

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

**Thursday, August 13, 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.

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Members Present: Robert Todd, Ronny Young, Thomas Smith, Jimmy Arthur, Allen McDonald, and Allen Knight

Members Absent: Greg Peters, Everette Newland, and Leon Klement

Staff: Paul Sigle, Allen Burks, and Stacy Patrick

Visitors: Kristen Fancher, Law Offices of Kristen Fancher, PLLC

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**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 10:00 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:

**Request for Exception to Spacing Requirements**

- a. **Applicant:** M-Ray Research & Analysis; 2802 Linden Lane, Southlake, TX 76092  
**Location of Well:** Lot 5, Lindbergh Dr, Roanoke, TX 76262; Latitude: 33.054188°N, Longitude: 97.234192°W; About 350 feet north of Cleveland Gibbs Rd and about 475 feet east of Doolittle Dr. in Denton County.  
**Purpose of Use:** Domestic; Commercial/Small Business; Irrigation/Landscape  
**Production Capacity of Well:** 16 gallons/minute  
**Aquifer:** Trinity (Antlers)

**Request for Exception to Spacing Requirements:** M-Ray Research & Analysis is requesting an exception to the 50-foot property spacing requirements for the following adjacent properties:

- Wheelock, Terry Wayne, Lot 15A, Lindbergh Dr. (Denton CAD PID: 95985)
- Higgins, Brian D & Kimberly A, Lot 13A, Lindbergh Dr. (Denton CAD PID: 88981)
- Flughafen LLC, Lot 11A, Lindbergh Dr. (Denton CAD PID: 88977)
- Lehto, Esa & Paivi, Lot 4, Lindbergh Dr. (Denton CAD PID: 88953)

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.

Board Member Thomas Smith made a motion to approve the permits. Board Member Allen Knight seconded the motion. Motion passed unanimously.

5. Adjourn or continue permit hearing.

Board President Ronny Young adjourned the permit hearing at 10:07 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 10:09 a.m.

3. Public Comment

There were no public comments at this time.

4. Consider and act upon approval of the minutes from the July 25, 2024, Board meeting.

Board President Ronny Young asked for approval of the minutes from the July 25, 2024, meeting. Board Member Allen Knight made the motion to approve the minutes. Board Member Thomas Smith seconded the motion. Motion passed unanimously.

5. Consider and act upon approval of invoices and reimbursements, Resolution No. 2024-8-13-01.

General Manager Paul Sigle reviewed the liabilities with the Board. Discussion was held. Board Member Allen Knight made the motion to approve Resolution No. 2024-8-13-01. Board Member Robert Todd 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. Discussion was held.

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

General Manager Paul Sigle discussed the next GMA 8 meeting which is scheduled for September 5, 2024. The committee will receive a report on the GAM Update and select a consultant for the next round of DFC planning.

8. Discussion and possible action regarding the District’s Drought Contingency Plan.

General Manager Paul Sigle discussed the draft Drought Contingency Plan with the Board. The Board held a discussion. The Board suggested changes to the District’s Rule where lawn and landscaping irrigation would not receive the drought buffer during a drought and penalties for over producing during a drought. The suggested will be incorporated into the Plan and brought back to the Board at the next meeting.

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

No issues

10. 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 July.


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

None

12. Adjourn public meeting

Board President Ronny Young declared the meeting adjourned at 10:30 a.m.

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Recording Secretary

  
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Secretary-Treasurer