

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

**TUESDAY, DECEMBER 13, 2016**

**MUSTANG SUD ADMINISTRATIVE OFFICES  
7985 FM 2931  
AUBREY, TEXAS**

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Members Present: Eddy Daniel, Chris Boyd, Joseph Helmberger, Philip Sanders, Thomas Smith, and Ronny Young

Members Absent: Evan Groeschel, Kenny Klement, and Ron Sellman

Staff: Drew Satterwhite, P.E., Allen Burks, Velma Starks, Carolyn Bennett

Visitors: Neal Welch, City of Sanger  
Peter M. Schulmeyer, Collier Consulting  
Bob Patterson, Northern Trinity GCD  
Beau Longino, Valor Consolidated

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**Public Hearing**

1. Call to order, establish quorum; declare public hearing open to the public

President Daniel called the public hearing to order at 10:00am, established a quorum was present, declared the hearing open to the public and the Board of Directors introduced themselves.

2. Presentation and Review of Amended Temporary Rules for Water Wells in Collin, Cooke and Denton Counties

President Daniel asked that General Manager Satterwhite present the proposed minor changes to the North Texas GCD Temporary Rules. Mr. Satterwhite reviewed with the Board document containing the revisions, which were depicted by redline in the "Temporary Rules for Water Wells in Collin, Cooke and Denton Counties, Texas, as amended on December 13, 2016." Mr. Satterwhite stated the Rules changes would actually become effective January 1, 2017.

After due discussion, the Rules as revised were accepted by the Board, and requested to be brought before the Board at the January meeting for final discussion and approval, with the following additional revisions:

Definitions: Add a definition for modify or alter, as well as down-hole or well head assembly.

Page 14. Rule 3.5(d): "Notwithstanding any other rule to the contrary, the owner, driller, pump installer, or well service company authorized by the owner to complete or operate a new well..."

Page 19. Rule 4.2 (3): Revise #1. "A backflow prevention device installed downstream of well head assembly...", and add a statement "subject to testing by the District"

Page 30, Rule 9.6(b): first mails by regular USPS mail and certified USPS mail.

3. Public Comment on Amended Temporary Rules for Water Wells in Collin, Cooke, and Denton Counties, Texas (verbal comments limited to three (3) minutes each; written comments may also be submitted for the Board's consideration)

President Daniel asked the Board if there were any issues with the proposed revisions discussed. There being none, President Daniel opened the hearing for public comment to be offered for or against the proposed changes to the "Temporary Rules for Water Wells in Collin, Cooke and Denton Counties, Texas, as amended December 13, 2016."

There were no citizens present requesting to comment on the proposed Amended "Temporary Rules for Water Wells in Collin, Cooke, and Denton Counties, Texas, as amended December 13, 2016."

4. Adjourn or continue public hearing on the Amended Temporary Rules for Water Wells in Collin, Cooke, and Denton Counties, Texas

President Daniel closed the public hearing at 10:43am.

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Carolyn Bennett  
Recording Secretary

Emerson  
Secretary-Treasurer