

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

Tuesday, October 8, 2024, 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 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: Ronny Young, Allen Knight, Jimmy Arthur, Allen McDonald, Greg Peters and Leon Klement

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

Staff: Paul Sigle, 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:** Tabor Ranch 380 Development LLC; 320 Hawkins Run Rd Suite 3, Midlothian, TX 76065
Location of Well: 4705 George Owens Rd, Ponder, TX 76259; Latitude: 33.226061°N, Longitude: 97.303697°W; About 3,110 feet west of George Owens Rd. and about 4,160 feet south of Hwy 380 W in Denton County.

Purpose of Use: Construction; Irrigation/Landscape; Filling of Pond or Surface Impoundment
Requested Amount of Use: 21,280,000 gallons per year through 2025; 4,732,305 gal/year after 2025.

Production Capacity of Well: 65 gallons/minute
Aquifer: Trinity (Antlers)

General Manager Paul Sigle reviewed the permit with the Board. Board Member Allen Knight made a motion to approve the permit. Board Member Greg Peters seconded the motion. Motion passed unanimously.

- b. **Applicant:** Billingsley-Austin Ranch West #2 and #3.; 1722 Routh St., Dallas, TX 75201

Location of Wells:

- **Austin Ranch #3 (new):** Plano Pkwy, The Colony, TX 75056; Latitude: 33.059607°N Longitude: 96.866466°W; About 84 feet north of Windhaven Pkwy and about 1,090 feet west of Plano Pkwy in Denton County.
- **Austin Ranch #2 (existing):** Painted Lake Cir., The Colony, TX 75056; Latitude: 33.056102°N Longitude: 96.869594°W; On southwest end of Painted Lake Cir. about 1,450 feet west of Plano Pkwy in Denton County.

Purpose of Use: Irrigation/Landscape; Filling of Pond or Surface Impoundment
Requested Amount of Use: 67,989,162 gallons per year.

Production Capacity of Wells:

- Well #3: 300 gallons/minute
- Well #2: 180 gallons/minute

Aquifer: Trinity (Paluxy)

General Manager Paul Sigle reviewed the permit with the Board. Discussion was held. The Board questioned the well necessity when public water supply service is available in the area. Board decided to table this item. Board Member Greg Peters made a motion to table this permit. Board Member Leon Klement seconded the motion. Motion passed unanimously.

- c. **Applicant:** Titan Ready Mix; 1050 Hughie Long Road, Cresson, TX 76035
Location of Well: 7662 FM 2449, Ponder, TX 76259; Latitude: 33.185140°N, Longitude: 97.255499°W; About 2,970 feet north of N FM 2449 and about 4,160 feet west of Amyx Ranch Dr in Denton County.

Purpose of Use: Industrial/Manufacturing (Concrete Production)

Requested Amount of Use: 7,659,000 gallons per year

Production Capacity of Well: 130 gallons/minute

Aquifer: Trinity (Antlers)

General Manager Paul Sigle reviewed the permit with the Board. Discussion was held. Board Member Allen McDonald made a motion to approve the permit. Board Member Allen Knight 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.

Permits voted on individually

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 10:20 a.m.

3. Public Comment

There were no public comments at this time.

4. Consider and act upon approval of the minutes from the September 10, 2024, Board meeting.

Board President Ronny Young asked for approval of the minutes from the September 10, 2024, meeting. Board Member Leon Klement made a motion to approve the minutes. Board Member Allen Knight seconded the motion. Motion passed unanimously.

5. Consider and act upon approval of invoices and reimbursements, Resolution No. 2024-10-08-01.

General Manager Paul Sigle reviewed the liabilities with the Board. Board Member Allen Knight made the motion to approve Resolution No. 2024-10-08-01. Board Member Greg Peters 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.

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

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

- c. Investment Committee

- 1. Receive Quarterly Investment Report

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

7. Review and act upon approval of the District's Investment Policy.

General Manager Paul Sigle provided the background information for the Board. Board Member Allen McDonald made a motion to approve the Investment Policy. Board Member Jimmy Arthur seconded the motion. Motion passed unanimously.

8. Consider and act upon Master Service Agreement and Task 2 with LRE Water, LLC for improvements to the District's Database.

General Manager Paul Sigle informed the Board what services LRE will be doing. The cost of \$52,500 will be split between the two districts. Board Member Greg Peters made a motion to accept the Master Service Agreement and Task 2 with LRE Water, LLC for improvements to the District's Database. Board Member Allen McDonald seconded the motion. Motion passed unanimously.

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

General Manager Paul Sigle informed the Board that GMA 8 had a meeting in September and the technical committee had a meeting last week. GMA 8 is in the process of negotiating a contract price with INTERA, the selected consultant for Professional Services Related to Development and Adoption of Desired Future Conditions.

10. Discussion and possible action regarding the District's Drought Contingency Plan.

General Manager Paul Sigle reviewed the changes on pages 4, 5, and 6 that the Board had requested. Board Member Allen Knight made a motion to adopt the Drought Contingency Plan as presented. Board Member Jimmy Arthur seconded the motion. Motion passed unanimously.

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

No issues.

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

No update

- b. Well Registration Summary

General Manager Paul Sigle reviewed the well registration summary with the Board. Thirty-one wells were registered in September.

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

Discussion of future application changes was held.

13. Adjourn public meeting

Board President Ronny Young declared the meeting adjourned at 10:42 a.m.

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Velma Starks
Recording Secretary

[Signature]
Secretary-Treasurer