

NOTICE OF PUBLIC MEETING

OF THE  
BOARD OF DIRECTORS  
of the

**NORTH TEXAS GROUNDWATER CONSERVATION DISTRICT**  
**Tuesday, July 11, 2023, at 10:00 a.m.**

**MEETING LOCATION:**  
**Pilot Point ISD Administration Office**  
**829 S. Harrison St.**  
**Pilot Point, TX 76258**

**Board Member Qualification for Office**

Board Member qualification for office will begin at 10:00 a.m.

1. Administer Oath of Office to new and reappointed Board Members.
2. Receive signatures on Oath of Office and Statement of Appointed Officer forms.

**Permit Hearing**

The Permit Hearing will begin upon completion of the Board Member qualification for office.

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

**New Production Permits**

- a. **Applicant:** Denton ISD; 230 N. Mayhill Rd, Denton, TX 76208  
**Location of Well (MS #27):** Ryan Spiritas Pkwy, Little Elm, TX; Latitude: 33.215621°N, Longitude: 96.965048°W; About 3,500 feet east of W FM 720 and about 2,300 feet south of HWY 380 E.  
**Purpose of Use:** Irrigation  
**Requested Amount of Use:** 7,660,000 gallons per year for 2024; 3,940,000 gallons per year after 2024  
**Production Capacity of Well(s):** 195 gallons/minute  
**Aquifer:** Trinity (Antlers)
- b. **Applicant:** Denton ISD; 230 N. Mayhill Rd, Denton, TX 76208  
**Location of Well (MS #28):** Eppright, Little Elm, TX; Latitude: 33.211741°N, Longitude: 96.918133°W; About 3,440 feet east of Villa Paloma Blvd and about 3,100 feet south of HWY 380 E.

**Purpose of Use:** Irrigation

**Requested Amount of Use:** 8,950,000 gallons per year for 2024; 4,600,000 gallons per year after 2024

**Production Capacity of Well(s):** 190 gallons/minute

**Aquifer:** Trinity (Antlers)

- c. **Applicant:** Independence Water No 2, LP; 3000 Turtle Creek Blvd, Dallas, Texas 75219  
**Location of Well (Existing-Pecan Square 1):** Walker Way, Northlake, Texas 76247; Latitude: 33.086875°N, Longitude: 97.251785°W; About 700 feet north of the Mulkey Ln, and about 6,000 feet west of IH 35W.  
**Purpose of Use:** Landscape Irrigation and Surface Impoundment(s)  
**Requested Amount of Use:** 61,210,000 gallons per year for 2024; 32,920,000 gallons per year after 2024  
**Production Capacity of Well(s):** 200 gallons/minute  
**Aquifer:** Trinity (Antlers)
  - d. **Applicant:** Independence Water No 2, LP; 3000 Turtle Creek Blvd, Dallas, Texas 75219  
**Location of Well (Pecan Square 2):** 708 Redbrick Ln, Northlake, Texas 76266; Latitude: 33.096122°N, Longitude: 97.237522°W; About 585 feet west of Cleveland Gibbs Rd, and about 1,650 feet south of FM 407 W.  
**Purpose of Use:** Landscape Irrigation and Surface Impoundment(s)  
**Requested Amount of Use:** 54,480,000 gallons per year for 2024; 29,610,000 gal/year after 2024  
**Production Capacity of Well(s):** 165 gallons/minute  
**Aquifer:** Trinity (Antlers)
  - e. **Applicant:** 5 Guys Land Holding Company LLC; 6508 Colleyville Blvd Ste 300, Colleyville, TX 76034  
**Location of Well:** 11698 County Road 53, Celina, Texas 75009; Latitude: 33.291702°N, Longitude: 96.793246°W; About 2,900 feet west of Preston Rd, and about 4,775 feet south of W Glendenning Pkwy.  
**Purpose of Use:** Concrete Batch Plant  
**Requested Amount of Use:** 9,180,000 gallons per year  
**Production Capacity of Well(s):** 60 gallons/minute  
**Aquifer:** Woodbine
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 the meeting open to the public.
3. Public comment.
4. Consider and act upon approval of the minutes from the June 13, 2023, Board meeting.
5. Consider and act upon approval of invoices and reimbursements, Resolution No. 2023-07-11-01.
6. Receive reports from the following Committees\*:
  - a. Budget and Finance Committee
    - i. Receive Monthly Financial Information
  - b. Management Plan Committee
    - i. Receive Quarterly Report
7. Receive a presentation on Terra Seco Solutions’ Groundwater Management Software.
8. Consider and act upon compensation for Board of Director Members.
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.
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
    - i. WFW Production Company, Inc., Tracking No. 56549
  - b. Well Registration Summary
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 [ntgcd@northtexasgcd.org](mailto:ntgcd@northtexasgcd.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.