paul Sigle reviewed the well registration summary with the Board. Seventeen wells were registered in November.

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

14. Adjourn public meeting

Board Vice President Thomas Smith declared the meeting adjourned at 11:17 a.m.

#####


Recording Secretary


Secretary-Treasurer