

NOTICE OF PUBLIC MEETING

OF THE
BOARD OF DIRECTORS of the

NORTH TEXAS GROUNDWATER CONSERVATION DISTRICT
at the

Pilot Point ISD Administration Office
829 S. Harrison St.
Pilot Point, TX 76258
Tuesday, November 12, 2019

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: CADG Erwin Farms LLC; 520 Central Parkway E, Ste 104, Plano, TX 75074

Location of Well: 3533 County Road 164, McKinney, TX 75071; Latitude: 33.244497°N Longitude: 96.655106°W; located approx. 900 feet south of County Road 164 about ½ mile east of the County Road 1006 and County Road 164 intersection

Purpose of Use: Filling Pond(s)/Other Impoundment(s)

Requested Amount of Use: 4,333,818 gallons per year

Production Capacity of Well: 25 gallons per minute

Aquifer: Woodbine Aquifer

Applicant: FAB 5 Management, LLC; 9040 Hawley Drive, Fort Worth, TX 76244

Location of Well: FM 1171, Flower Mound, TX 75022; Latitude: 33.046528°N Longitude: 97.172639°W; located approx. 400 feet north of the Pochontas Drive and FM 1171 intersection

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

Requested Amount of Use: 11,680,000 gallons for 2020; 5,840,000 gallons per year thereafter

Production Capacity of Well: 170 gallons per minute

Aquifer: Trinity (Paluxy) Aquifer

Applicant: Pulte Homes of Texas, LP; 9111 Cypress Waters Blvd. Ste 100, Coppell, TX 75019

Location of Well: Latitude: 33.189955°N Longitude: 97.061329°W; located approx. ½ mile south of the East McKinney Street and South Trinity Road intersection

Purpose of Use: Construction in 2020 and Irrigation thereafter

Requested Amount of Use: 8,970,000 gallons for 2020; 2,970,000 gallons per year thereafter

Production Capacity of Well: 45 gallons per minute

Aquifer: Trinity (Antlers) 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. Consider and act upon approval of the minutes from the October 8, 2019, Board meeting.
5. Consider and act upon approval of invoices and reimbursements, Resolution No. 2019-11-12-01.
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
7. Consider and act upon authorizing WSP to develop a sample Hydrogeological Report.
8. Consider and act upon 2020 Administrative Services Contract with Greater Texoma Utility Authority.
9. Update and possible action regarding the process for the development of Desired Future Conditions (DFCs).
10. Consider and act upon compliance and enforcement activities for violations of District rules.
 - a. C Miller Drilling

b. THI Water Well

11. General Manager's Report: The General Manager will update the board on operational, educational and other activities of the District.
 - a. Update on Monitoring Well Equipment
 - b. Update on District Truck
 - c. Update on Well Plugging
 - d. Well Registration Summary
 - e. Update on Rules and Management Plan amendment timeline
12. Open forum / discussion of new business for future meeting agendas.
13. 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 ntqcd@northtexasqcd.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.