

NOTICE OF PUBLIC MEETING

OF THE
BOARD OF DIRECTORS
of the

NORTH TEXAS GROUNDWATER CONSERVATION DISTRICT
Tuesday, March 19, 2024, at 10:00 a.m.

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

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

Permit Hearing

The Permit Hearing will begin upon completion of the Board Member Qualification for Office.

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:

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.

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)
- 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)
- 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)

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

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 February 13, 2024, Board meeting.
5. Consider and act upon approval of invoices and reimbursements, Resolution No. 2024-3-19-01.
6. Receive reports from the following Committees*:
 - a. Budget and Finance Committee
 1. Receive Monthly Financial Information
7. Update and possible action regarding the process for the development of Desired Future Conditions (DFCs).
8. Consider and act upon compliance and enforcement activities for violations of District rules.
 - a. Barco Well Service
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
 - b. Well Registration Summary
10. Open forum / discussion of new business for future meeting agendas.
11. 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.