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

Tuesday, January 11, 2022 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 in order to comply with state requirements related to in-person gatherings. In the event in-person 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:	Lee K. Allison, Joe Helmberger, Allen Knight, David Flusche, Ron Sellman, and Greg Peters
Members Absent:	Jimmy Arthur, Ronny Young, and Thomas Smith
Staff:	Drew Satterwhite, Paul Sigle, and Velma Starks
Visitors:	Kristen Fancher, Legal Counsel
	Corey Jones, Northern Trinity GCD

Permit Hearing

Agenda:

1. Call to Order; establish quorum; declare hearing open to the public; introduction of Board.

    Board President Joe Helmberger called the Permit Hearing to order at 10:00 a.m.

2. Public Comment on the Production Permit Applications (verbal comments limited to three (3) minutes each).

    No public comment.

3. Review the Production Permit Applications of:

New Production Permit

A. **Applicant:** Roselawn Memorial Park; 3801 Roselawn Dr., Denton, TX 76207
    Location of Well: 3801 Roselawn Dr., Denton, TX 76207; Latitude: 33.182454°N, Longitude: 97.15591°W; About 1,700 feet east of the Bonnie Brae Street and Roselawn Drive intersection and about 320 feet south of Roselawn Drive.
    Purpose of Use: Landscape Irrigation
    Requested Amount of Use: 8,650,000 gallons per year
    Production Capacity of Well: 35 gallons/minute
    Aquifer: Trinity (Antlers)

    General Manager Drew Satterwhite reviewed the Permit with the Board. Discussion was held.

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.

    Board Member Allen Knight made the motion to approve the Production Permit. Board Member Greg Peters seconded the motion. Motion passed unanimously.

5. Adjourn or continue permit hearing.

    Board President Joe Helmberger adjourned the permit hearing at 10:12 a.m.

Board Meeting

Agenda:

1. Pledge of Allegiance and Invocation

    Board President Joe Helmberger led the Pledge of Allegiance and Board Member Allen Knight provided the invocation.

2. Call to order, establish quorum; declare meeting open to the public

    Board President Joe Helmberger called the meeting to order at 10:13 a.m., established a quorum was present, and declared the meeting open to the public.

3. Public Comment

    There were no public comments.

4. Consider and act upon approval of the minutes from the December 14, 2021, Board meeting.

    Board President Joe Helmberger asked for approval of the minutes from the December 14, 2021, meeting. Board Member David Flusche made the motion to approve the minutes. Board Member Allen Knight seconded the motion. Motion passed with all in favor except Board

Member Ron Sellman, who abstained.

5.   Consider and act upon approval of invoices and reimbursements, Resolution No. 2022-01-11-1.

General Manager Drew Satterwhite reviewed the liabilities with the Board. Discussion was held. Board Member Greg Peters made the motion to approve Resolution No. 2021-01-11-1. Board Member Ron Sellman 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 Drew Satterwhite reviewed the Financial Report with the Board.

        b. Investment Committee

            1) Receive Quarterly Investment Report

                General Manager Drew Satterwhite reviewed the Quarterly Investment Report with the Board. The Board was handed a corrected Book/Market Value Comparison page.

        c. Management Plan Committee

            1) Receive Quarterly Report

                General Manager Drew Satterwhite reviewed the Quarterly Report with the Board.

7.   Discussion and possible action on how the District regulates Test Holes and/or Test Wells.

General Manager Drew Satterwhite provided information regarding a test holes. After discussion, the Board directed the staff to define test holes and test wells in the next rules update. The Board also confirmed that a test well, a borehole that has any equipment installed such as casing or a pump, shall undergo the same processes as a regular well. For test holes, they can continue to follow the procedures as outlined in the current rules.

8.   General discussion of the State of Texas Aquifers.

General Manager Drew Satterwhite provided presentation and discussion regarding the decline of water level in acquifers. Discussion was held.

9.   Update and possible action regarding the process for the development of Desired Future Conditions (DFCs).

General Manager Drew Satterwhite informed the Board that TWDB has received GMA 8's Explanatory Report.

10.   <u>Consider and act upon compliance and enforcement activities for violations of District rules.</u>

        None at this time.

11.   <u>General Manager's Report: The General Manager will update the board on operational, educational and other activities of the District.</u>

        a.   District's Disposal/Injection Well Program

                No change since last meeting. One well is being protested.

        b. Well Registration Summary

                General Manager Drew Satterwhite reviewed the well registration summary with the Board. Sixteen new wells were registered.

12.   <u>Open forum/discussion of new business for future meeting agendas.</u>

        More discussion was requested by the board at a future meeting regarding water reuse and desalination systems and their use across the state.

13.   <u>Adjourn public meeting</u>

        Board President Joe Helmberger declared the meeting adjourned at 11:06 a.m.

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Velma Starks
Recording Secretary

Lee Allen
Secretary-Treasurer