NORTH TEXAS GROUNDWATER CONSERVATION DISTRICT

PERMIT HEARING AND BOARD MEETING

Pilot Point ISD Administration Office 829 S. Harrison St. Pilot Point, TX 76258

> TUESDAY MAY 13, 2025 10:00 AM

NOTICE OF PUBLIC MEETING

OF THE BOARD OF DIRECTORS of the

NORTH TEXAS GROUNDWATER CONSERVATION DISTRICT Tuesday, May 13, 2025, at 10:00 a.m.

MEETING LOCATION: Pilot Point ISD Administration Office 829 S. Harrison St. Pilot Point, TX 76258

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. Public Comment on the Production Permit Applications (verbal comments limited to three (3) minutes each).
- 3. Review the Production Permit Applications of:

New Production Permits

a. **Applicant:** Golden Ranches 104, LLC; 5 Cowboys Way, Suite 300, Frisco, TX 75034 **Location of Well:** FM Rd 455, Celina, TX 75009; Latitude: 33.34946°N, Longitude: 96.69016°W; About 850 feet west of W FM 455 and about 5250 feet south of CR 134 in Collin County.

Purpose of Use: Construction through 2031; Irrigation/Landscape after 2026

Requested Amount of Use: 12,000,000 gal/year through 2026; 19,098,457 gal/year for 2026-2031; 7,098,457 gallons per year after 2031.

Production Capacity of Well(s): 199 gallons/minute

Aquifer: Trinity (Antlers)

b. **Applicant:** Tabor Ranch 380 Development LLC; 520 Hawkins Run Rd Suite 3, Midlothian, TX 76065

Location of Well:

- U-1: Latitude: 4696 George Owens Rd, Ponder, TX 76259; 33.229476°N, Longitude: 97.294758°W; About 2,730 feet south of Hwy 380 W and about 390 feet west of George Owens Rd in Denton County.
- U-2: Latitude: 4696 George Owens Rd, Ponder, TX 76259; 33.232770°N, Longitude: 97.298249°W; About 1,600 feet south of Hwy 380 W and about 1,480 feet west of George Owens Rd in Denton County.
- L-1: Latitude: 4696 George Owens Rd, Ponder, TX 76259; 33.229459°N, Longitude: 97.294680°W; About 2,730 feet south of Hwy 380 W and about 365 feet west of George

Owens Rd in Denton County.

• L-2: Latitude: 4696 George Owens Rd, Ponder, TX 76259; 33.232702°N, Longitude: 97.298250°W; About 1,640 feet south of Hwy 380 W and about 1,480 feet west of George Owens Rd in Denton County.

Purpose of Use: Municipal/Public Water System

Requested Amount of Use: 27,375,000 gallons per year

Production Capacity of Well(s):

- U-1: 40 gallons/minute
- U-2: 40 gallons/minute
- L-1: 40 gallons/minute
- L-2: 40 gallons/minute

Aquifer: Trinity (Antlers)

c. **Applicant:** Texas Frac LLC; PO Box 574, Green Lake, WI 54941

Location of Well: 14596 N FM 373, Saint Jo, TX 76265; Latitude: 33.783056°N, Longitude: 97.454722°W; About 3,830 west of FM 2382 and about 2,000 feet north of CR 416 in Cooke County.

Purpose of Use: Commercial/Small Business **Requested Amount of Use:** 12,000,000 gal/year **Production Capacity of Well(s):** 150 gallons/minute

Aquifer: Cross Timbers

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 the meeting open to the public.
- 3. Public comment.
- 4. Consider and act upon approval of the minutes from the April 8, 2025, Board meeting.
- 5. Appointment of a Nominating Committee for Election of Officers.
- 6. Consider and act upon approval of invoices and reimbursements, Resolution No. 2025-05-13-01.
- 7. Receive reports from the following Committees*:
 - a. Budget and Finance Committee
 - 1. Receive Monthly Financial Information
- 8. Consider and act upon Resolution of Appreciation for Ronny Young.
- 9. Consider and act upon Resolution of Appreciation for Thomas Smith.
- 10. Consider and act upon Resolution of Appreciation for Allen Knight.
- 11. Update and possible action regarding the process for the development of Desired Future Conditions (DFCs).
- 12. Discussion and possible action related to the 89th Texas Legislative Session and Issues.
- 13. Consider and act upon compliance and enforcement activities for violations of District rules.
- 14. 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
- 15. Open forum / discussion of new business for future meeting agendas.
- 16. 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.

