

NOTICE OF PUBLIC MEETING
OF THE
BOARD OF DIRECTORS of the
NORTH TEXAS GROUNDWATER CONSERVATION DISTRICT
at the

**Pilot Point ISD Administration Office
829 S. Harrison St.
Pilot Point, TX 76258
Tuesday, January 14, 2020**

Permit Hearing

The Permit Hearing will begin at 10:00 a.m.

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 Application:

Agenda:

1. Call to Order; establish quorum; declare hearing open to the public; introduction of Board.
2. Review the Production Permit Application of:

Applicant: Aqua Texas, Inc.; 9450 Silver Creek Road, Fort Worth, Texas 76108

Location of Well: 13720 George Foster Road, Ponder, Texas 76259; Latitude: 33.2376717°N, Longitude: 97.3705189°W

Purpose of Use: Public Water System

Requested Amount of Use: 25,242,000 gallons per year (Historic Use Permit: 6,956,000 gallons per year and Production Permit: 18,286,000 gallons per year)

Production Capacity of Well: 230 gallons per minute (Amended from 130 gallons per minute)

Aquifer: Trinity (Antlers) Aquifer

Applicant: Big Sky Municipal Utility District; 1980 Post Oak Boulevard, Suite 1380, Houston Texas 77056

Location of Well: Well 1: South Branch Road, Krum, Texas 76248; Latitude: 33.25135°N, Longitude: -97.360591°W; Well 1A: South Branch Road, Krum, Texas 76248; Latitude: 33.2511556°N, Longitude: -97.366936°W

Purpose of Use: Public Water System

Requested Amount of Use: 58,860,000 gallons per year

Production Capacity of Well: 180 gallons per minute per well (total of 360 gallons per minute system wide)

Aquifer: Trinity (Antlers) Aquifer

Applicant: Mustang Special Utility District; 7985 FM 2931, Aubrey, TX 76227

Location of Well: Temple Dane Well: 3900 FM 720, Aubrey, Texas 76227; Latitude: 33.20996°N Longitude: -96.97434°W; Located approximately 150 feet east of FM 720 about 1 mile south of the

intersection of FM 720 and Highway 380; Houlihan Well: 17900 FM 428, Celina, Texas 75009; Latitude: 33.29970°N Longitude: -96.84693°W; Located 0.3 miles north of FM 428 about 0.65 miles west of the intersection of FM 428 and Legacy Drive

Purpose of Use: Public Water System

Requested Amount of Use: 295,489,600 gallons per year

Production Capacity of Well: 750 gallons per minute per well (total of 1,500 gallons per minute system wide)

Aquifer: Trinity (Antlers) Aquifer

3. Public Comment on the Production Permit Application (verbal comments limited to three (3) minutes each).
4. Consider and act upon the Production Permit Application, including designation of parties and/or granting or denying the Production Permit Application 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 meeting open to the public.
3. Public comment.
4. Consider and act upon approval of the minutes from the December 10, 2019, Board meeting.
5. Consider and act upon approval of invoices and reimbursements, Resolution No. 2020-01-14-01.
6. Receive reports from the following Committees*:
 - a. Budget and Finance Committee
 - 1) Receive Monthly Financial Information
7. Update and possible action regarding the process for the development of Desired Future Conditions (DFCs).

8. Discuss potential amendments to the District's Rules
9. Discuss potential amendments to the District's Management Plan
10. Consider and act upon compliance and enforcement activities for violations of District rules.
 - a. Shenandoah Estates Water System
 - b. C. Miller Drilling
11. General Manager's Report: The General Manager will update the board on operational, educational and other activities of the District.
 - a. Bonding Summary
 - b. UIC Program
 - c. 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, 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.