

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

Tuesday, March 19, 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: Ronny Young, Jimmy Arthur, Greg Peters (arrived 10:05 a.m.), Allen Knight, Thomas Smith, Robert Todd, and Everette Newland

Members Absent: Allen McDonald and David Flusche

Staff: Paul Sigle, Allen Burks, Kristi Krider, and Velma Starks

Visitors: Kristen Fancher, Law Offices of Kristen Fancher, PLLC

Board Member Qualification for Office

Board Member qualification for office will begin at 10:00 a.m.

1. Administer Oath of Office to new Board Member.

The Oath of Office was administered to Robert Todd by Velma Starks, Notary.

2. Receive signature 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 President Ronny Young called the Permit Hearing to order at 10:02 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:

Permit Amendment

- a. **Applicant:** North Texas Municipal Water District; 505 East Brown St, Wylie, TX 75098
Location of Well: 3360 FM 2933, McKinney, TX 75071; Latitude: 33.233814°N Longitude: 96.555881°W; About one mile west of the intersection of CR 988 and CR 1827 in Collin County.
Purpose of Use: Construction; dust control; leak and pipe testing.
Requested Amount of Use: 62,300,000 gallons through September 15, 2023.
Production Capacity of Well: 199 gallons/minute
Aquifer: Woodbine
Amendment: Extend the permitted use period through December 2025.

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.

New Production Permits

- a. **Applicant:** Prosper ISD; 605 E 7th Street, Prosper, TX 75075
Location of Well: 3450 Prairie Drive, Prosper, TX; Latitude: 33.228759°N, Longitude: 96.857554°W; About 900 feet east of S Teel Parkway and about 393 feet south of Fishtrap Road Denton County.
Purpose of Use: Irrigation/Landscape
Requested Amount of Use: 21,896,376 gallons per year
Production Capacity of Well(s): 175 gallons/minute
Aquifer: Trinity (Paluxy)

General Manager Paul Sigle reviewed the permit with the Board. Board Member Allen Knight made the motion to approve the permit. Board Member Thomas Smith seconded the motion. Motion passed unanimously.

- b. **Applicant:** Astra Investments I, LLC.; 3625 Hall St, Suite 700, Dallas, TX 75219
Location of Wells:
- **Well T3:** 3668 Hwy 156, Ponder, TX 76259; Latitude: 33.209780°N, Longitude: 97.277760°W; About 3,150 feet west of Hwy 156 and about 3,900 feet south of Old Stoney Rd in Denton County.
 - **Well P3:** 3668 Hwy 156, Ponder, TX 76259; Latitude: 33.209780°N, Longitude: -97.277690°W; About 3,130 feet west of Hwy 156 and about 3,900 feet south of Old Stoney Rd in Denton County.
 - **Well T4:** 3668 Hwy 156, Ponder, TX 76259; Latitude: 33.210670°N, Longitude: 97.271120°W; About 1,356 feet west of Hwy 156 and about 3,537 feet south of Old Stoney Rd in Denton County.
 - **Well P4:** 3668 Hwy 156, Ponder, TX 76259; Latitude: 33.210630°N, Longitude: 97.271150°W; About 1,370 feet west of Hwy 156 and about 3,550 feet south of Old Stoney Rd in Denton County.
- Purpose of Use:** Municipal/Public Water System; Irrigation/Landscape
Requested Amount of Use: 84,288,816 gallons per year
Production Capacity of Wells:
- Well T3: 200 gallons/minute
 - Well P3: 80 gallons/minute
 - Well T4: 200 gallons/minute

- Well P4: 80 gallons/minute
- Aquifer:** Trinity (Antlers)

General Manager Paul Sigle reviewed both Permit b and c together. Board Member Everette Newland abstained from both b and c permits. Discussion was held. Board Member Thomas Smith made the motion to approve both permits. Board Member Jimmy Arthur seconded the motion. Motion passed.