ATTACHMENT 4

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

Tuesday, April 8, 2025, 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 inperson 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, Allen McDonald, Leon Klement, Allen Knight, and Greg Peters

Members Absent: Everette Newland, Robert Todd, Jimmy Arthur, and Thomas Smith

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

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

Permit Hearing

Permit Hearing will begin at 10:00 a.m.

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 10:03 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 Permits

a. **Applicant:** BCO Turnpike Distribution Center M, LLC.; 1722 Routh St. Suite 770, Dallas, TX 75201

Location of Well: 818 Waverly Dr., Allen, TX 75013; Latitude: 33.147239°N, Longitude: 96.658800°W; About 1,440 feet east of Chelsea Blvd and about 955 feet north of Ridgeview Dr in Collin County.

Purpose of Use: Irrigation/Landscape; Filling Pond/Other Surface Impoundments

Requested Amount of Use: 40,870,000 gallons per year **Production Capacity of Wells:** 190 gallons/minute

Aquifer: Trinity (Paluxy)

General Manager Paul Sigle reviewed the permit with the Board. The requested amount of Use was corrected to 37,680,000. Board Member Allen Knight made a motion to approve the permit. Board Member Greg Peters seconded the motion. The motion passed unanimously.

b. **Applicant:** Golden Ranches 104, LLC; 5 Cowboys Way, Suite 300, Frisco, TX 75034 **Location of Well:** 7150 FM Rd 455, Weston, TX 75009; Latitude: 33.348580°N, Longitude: 96.688420°W; About 100 feet west of W FM 455 and about 150 feet north of W FM 455 in Collin County

Purpose of Use: Construction through 2031; Irrigation/Landscape after 2026

Requested Amount of Use: 12,000,000 gal/year through 2026; 19,098,457 gal/year for 2026-

2031; 7,098,457 gallons per year after 2031.

Production Capacity of Well(s): 199 gallons/minute

Aquifer: Trinity (Antlers)

General Manager Paul Sigle reviewed the permit with the Board. Discussion was held. Board Member Greg Peters made a motion to table this permit in order to obtain additional information. Board Member Allen McDonald seconded the motion. Motion passed unanimously.

c. **Applicant:** Tabor Ranch 380 Development LLC; 520 Hawkins Run Rd Suite 3, Midlothian, TX 76065

Location of Well:

- U-1: Latitude: 4696 George Owens Rd, Ponder, TX 76259; 33.229964°N, Longitude: 97.294499°W; About 2,440 feet south of Hwy 380 W and about 200 feet west of George Owens Rd in Denton County.
- U-2: Latitude: 4696 George Owens Rd, Ponder, TX 76259; 33.232696°N, Longitude: 97.298199°W; About 1,640 feet south of Hwy 380 W and about 1,470 feet west of George Owens Rd in Denton County.

Purpose of Use: Municipal/Public Water System

Requested Amount of Use: 27,375,000 gallons per year

Production Capacity of Well(s):

U-1: 80 gallons/minuteU-2: 80 gallons/minute

Aquifer: Trinity (Antlers)

General Manager Paul Sigle reviewed the permit with the Board. Discussion was held. Board Member Greg Peters made a motion to table this permit in order to obtain additional information. Board Member Leon Klement 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 President Ronny Young adjourned the permit hearing at 10:17 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 10:19 a.m.

3. Public Comment.

There were no public comments at this time.

4. Consider and act upon approval of the minutes of March 18, 2025, Board meeting.

Board President Ronny Young asked for approval of the minutes from the March 18, 2025, meeting. Board Member Allen McDonald made a motion to approve the minutes. Board Member Greg Peters seconded the motion. Motion passed unanimously.

