

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

Tuesday, June 8, 2021 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 in order 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: Thomas Smith, Lee K. Allison, Ron Sellman, David Flusche, Joe Helmberger, Jimmy Arthur, and Allen Knight

Members Absent: Ronny Young

Staff: Drew Satterwhite, Allen Burks, and Velma Starks

Visitors: Kristen Fancher, Legal Counsel

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 the following: Thomas Smith and Allen Knight

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

Permit Hearing

The Permit Hearing will begin immediately upon completion of the Board Member qualification for office.

Agenda:

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

Board President Thomas Smith 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 comment.

3. Review the Production Permit Applications of:

New Production Permit

Applicant: Denton County Municipal Utility District No. 5; 1980 Post Oak Blvd, Suite 1380, Houston, TX 77056

Location of Well: North end of Broken Wheel Circle, Aubrey, TX 76227; Latitude: 33.201606°N, Longitude: -96.990211°W; About 70 feet northeast of the north end of Broken Wheel Circle.

Purpose of Use: Pond(s)/Surface Impoundment(s)

Requested Amount of Use: 500,000 gallons per year

Production Capacity of Well: 55 gallons per minute

Aquifer: Woodbine Aquifer

General Manager Drew Satterwhite reviewed the permit with the Board.

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.

Board Member Joe Helmberger made the motion to approve the Permit Application. Board Member Allen Knight seconded the motion. Discussion was held. Motion passed unanimously.

5. Adjourn or continue permit hearing.

President Thomas Smith adjourned the permit hearing at 10:10 a.m.

Board Meeting

Agenda:

1. Pledge of Allegiance and Invocation

Board Member Joe Helmberger led the Pledge of Allegiance and provided the invocation.

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

Board President Thomas Smith called the meeting to order at 10:11 a.m., established a quorum

was present, and declared the meeting open to the public.

3. Public Comment

There were no public comments.

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

General Manager Drew Satterwhite provided background information for the Board. The Nomination Committee (Ronny Young, Joe Helmberger and Lee Allison) nominated Joe Helmberger as President, Lee Allison as Secretary and Ron Sellman as Vice President. Board Member David Flusche made a motion to approve the officers as presented. Board Member Allen Knight seconded the motion. Motion passed unanimously.

5. Consider and act upon approval of the minutes from the May 11, 2021, Board meeting.

Board President Joe Helmberger asked for approval of the minutes from the May 11, 2021 meeting. Board Member Thomas Smith made the motion to approve the minutes. Board Member Ron Sellman seconded the motion. Motion passed unanimously.

6. Consider appointment of a Budget Committee.

Drew Satterwhite provided background information for the Board. Committee members appointed are Allen Knight, Ron Sellman, and Jimmy Arthur.

7. Consider and act upon approval of invoices and reimbursements, Resolution No. 2021-06-08-01.

General Manager Drew Satterwhite reviewed the liabilities with the Board. Board Member Allen Knight made the motion to approve Resolution No. 2021-06-08-01 with corrections. Board Member Thomas Smith seconded the motion. Motion passed unanimously.

8. Receive reports from the following Committees*:

- a. Budget and Finance Committee
 - 1) Receive Monthly Financial Information

General Manager Drew Satterwhite reviewed the Financial Report.

9. Discussion and possible action on Texas Alliance of Groundwater Districts Sponsorship Opportunities.

General Manager Drew Satterwhite provided background information for the Board. The TAGD is an important voice/advocate for groundwater conservation districts across the state as they are active in the legislative process as well as providing a resource to keep the staff, attorneys and consultants up to date on the happenings in the Texas groundwater world. The District receives cybersecurity training through TAGD for free. TAGD has contacted the District requesting that we participate as a sponsor. Discussion was held. It was suggested that sponsorship should be included in next year's budget. Board Member Thomas Smith made a

motion to commit up to \$5000.00. General Manager is to decide which sponsorships to be selected. Board Member David Flusche seconded the motion. Motion passed unanimously.

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

General Manager Drew Satterwhite informed the Board that nine of the Districts have turned in their summaries. NTGCD is the administrative manager for GMA 8 and is trying to schedule a meeting for late July or early August. Ronny Young is the NTGCD representative and Joe Helmberger is the alternate representative.

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

General Manager Drew Satterwhite informed the Board that there are no enforcement activities 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

General Manager Drew Satterwhite informed the Board that one application was received.

b. Well Registration Summary

General Manager Drew Satterwhite reviewed the well registration summary.

c. Legislative Update

Kristen Fancher, Legal Counsel informed the Board that all bills that would have affected GCDs died. Virtual meeting bill did not pass.

d. Update on *Mountain Pure, LLC v. Neches and Trinity Valleys GCD* petition for review

Kristen Fancher, Legal Counsel, provided update.

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

12. Adjourn public meeting

Board President Joe Helmberger declared the meeting adjourned at 10:45 a.m.


Recording Secretary


Secretary-Treasurer