

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

**Tuesday, December 14, 2021 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.

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| <b>Members Present:</b> | Lee K. Allison, Joe Helmberger, Allen Knight, Jimmy Arthur, David Flusche, and Ronny Young |
| <b>Members Absent:</b>  | Ron Sellman, Thomas Smith, Greg Peters   |
| <b>Staff:</b>           | Drew Satterwhite, Paul Sigle, and Velma Starks   |
| <b>Visitors:</b>        | Kristen Fancher, Legal Counsel   |

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**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:** Bolivar Water Supply Corporation, 4151 F.M. 455 W., Sanger, TX 76266  
**Location of Well:** 12094 Jackson Rd, Krum, TX 76249; Latitude: 33.245472°N, Longitude: 97.333031°W; About 3,650 feet west of the Jackson Road and Ripy Road intersection and about 200 feet north of Jackson Road.  
**Purpose of Use:** Public Water System  
**Requested Amount of Use:** 128,633,599 gallons per year (Historic Use Permit: 397,233,869 gallons per year)  
**Production Capacity of Well:** 225 gallons/minute  
**Aquifer:** Trinity (Antlers)

General Manager Drew Satterwhite reviewed the Production Permit with the Board. Brief discussion was held. Board Member Ronny Young made themotion to approve the Production Permit Application. Board MemberAllen Knight seconded the motion. Motion passed unanimously.

- B. **Applicant:** Lime Rock Resources, Heritage Plaza 111 Bagby St. Ste 4700A, Houston, Texas 77002  
**Location of Well:** Latitude: 33.183667°N, Longitude: 97.345861°W; About 3,600 feet north of the Farm Market 2449 and Creekside Drive intersection.  
**Purpose of Use:** Oil/Gas Production, Surface Impoundment(s), and Livestock  
**Requested Amount of Use:** 22,300,000 gallons per year  
**Production Capacity of Well:** 195 gallons/minute  
**Aquifer:** Trinity (Antlers)

General Manager Drew Satterwhite reviewed the Production Permit with the Board. Kristen Fancher, legal counsel, provided background information regarding Oil/Gas wells. Board Member Ronny Young made the motion to approve the Production Permit Application. 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.

The Production Permit Applications were individually approved as presented.

5. Adjourn or continue permit hearing.

Board President Joe Helmberger adjourned the permit hearing at 10:17 a.m.

**Board Meeting**

**Agenda:**

1. **Pledge of Allegiance and Invocation**

Board President Joe Helmberger led the Pledge of Allegiance and Board Member Ronny Young

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 10:18 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 November 9, 2021, Board meeting.

Board President Joe Helmberger asked for approval of the minutes from the November 9, 2021, meeting. Board Member Allen Knight made the motion to approve the minutes. Board Member David Flusche seconded the motion. Motion passed unanimously.

5. Consider and act upon approval of invoices and reimbursements, Resolution No. 2021-12-14-1.

General Manager Drew Satterwhite reviewed the liabilities with the Board. Discussion was held. Board Member Allen Knight made the motion to approve Resolution No. 2021-12-14-1. Board Member Ronny Young 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. Discussion was held regarding new Field Technician position.

7. Receive 2020 Management Plan Annual Report.

Paul Sigle, Groundwater Technical Lead, reviewed the 2020 Management Plan Annual Report with the Board. The report covers information concerning the District's performance in regards to achieving the District's management goals and objectives.

8. Consider and act upon confirming execution of Engagement Letter for Audit Services for Fiscal Year ending December 31, 2021.

General Manager Drew Satterwhite provided background information for the Board. McClanahan and Holmes, LLP of Bonham, Texas has provided thorough and quality audits during their tenure with the District. The fees for the 2021 audit services will not exceed \$5,850 which is within the 3% increase limit imposed by their original proposal. In addition, there was new language proposed at the meeting in regards to the process for increasing the cost of an audit. Discussion was held on the addition. Board Member Allen Knight made the motion to authorize the engagement letter with McClanahan and Holmes, LLP of Bonham, Texas for the 2021 audit,

including the new language. Board Member Ronny Young seconded the motion. Motion passed unanimously.

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

No update

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

None at this time.

- 11. 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

General Manager Drew Satterwhite reported that there is one well filed protest in Cooke County water flood operation.

- b. Well Registration Summary

General Manager Drew Satterwhite reviewed the well registration summary. There were 18 new well registrations in November.

- c. Management Plan Update

General Manager Drew Satterwhite informed the Board that the TWDB has changed the Management Plan review process. It will possibly be the early part of next year, but not January as originally planned, when the Management Plan will be brought back to the Board. It will have to be posted 20 days prior to the meeting.

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

Discussion of Test Hole/Test Wells and Aquifers of Texas to be placed on future meeting agenda.

- 13. Adjourn public meeting

Board President Joe Helmberger declared the meeting adjourned at 10:47 a.m.

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Valma Starks  
Recording Secretary

[Signature]  
Secretary-Treasurer