5. <u>Consider and act upon approval of invoices and reimbursements, Resolution No. 2025-04-08-01.</u>

General Manager Paul Sigle reviewed the liabilities with the Board. Board Member Greg Peters made the motion to approve Resolution No. 2025-04-08-01. Board Member Allen Knight 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. Discussion was held.

- b. Investment Committee
 - 1. Receive Quarterly Investment Report

General Manager Paul Sigle reviewed the Quarterly Investment Report with the Board.

- c. Management Plan Committee
 - 1. Receive Quarterly Report

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

7. <u>Update and possible action regarding the process for the development of Desired Future Conditions</u> (DFCs).

General Manager Paul Sigle informed the Board that the next GMA 8 meeting will be scheduled for the May or June time frame.

8. <u>Discussion and possible action related to 89th Texas Legislative Session and Issues.</u>

General Manager Paul Sigle informed the Board that our bills were introduced to committees. Discussion was held.

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

No issues

- 10. <u>General Manager's Report: The General Manager will update the board on operational, educational</u> and other activities of the District.
 - a. District's Disposal/Injection Well Program

General Manager Paul Sigle informed the Board that three applications were protested. The three applicants withdrew their applications. One applicant addressed the District's concerns and the District withdrew its protest. One applicant will continue to be monitored. Two applicants were not protested.

b. Well Registration Summary

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

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

At the May meeting, the Board President will assign a committee to select officers.

12. Adjourn public meeting

Board President Ronny Young declared the meeting adjourned at 10:30 a.m.

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Recording Secretary	Secretary-Treasurer

ATTACHMENT 6

RESOLUTION NO. 2025-05-13-01

A RESOLUTION BY THE BOARD OF DIRECTORS OF THE NORTH TEXAS GROUNDWATER CONSERVATION DISTRICT AUTHORIZING PAYMENT OF ACCRUED LIABILITIES FOR THE MONTH OF APRIL

The following liabilities are hereby presented for payment:

Administrative Services	<u>Amount</u>
GTUA - April 2025	22,988.38
<u>Direct Costs</u> Leonard Rice Consulting - Completed tasks2.3 and 2.4 modifying database to support	6,647.25
Leonard Rice Consulting - Met with GTUA in March & April 2025 to review work and	4 004 50
address issues. Updated Drip Drop System changes based on feedback. Nextrag - GPS Tracking for Feb - May 2025	4,361.50 147.80
<u>Dues & Subcriptions</u> Advanced Groundwater - Consulting Hydro Services through March 2025	5,827.50
<u>Legal</u> Kristen Fancher PLLC - services through April 2025	2,072.00
<u>Legal- Injection</u> Sledge Law - for the period of March 2025	3,321.00
Legal-Legislative	
Lloyd Gosselink Attorneys At Law - Legislative Consulting Services disbursements	
rendered through March 2025	6,000.00
Meetings & Conferences	
Pilot Point ISD - Meeting Room	75.00
GRAND TOTAL: \$	51,440.43
On motion of and seconded by	the
foregoing Resolution was passed and approved on this, the 13th day of May, 2025 by the foregoing Resolution was passed and approved on this, the 13th day of May, 2025 by the foregoing Resolution was passed and approved on this, the 13th day of May, 2025 by the foregoing Resolution was passed and approved on this, the 13th day of May, 2025 by the foregoing Resolution was passed and approved on this, the 13th day of May, 2025 by the foregoing Resolution was passed and approved on this, the 13th day of May, 2025 by the foregoing Resolution was passed and approved on this, the 13th day of May, 2025 by the foregoing Resolution was passed and approved on this, the 13th day of May, 2025 by the foregoing Resolution was passed and approved on the foregoing Resolution R	bilowing vote:
AYE: NAY:	
President	-
Secretary/Treasurer	

