

NOTICE OF PUBLIC MEETING

OF THE
BOARD OF DIRECTORS of the

NORTH TEXAS GROUNDWATER CONSERVATION DISTRICT
at the

Mustang SUD Administrative Offices
7985 FM 2931
Aubrey, Texas
Tuesday, April 9, 2019

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: Prosper Independent School District, 605 E. 7th Street, Prosper, TX 75078

Location of Well: 15828 Coit Road, Frisco, TX 75035; Latitude: 33°12'22.98"N Longitude: 96°46'14.82"W; on the west side of Coit Road in Frisco between Prestwick Hollow Drive and Jacksboro Lane

Purpose of Use: Irrigation

Requested Amount of Use: 10,000,000 (10 million) gallons per year

Production Capacity of Well: 150 gallons per minute

Aquifer: Paluxy Aquifer (Trinity Aquifer)

Applicant: Aqua Texas, Inc., 9450 Silver Creek Road, Fort Worth, TX 76108

Location of Well: Latitude: 33°5'36.12"N Longitude: 97°23'19.01"W; about 750 feet Northeast of the intersection of FM 407 and South County Line Road near Justin

Purpose of Use: Municipal/Public Water System

Requested Amount of Use: 15,900,000 (15.9 million) gallons per year

Production Capacity of Well: 130 gallons per minute

Aquifer: Twin Mountains Aquifer (Trinity 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.

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 February 12, 2019, Board meeting.
5. Consider and act upon approval of invoices and reimbursements.
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 Annual Report on Management Plan
 - 2) Receive Quarterly Report
 - d. Legislative Committee
 - 1) Receive Update on Legislation of Interest
7. Update and possible action regarding the process for the development of Desired Future Conditions (DFCs).
8. Consider and act upon approval of Interlocal Agreement with Groundwater Management Area 8 districts for funding of next round of joint planning.
9. Consider and act upon compliance and enforcement activities for violations of District rules.
10. General Manager's Report: The General Manager will update the board on operational, educational and other activities of the District.
 - a. Management Plan Update
 - b. Monitoring Well Update

- c. Municipal Designation Setting in City of Frisco
- d. Database Development Update

- 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, 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.