

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

**Tuesday, June 13, 2023, 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.

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Members Present: David Flusche, Ronny Young, Allen Knight, Greg Peters, Jimmy Arthur, and Thomas Smith

Members Absent: Joe Helmberger, Jimmy Arthur

Staff: Paul Sigle, Allen Burks, and Velma Starks

Visitors:

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**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.

The Oath of Office was administered to reappointed Board Member Greg Peters by Velma Starks, Notary Public.

2. Receive signatures on Oath of Office and Statement of Appointed Officer forms.

**Permit Hearing**

**Agenda:**

1. Call to Order; establish quorum; declare hearing open to the public; introduction of Board.

Board Member Ronny Young called the Permit Hearing to order at 10:04 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 Permit**

- a. **Applicant:** Mustang Special Utility District; 7985 FM 2931, Aubrey, TX 76227  
**Location of Well:** 1334 S Hwy 377, Pilot Point, TX; Latitude: 33.371009°N, Longitude: 96.964691°W; West side of Hwy 377, about 1,075 feet north of FM 455, at the Hwy 377/Foutch Rd intersection.  
**Purpose of Use:** Public Water  
**Requested Amount of Use:** 290,239,100 gallons per year  
**Production Capacity of Well(s):** 500 gallons/minute (replacement well)  
**Aquifer:** Trinity (Antlers)

General Manager Paul Sigle reviewed the permit with the Board. Board Member Thomas Smith made the motion to approve the permit. Board Member Allen Knight 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.
5. Adjourn or continue permit hearing.

Board Member Ronny Young adjourned the permit hearing at 10:10 a.m.

**Board Meeting**

**Agenda:**

1. Pledge of Allegiance and Invocation

Board Member Ronny Young led the Pledge of Allegiance and provided the invocation.

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

Board Member Ronny Young called the meeting to order at 10:10 a.m., established a quorum was present, and declared the meeting open to the public.

3. Receive recommendation from Officer Committee and act upon Election of Officers.

The recommendations for Officers from each county are Cooke County, Ronny Young, President; Collin County, Allen Knight, Secretary and Denton County, Thomas Smith, Vice President. Board Member Greg Peters made the motion to accept these recommendations as officers of the Board. Board Member David Flusche seconded the motion. Motion passed unanimously.

4. Public Comment

There were no public comments at this time.

5. Consider and act upon approval of the minutes from the May 9, 2023, Board meeting.

Board President Ronny Young asked for approval of the minutes from the May 9, 2023, meeting. Board Member Thomas Smith made the motion to approve the minutes. Board Member Greg



Peters seconded the motion. Motion passed unanimously.

6. Consider appointment of a Budget Committee.

Board Members Greg Peters, Ronny Young, and Thomas Smith were appointed to the Budget Committee.

7. Consider and act upon approval of invoices and reimbursements, Resolution No. 2023-06-13-01.

General Manager Paul Sigle reviewed the liabilities with the Board. Discussion was held. Board Member Thomas Smith made the motion to approve Resolution No. 2023-06-13-01. Board Member Greg Peters seconded the motion. Motion passed unanimously.

8. Receive reports from the following Committees\*:

- a. Budget and Finance Committee
  - i. Receive Monthly Financial Information

General Manager Paul Sigle reviewed the Financial Report with the Board.

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

General Manager Paul informed the Board that the GMA 8 meeting will be held on Tuesday, June 27, 2023. A technical committee will be appointed. MAGs have been approved and the management plan will need to be updated.

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

No issues.

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

No report.

- b. Well Registration Summary

General Manager Paul Sigle reviewed the well registration summary with the Board. Twenty-seven wells were registered in May.

- c. Update on Approved Permits

General Manager discussed the Trinity Turf permit approved at the May Board meeting. The District added a special condition allowing the District to request further information on the management practice in a year.

- d. Legislative

General Manager Paul Sigle discussed the end of the regular session of the legislature. There was one bill that allows the public to petition the District for a new or change of rules.

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

Board Member Thomas Smith requested to complement Kristen Fancher, legal counsel, for her excellent legal representation for the Board and her knowledgeable legal advice.

Request was made to discuss compensation for board members coming to meetings.

13. Adjourn public meeting

Board Member Thomas Smith made the motion to adjourn the meeting. Board Member Greg Peters seconded the motion. Motion passed unanimously. Board President Ronny Young declared the meeting adjourned at 10:20 a.m.

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Velma Starks  
Recording Secretary

[Signature]  
Secretary/Treasurer