ATTACHMENT 7 A-1

NORTH TEXAS GROUNDWATER Balance Sheet

As of March 31, 2025

ASSETS

AGGETG	
Current Assets	
Checking/Savings	
10001 Checking Account	267,612.82
10005 Cash-Index Account	20,215.47
10008 Cash - Tex Star	99,882.20
10009 NexBank MM	2,006,923.28
10010 Investment	2,620,183.09
10025 Accounts Receivable	192,031.20
10030 A/R Well Applications	-7,229.00
10033 A/R Penalties	-200.00
10035 A/R GMA8 Members	-293.25
10070 A/R Liens	14,000.00
12001 Prepaid Expenses	1,436.25
TOTAL ASSETS	5,214,562.06
LIABILITIES & EQUITY	
Liabilities	
Current Liabilities	
Accounts Payable	
23100 Accounts Payable	-54.15
23150 Well Drillers Deposits	27,650.00
Total Liabilities	27,595.85
Equity	
35100 Retained Earnings	5,114,958.37
Net Income	72,007.84
Net Income Total Equity	72,007.84 5,186,966.21

NORTH TEXAS GROUNDWATER Profit Loss Budget vs. Actual March 31, 2025

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		1 mo.			% of Budget
Ordinary Income/Expense	Mar 2025	Budget	YTD Actual	Total Budget	remaining
Income					
46003 - Registration Fees	3,200.00	3,333.33	18,100.00	40,000.00	54.75%
46004 - Well Driller Fees	0.00	0.00	0.00	0.00	0.0%
46005 - PRODUCTION FEES	-3,944.91	0.00	177,279.84	980,000.00	81.91%
46006 Income GMA8					
46007 - Penalties	0.00	0.00	5,000.00	90,909.00	94.5% 0.0%
46008 - Online Pay Fees	74.55	0.00 83.33	-500.00 405.68	0.00	
46015 Late Fees	0.00	0.00		1,000.00 0.00	59.43% 0.0%
			7,322.14		
Total Income	-670.36	3,416.67	207,607.66	1,111,909.00	81.33%
Gross Profit	-670.36	3,416.67	207,607.66	1,111,909.00	81.33%
Expense					
77010 ADMINISTRATIVE					
77013 Admin-Secretarial	786.25	916.67	3,755.50	11,000.00	65.86%
77014 Admin-Project Coordinator	165.00	0.00	464.50	0.00	0.0%
77015 Admin-GM	2,552.00	5,000.00	17,748.00	60,000.00	70.42%
77016 Admin-Clerical	3,360.00	2,500.00	13,808.00	30,000.00	53.97%
77040 ADMIN-MILEAGE	16.88	250.00	646.39	3,000.00	78.45%
77025 ACCOUNTING	1,200.00	2,750.00	14,639.50	33,000.00	55.64%
77027 AUDITING	0.00	0.00	0.00	10,450.00	100.0%
77030 ADVERTISING	0.00	333.33	311.69	4,000.00	92.21%
77035 BAD DEBT	0.00	0.00		0.00	0.0%
77050 BANKING FEES	108.32	166.67	497.79	2,000.00	75.11%
77100 GMA8 MODELING	0.00	8,333.33	0.00	100,000.00	100.0%
77150 CONSULTING-HYDROGEO SVC	5,827.50	16,666.67	33,363.75	200,000.00	83.32%
77325 DIRECT COSTS-REIMB	183.74	500.00	1,289.85	6,000.00	78.5%
77450 DUES & SUBSCRIPTION	0.00	650.00	5,000.00	7,800.00	35.9%
77480 EQUIPMENT	0.00	166.67	0.00	2,000.00	100.0%
77485 Equipment Database	0.00	4,166.67	12,725.94	50,000.00	74.55%
77500 FEES-GMA8	0.00	166.67	429.85	2,000.00	78.51%
77550 FIELD TECH	8,553.00	10,416.67	48,017.00	125,000.00	61.59%
77560 Field Permitting/Geologis	5,174.00	5,416.67	21,918.00	65,000.00	66.28%
77650 FUEL/MAINTENANCE	195.76	416.67	1,265.29	5,000.00	74.69%
77800 INJECTION WELL MONITORING	0.00	58.33	138.40	700.00	80.23%
77810 INSURANCE & BONDING	0.00	583.33	1,655.25	7,000.00	76.35%
77970 LEGAL					
77975 Legal-Injection	3,321.00	833.33	8,697.50	10,000.00	13.03%
77980 Legal-Legislation	6,000.00	3,000.00	18,024.04	36,000.00	49.93%
77970 LEGAL - Other	2,072.00	2,500.00	12,544.00	30,000.00	58.19%
78010 MEETINGS & CONFERENCES	396.43	625.00	2,518.95	7,500.00	66.41%
78310 Rent	430.00	430.00	1,720.00	5,160.00	66.67%
78600-SOFTWARE MAINT	0.00	250.00	640.24	3,000.00	78.66%
78610 TELEPHONE	116.67	316.67	1,172.00	3,800.00	69.16%
78780 Well Monitoring/Testing	0.00	6,666.67	46.90	80,000.00	99.94%
Total Expense	40,458.55	74,080.00	223,038.33	899,410.00	75.2%
Other Income/Expense	-10,100.00	1-7,000.00	220,000.00	555,410.00	1 3.2 /0
•					
Other Income	22.264.00	6 250 00	07 400 54	75 000 00	40 500/
46100 INTEREST INC	22,364.92	6,250.00	87,438.51	75,000.00	-16.58%
Total Other Income	22,364.92	6,250.00	87,438.51	75,000.00	
Net Other Income	22,364.92	6,250.00	87,438.51	75,000.00	
Income	-18,763.99	-64,413.33	72,007.84	287,499.00	

