

NOTICE OF PUBLIC MEETING

OF THE
BOARD OF DIRECTORS of the

NORTH TEXAS GROUNDWATER CONSERVATION DISTRICT

Join by computer, tablet or smartphone at the following link:
<https://global.gotomeeting.com/join/182202389>

Or

Join by phone 571-317-3122 with access code: 182-202-389

Tuesday, August 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: Capital One; 7933 Preston Road; Plano, TX 75024

Location of Well: 7933 Preston Road; Plano, TX 75024; Latitude: 33.08405°N, Longitude: 96.80697°W;
About 1,500 feet northwest on Dominion Parkway from the intersection of Dominion Parkway and Hedgcoxe Road and 400 feet northeast from Dominion Parkway

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

Requested Amount of Use: 2,195,000 gallons per year; total production of 24,730,000 gallons per year
(Historic Use Permit: 22,534,000 gallons per year; Proposed Production Permit: 2,195,000 gallons per year)

Production Capacity of Well: 210 gallons per minute

Aquifer: Trinity (Paluxy) 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. Receive Presentation from Krishna Chandrasekhara regarding activities with the Texas 4-H Water Ambassador Program presentation.
5. Consider and act upon approval of the minutes from the June 9, 2020, Board meeting.
6. Consider and act upon approval of invoices and reimbursements, Resolution No. 2020-08-11-01 and 2020-08-11-02.
7. Receive reports from the following Committees*:
 - a. Budget and Finance Committee
 - 1) Receive Monthly Financial Information
 - 2) Consider and act upon 2021 Operating Budget and Adopt Rate Schedule
 - b. Investment Committee
 - 1) Receive Quarterly Investment Report
 - c. Management Plan Committee
 - 1) Receive 2019 Annual Report on Management Plan
 - 2) Receive Quarterly Report
8. Update and possible action regarding the process for the development of Desired Future Conditions (DFCs).
9. Consider and act upon compliance and enforcement activities for violations of District rules.
 - a. Shenandoah Estates
10. 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
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.