- c. **Applicant:** Ponder 159 Land LLC.; 3625 Hall St, Suite 700, Dallas, TX 75219

Location of Wells:

- **Well T1:** Old Stoney Rd, Ponder, TX 76259; Latitude: 33.215830°N, Longitude: 97.288370°W; About 1,467 feet east of George Owens Rd and about 1,716 feet south of Old Stoney Rd in Denton County.
- **Well P1:** Old Stoney Rd, Ponder, TX 76259; Latitude: 33.215830°N, Longitude: 97.288440°W; About 1,450 feet east of George Owens Rd and about 1,716 feet south of Old Stoney Rd in Denton County.
- **Well T2:** Old Stoney Rd, Ponder, TX 76259; Latitude: 33.213800°N, Longitude: 97.285170°W; About 2,450 feet east of George Owens Rd and about 2,445 feet south of Old Stoney Rd in Denton County.
- **Well P2:** Old Stoney Rd, Ponder, TX 76259; Latitude: 33.213800°N, Longitude: - 97.285110°W; About 2,465 feet east of George Owens Rd and about 2,445 feet south of Old Stoney Rd in Denton County.

Purpose of Use: Municipal/Public Water System; Irrigation/Landscape

Requested Amount of Use: 84,288,817 gallons per year

Production Capacity of Wells:

- Well T1: 200 gallons/minute
- Well P1: 80 gallons/minute
- Well T2: 200 gallons/minute
- Well P2: 80 gallons/minute

Aquifer: Trinity (Antlers)

Permits b and c were reviewed together and voted on together.

- d. **Applicant:** Salmons Commercial Properties, LLC; PO Box 1037, Boyd, TX 76023

Location of Wells:

- **North Well:** TBD Stewart Rs, Krugerville, TX 76227; Latitude: 33.2608°N Longitude: 96.9832°W; About 1,230 feet east of Hwy 377 and about 130 feet south of Stewart Rd
- **South Well:** TBD Stewart Rs, Krugerville, TX 76227; Latitude: 33.2599°N Longitude: - 96.9824°W; About 1,485 feet east of Hwy 377 and about 445 feet south of Stewart Rd

Purpose of Use: Concrete Production

Requested Amount of Use: 10,080,000 gallons through December 2024; 20,160,00 gallons/year starting January 2025.

Production Capacity of Wells:

- North Well: 30 gallons/minute
- South Well: 30 gallons/minute

Aquifer: Woodbine

General Manager Paul Sigle reviewed the permit with the Board. Discussion was held. Board Member Allen Knight made the motion to approve the permit. Board Member Thomas Smith 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 were voted on. Permit b and c were reviewed and voted on together.

5. Adjourn or continue permit hearing.

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

Board Meeting

Agenda:

1. Pledge of Allegiance and Invocation

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

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

Board President Ronny Young called the meeting to order at 10:12 a.m.

3. Public Comment

There were no public comments at this time.

4. Consider and act upon approval of the minutes from the February 13, 2024, Board meeting.

Board President Ronny Young asked for approval of the minutes from the February 13, 2024, meeting. Board Member Thomas Smith made the motion to approve the minutes. Board Member Greg Peters seconded the motion. Motion passed unanimously.

5. Consider and act upon approval of invoices and reimbursements, Resolution No. 2024-3-19-01.

General Manager Paul Sigle reviewed the liabilities with the Board. Board Member Allen Knight made the motion to approve Resolution No. 2024-3-19-01. Board Member Greg Peters 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 Condition (DFCs).

General Manager Paul Sigle reported that the GAM process is continuing. GMA 8 will be meeting in late Spring or early Summer.

8. Consider and act upon compliance and enforcement activities for violations of District rules.
a. Barco Well Service

General Manager Paul Sigle informed the Board that Barco Well Service self-reported. Barco drilled a well at a different location than authorized and was in violation of wells spacing requirements for two wells (Well NT-2169 and Well NT-2103). This resulted in three major violations of \$500 each for a total of \$1,500.00 penalty. Barco is cooperating with the District to solve the spacing issue caused by the location of the well. Barco is to try to get waivers from the NT-2169 and NT-2103 landowner/well owners within 60 days. Board Member Thomas Smith made the motion that Barco receive a penalty of \$1,500 and be given 60 days to solve the spacing requirement issues with both NT-2169 and NT-2103. Board Member Everette Newland seconded the motion. Motion passed unanimously.

9. 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

General Manager Paul Sigle informed the Board no applications were received.

b. Well Registration Summary

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

Introduced Kristi Krider new Registration Coordinator for Groundwater Districts.

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

Discussion to provide information to public regarding the Groundwater District. Make updates on website information benefits for registering wells. Thank Pilot Point School District for providing space for Board meetings.

11. Adjourn public meeting

Board President Ronny Young declared the meeting adjourned at 10:27 a.m.

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Velma Starks
Recording Secretary


Secretary-Treasurer