ATTACHMENT 8



AGENDA COMMUNICATION

DATE: May 9, 2025

SUBJECT: AGENDA ITEM NO. 8

PREPARED AND SUBMITTED BY: Paul M. Sigle, General Manager

CONSIDER AND ACT UPON RESOLUTION OF APPRECIATION FOR RONNY YOUNG

ISSUE

Resolution of Appreciation for Ronny Young.

BACKGROUND

The Board of Directors has customarily adopted Resolutions of Appreciation and presented a plaque to retiring Board members who have served on the Board. Mr. Ronny Young was sworn in June of 2009 to represent the Cooke County Other Groundwater Producer.

Mr. Young has served honorably as a Board Member, and his contributions to the District are much appreciated.

STAFF RECOMMENDATIONS

The staff recommends the Board consider adopting Resolution of Appreciation for his service.

ATTACHMENTS

Resolution of Appreciation

RESOLUTION NO. 2025-05-13-04

NORTH TEXAS GROUNDWATER CONSERVATION DISTRICT

A RESOLUTION BY THE NORTH TEXAS GROUNDWATER CONSERVATION DISTRICT RECOGNIZING

RONNY YOUNG

WHEREAS, the North Texas Groundwater Conservation District wishes to recognize

RONNY YOUNG

for contributing toward furthering economic development of this area and for helping to promote effective planning and utilization of groundwater by faithfully participating in the activities of the District.

NOW, THEREFORE, BE IT RESOLVED BY THE NORTH TEXAS GROUNDWATER CONSERVATION DISTRICT THAT: the District conveys its sincere appreciation and gratitude to

RONNY YOUNG

for service provided	to the District.	
On motion of	·	, seconded by
on this the 13th day	of May, 2025 by the following vote:	the foregoing Resolution was passed and approved
AYE:	NAY:	ABSTAIN:
At a meeting of the l	Board of Directors of the North Texa	s Groundwater Conservation District.
		President
		Flesidelli
ATTEST:		
Secretary-Treasurer		

ATTACHMENT 9



AGENDA COMMUNICATION

DATE: May 9, 2025

SUBJECT: AGENDA ITEM NO. 9

PREPARED AND SUBMITTED BY: Paul M. Sigle, General Manager

CONSIDER AND ACT UPON RESOLUTION OF APPRECIATION FOR THOMAS SMITH

ISSUE

Resolution of Appreciation for Thomas Smith.

BACKGROUND

The Board of Directors has customarily adopted Resolutions of Appreciation and presented a plaque to retiring Board members who have served on the Board. Mr. Thomas Smith was sworn in June of 2009 to represent Denton County.

Mr. Smith has served honorably as a Board Member, and his contributions to the District are much appreciated.

STAFF RECOMMENDATIONS

The staff recommends the Board consider adopting Resolution of Appreciation for his service.

