

NOTICE OF PUBLIC MEETING

OF THE  
BOARD OF DIRECTORS  
of the

**NORTH TEXAS GROUNDWATER CONSERVATION DISTRICT**  
**Tuesday, October 10, 2023, 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:

**Permit Amendment**

- a. **Applicant:** VS Development; 2925 Country Club Rd, Suite 101, Denton, TX 76210

**Location of Wells:**

- **Well 1:** Hwy 156, Krum, TX 76249; Latitude: 33.229676°N Longitude: 97.254253°W; about 375 feet west of HWY 156 and about 2,050 feet south of HWY 380 W in Denton County.
- **Well 2:** Hwy 156, Krum, TX 76249; Latitude: 33.229676°N Longitude: 97.254253°W; about 330 feet west of HWY 156 and about 2,060 feet south of HWY 380 W in Denton County.
- **Well 3:** HWY 380 W, Krum, TX 76249; Latitude: 33.231799°N Longitude: - 97.265034°W; about 4,100 feet west of HWY 156 and about 1,375 feet south of HWY 380 W in Denton County.

**Purpose of Use:** Public Water System, Landscape Irrigation, and Construction

**Requested Amount of Use:** 73,673,977 gallons per year

**Production Capacity of Wells:**

- Well 1: 345 gallons/minute
- Well 2: 80 gallons/minute
- Well 3: 300 gallons/minute

**Aquifer:** Trinity (Antlers)

**Amendments:**

- Well 1: Increase capacity from 300 gpm to 345 gpm.

- Well 2: Remove from permit—will not be drilled.
- Purpose of Use: Add Construction as a use.

**New Production Permits**

- a. **Applicant:** North Collin Special Utility District; 2333 Sam Rayburn Hwy, Melissa, TX 75454  
**Location of Well:** CR 206, Celina, TX; Latitude: 33.310711°N, Longitude: 96.635648°W; About 137 feet east of CR 206 and about 1,623 feet north of CR 281 in Collin County.  
**Purpose of Use:** Public Water Supply  
**Requested Amount of Use:** 81,462,570 gallons per year  
**Production Capacity of Well(s):** 569 gallons/minute  
**Aquifer:** Woodbine
- b. **Applicant:** RO Properties; 15631 IH 35W, Roanoke, TX 76262  
**Location of Well:** 15631 IH 35W, Roanoke, TX 76262; Latitude: 33.055950°N, Longitude: 97.245980°W; About 605 feet east of IH 35W and about 3,150 feet south of FM 1171 in Denton County.  
**Purpose of Use:** Commercial/Small Business  
**Requested Amount of Use:** 7,080,000 gallons per year  
**Production Capacity of Well(s):** 60 gallons/minute  
**Aquifer:** Trinity (Antlers)
- c. **Applicant:** Prestonwood Polo Club, LLC; 525 Yacht Club Rd, Oak Point, Texas 75068  
**Location of Well:** 525 Yacht Club Rd, Oak Point, Texas 75068; Latitude: 33.180760°N, Longitude: 96.985138°W; About 2,500 feet west of FM 720, and about 515 feet south of Martindale Rd in Denton County.  
**Purpose of Use:** Landscape Irrigation and Surface Impoundment(s)  
**Requested Amount of Use:** 15,000,000 gallons per year  
**Production Capacity of Well(s):** 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 August 8, 2023, Board meeting.
5. Consider and act upon approval of invoices and reimbursements, Resolution No. 2023-10-10-01.
6. Receive reports from the following Committees\*:
  - a. Budget and Finance Committee
    1. Receive Monthly Financial Information
  - b. Management Plan Committee
    1. Receive Quarterly Report
  - c. Investment Committee
    1. Receive Quarterly Investment Report
8. Consider and act upon confirming execution of Engagement Letter for Audit Services for Fiscal Year ending December 31, 2023.
9. Discussion and possible action regarding issuing request for qualifications for database management and development service.
10. Update and possible action regarding the process for the development of Desired Future Conditions (DFCs).
11. Consider and act upon compliance and enforcement activities for violations of District rules.
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
  - b. Well Registration Summary
  - c. Legislative RFQ
13. Open forum / discussion of new business for future meeting agendas.
14. 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](mailto: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.