

NOTICE OF PUBLIC MEETING
OF THE
BOARD OF DIRECTORS of the
NORTH TEXAS GROUNDWATER CONSERVATION DISTRICT
at the

**Pilot Point ISD Administration Office
829 S. Harrison St.
Pilot Point, TX 76258
Tuesday, February 11, 2020**

Permit Hearing

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

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. Review the Production Permit Applications of:

Applicant: FSWC, LP; 7001 Preston Road, Ste 410, Dallas, TX 75205

Location of Well: Hwy 380 & FM 423, Little Elm, TX 75068; Latitude: 33.2145835°N, Longitude: 96.8838659°W; About 1,700 feet south of the FM 423 and Hwy 380 intersection and 1,100 feet west of FM 423

Purpose of Use: Landscape Irrigation

Requested Amount of Use: 6,730,000 gallons per year for 2020 and 4,160,000 gallons per year after 2020

Production Capacity of Well: 74 gallons per minute

Aquifer: Woodbine Aquifer

Applicant: Hollyhock Residential Association, Inc.; 12700 Hillcrest Road, Suite 234, Dallas, TX 75230

Location of Well: Latitude: 33.2112677°N, Longitude: 96.8675176°W; Northeast corner of Rockhill Parkway and Teel Parkway

Purpose of Use: Landscape Irrigation

Requested Amount of Use: 9,900,000 gallons per year

Production Capacity of Well: 150 gallons per minute

Aquifer: Woodbine Aquifer

Applicant: Lennar Homes of Texas; 1707 Market Place Blvd, Ste 100, Irving, TX 75063

Location of Well: East Lucas Road and CR 982, Princeton, TX 75407; Latitude: 33.094209°N, Longitude: 96.507545°W; About 1,500 feet south of the CR 982 and CR 1099 intersection and 2,00 feet west of CR 982

Purpose of Use: Landscape Irrigation and Filling Pond(s)/Other Impoundment

Requested Amount of Use: 25,500,000 gallons per year

Production Capacity of Well: 190 gallons per minute

Aquifer: Woodbine Aquifer

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

Public Hearing to Adopt District Management Plan in Collin, Cooke, and Denton Counties, Texas

The Public Hearing 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") will hold a public hearing, accept public comment, and may discuss and consider adoption of the District's Management Plan in Collin, Cooke, and Denton Counties, Texas.

Agenda

1. Call to Order; establish quorum; declare hearing open to the public; introduction of Board.
2. Review of Management Plan applicable to the District.
3. Public Comment on District's Management Plan (verbal comments limited to three (3) minutes each).

Consider and act upon adoption of the Management Plan applicable to the District.

Public Hearing to Adopt Rules Amendments for Water Wells in Collin, Cooke, and Denton Counties, Texas

The Public Hearing will begin upon adjournment of the above noticed Public Hearing.

Notice is hereby given that the Board of Directors of the North Texas Groundwater Conservation District ("District") will hold a public hearing, accept public comment, and may discuss and consider adoption of the District's Rules Amendments for Water Wells in Collin, Cooke, and Denton Counties, Texas.

Agenda

4. Call to Order; establish quorum; declare hearing open to the public; introduction of Board.
5. Review of Rules Amendments for Water Wells applicable to the District.

6. Public Comment on District's Rules Amendments for Water Wells (verbal comments limited to three (3) minutes each).

Consider and act upon adoption of the Rules Amendments for Water Wells applicable to the District.

Board Meeting

The regular Board Meeting will begin upon adjournment of the above noticed Public 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 January 14, 2020, Board meeting.
5. Consider and act upon approval of invoices and reimbursements, Resolution No. 2020-02-11-01.
6. Receive reports from the following Committees*:
 - a. Budget and Finance Committee
 - 1) Receive Monthly Financial Information
 - b. Investment Committee
 - 1) Receive Quarterly Investment Report
 - c. Management Plan Committee
 - 1) Receive Quarterly Report
7. Update and possible action regarding the process for the development of Desired Future Conditions (DFCs).
8. Presentation and discussion regarding Aquifer Uses or Conditions, Supply Needs & Management Strategies, and Private Property Rights factors as they relate to Desired Future Conditions pursuant to Texas Water Code Section 36.108(d) – presentation by District hydrogeologist, James Beach.
9. Consider and act upon compliance and enforcement activities for violations of District rules.
10. Consider and act upon amendments to District Flow Testing Procedure Manual.
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
 - b. Well Registration Summary
12. Open forum / discussion of new business for future meeting agendas.
13. 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, 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.