ATTACHMENTS

Resolution of Appreciation

RESOLUTION NO. 2025-05-13-03

NORTH TEXAS GROUNDWATER CONSERVATION DISTRICT

A RESOLUTION BY THE NORTH TEXAS GROUNDWATER CONSERVATION DISTRICT RECOGNIZING

THOMAS SMITH

WHEREAS, the North Texas Groundwater Conservation District wishes to recognize

THOMAS SMITH

for contributing toward furthering economic development of this area and for helping to promote effective planning and utilization of groundwater by faithfully participating in the activities of the District.

NOW, THEREFORE, BE IT RESOLVED BY THE NORTH TEXAS GROUNDWATER CONSERVATION DISTRICT THAT: the District conveys its sincere appreciation and gratitude to

THOMAS SMITH

for service pr	ovided to the	District.		
On motion	n of		, seconded	by
on this the 13	th day of May	y, 2025 by the following vote:	the foregoing Resolution was passed and app	roved
AYE	:	NAY:	ABSTAIN:	
At a meeting	of the Board of	of Directors of the North Texa	s Groundwater Conservation District.	
			President	
ATTEST:			Testdent	
ATTEST.				
Secretary-Tre	easurer			

ATTACHMENT 10



AGENDA COMMUNICATION

DATE: May 9, 2025

SUBJECT: AGENDA ITEM NO. 10

PREPARED AND SUBMITTED BY: Paul M. Sigle, General Manager

CONSIDER AND ACT UPON RESOLUTION OF APPRECIATION FOR ALLEN KNIGHT

ISSUE

Resolution of Appreciation for Allen Knight.

BACKGROUND

The Board of Directors has customarily adopted Resolutions of Appreciation and presented a plaque to retiring Board members who have served on the Board. Mr. Allen Knight was sworn in June of 2017 to represent Collin County Other Groundwater Producers.

Mr. Knight has served honorably as a Board Member, and his contributions to the District are much appreciated.

STAFF RECOMMENDATIONS

The staff recommends the Board consider adopting Resolution of Appreciation for his service.

ATTACHMENTS

Resolution of Appreciation

RESOLUTION NO. 2025-05-13-02

NORTH TEXAS GROUNDWATER CONSERVATION DISTRICT

A RESOLUTION BY THE NORTH TEXAS GROUNDWATER CONSERVATION DISTRICT RECOGNIZING

ALLEN KNIGHT

WHEREAS, the North Texas Groundwater Conservation District wishes to recognize

ALLEN KNIGHT

for contributing toward furthering economic development of this area and for helping to promote effective planning and utilization of groundwater by faithfully participating in the activities of the District.

NOW, THEREFORE, BE IT RESOLVED BY THE NORTH TEXAS GROUNDWATER CONSERVATION DISTRICT THAT: the District conveys its sincere appreciation and gratitude to

ALLEN KNIGHT

for service provided	to the District.	
On motion of	·	, seconded by
on this the 13th day	of May, 2025 by the following vote:	the foregoing Resolution was passed and approved
AYE:	NAY:	ABSTAIN:
At a meeting of the l	Board of Directors of the North Texa	s Groundwater Conservation District.
		President
		Flesidelli
ATTEST:		
Secretary-Treasurer		

ATTACHMENT 14 b

NORTH TEXAS GROUNDWATER CONSERVATION DISTRICT Well Registration Summary

(as of 4/30/2025)

Well Type	Collin	Cooke	Denton	Total NTGCD	New Registrations April 2025
Domestic	100	802	1210	2112	11
Public Water System	41	79	257	377	6
Irrigation	111	9	242	362	4
Surface Impoundment	70	22	151	244	3
Livestock	7	98	73	178	2
Oil / Gas	1	5	64	70	0
Agriculture	11	18	55	84	0
Commercial	9	10	57	76	0
Golf Course Irrigation	15	2	21	38	0
Industrial / Manufacturing	12	11	9	33	1
*Other	6	5	8	19	0
Monitoring	0	1	6	7	0

TOTALS	383	1062	2153	3600	27

NOTE: Plugged wells have been excluded

^{*}Examples of "Other" uses: Closed Loop Geothermal, Construction, and Fire Suppression

ADJOURN