NOTICE OF PUBLIC MEETING

OF THE BOARD OF DIRECTORS of the

NORTH TEXAS GROUNDWATER CONSERVATION DISTRICT Tuesday, October 21, 2025, at 10:00 a.m.

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

Permit Hearing

The Permit Hearing will begin at 10:00 am.

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:

Permit Amendments

a. **Applicant:** Denton County MUD #5; 1330 Post Oak Boulevard Suite 2650, Houston, TX 77056

Location of Well: Cross Oaks Ranch Broken Wheel (New): Cross Oak Ranch, Aubrey, TX 76227; Latitude: 33.201606°N, Longitude: 96.990211°W; About 345 feet north of Amber Ln and about 276 feet east of Naylor Rd in Denton County; Cross Oak Ranch Longhorn (Existing): 1235 Longhorn DR, Aubrey, TX 76227; Latitude: 33.196933°N, Longitude: 96.983667°W; About 220 feet north of Martop Rd and about 64 feet east of Longhorn Dr in Denton County.

Purpose of Use: Filling Pond(s)/Other Surface Impoundment **Requested Amount of Use:** 36,993,337 gallons per year

Production Capacity of Well(s): Cross Oaks Ranch Broken Wheel: 45 gallons/minute;

Cross Oaks Ranch Longhorn: 55 gallons/minute

Aguifer: Woodbine

Amendment: Increase annual permit amount from 500,000 gal/year to 36,993,337 gal/year; Add new well—Cross Oaks Ranch Broken Wheel

b. **Applicant:** Lilyana Water Well, LLC; 3000 Turtle Creek Blvd., Dallas, TX 75219 **Location of Well (Lilyana #3):** 4038 Yellow Bells Way, Celina, TX 75078; Latitude: 33.269531 °N, Longitude: 96.766567 °W; About 2,540 feet north of FM 1461 and about 236 feet east of County Road 83 in Collin County.

Purpose of Use: Irrigation/Landscape; Filling of Pond or Surface Impoundment

Requested Amount of Use: 13,240,000 gal/year **Production Capacity of Well:** 180 gallons/minute

Aquifer: Trinity (Twin Mountains)

Amendment: Change the aquifer from Trinity (Antlers) to Trinity (Twin Mountains).

New Production Permits

Location of Wells: Treemont Well No. 1: North of View Rd., Sanger, TX 76266; Latitude: 33.407653°N, Longitude: 97.205869°W; About 1,120 feet north of View Rd and about 1,100 feet east of View Rd in Denton County; Treemont Well No. 2: Between View Rd. & Hoehn rd, Sanger, TX 76266; Latitude: 33.414675°N, Longitude: 97.209197°W; About 2,200 feet north of View Rd and about 3,030 feet east of Lois Rd W in Denton County; Treemont Well No. 3: West Metz Rd & South of Hoehn Rd, Sanger, TX 76266; Latitude: 33.415436°N, Longitude: 97.203042°W; About 1,610 feet south of Hoehn Rd and about 3,113 feet west of Metz Rd in Denton County; Treemont Well No. 4: East of Lois Rd & North of View Rd., Sanger, TX 76266; Latitude: 33.414067°N, Longitude: 97.215919°W; About 1,942 feet north of View Rd and about 980 feet east of Lois Rd W in Denton County; Treemont Well No. 5: TBD., Sanger, TX 76266; Latitude: 33.418508°N, Longitude: 97.211433°W; About 580 feet south of Hoehn Rd and about 2,334 feet east of Lois Rd W in Denton County.

Purpose of Use: Municipal/Public Water System

Requested Amount of Use: 229,311,250 gallons per year

Production Capacity of Well(s): Treemont Well No. 1: 275 gallons/minute; Treemont Well No. 2: 275 gallons/minute; Treemont Well No. 3: 275 gallons/minute; Treemont Well No. 4: 275 gallons/minute; Treemont Well No. 5: 275 gallons/minute

Aquifer: Trinity (Antlers)

d. Applicant: City of Celina.; 300 W. Maple St, Celina, TX 75009 Location of Well(s): 2100 E. Sunset Blvd, Celina, TX 75009; Latitude: 33.313840°N, Longitude: 96.750310 °W; About 2,100 feet north of CR 92 and about 2,727 feet east of CR 92 in Collin County.

Purpose of Use: Irrigation/Landscape; Filling Pond(s)/Other Surface Impoundment

Requested Amount of Use: 32,390,942 gallons per year **Production Capacity of Well(s):** 190 gallons/minute

Aquifer: Woodbine

e. **Applicant:** Converge Justin, LLC; 2 Spencer Road, Suite 104, Boerne, TX 78006 **Location of Well(s):** 11584 FM 156 S, Justin, TX 76247; Latitude: 33.104421°N, Longitude: 97.293904°W; About 265 feet west of FM 156 and about 1,800 feet north of Timberbrook Pkwy in Denton County.

Purpose of Use: Irrigation/Landscape

Requested Amount of Use: 3,791,811 gallons per year **Production Capacity of Well(s):** 70 gallons/minute

Aguifer: Trinity (Antlers)

f. **Applicant:** The Parks at Wilson Creek, L.P.; 8750 N. Central Expressway, Ste 1735, Dallas, TX 75231

Location of Well(s): PWC Well #1: 2500 Birkenhead Ct, Celina, TX 75009; Latitude: 33.299736°N, Longitude 96.741992°W; About 542 feet north of Collin County Outer Loop and about 165 feet east of Roseland Pkwy in Collin County; **PWC Well #2**: 2500 Birkenhead Ct, Celina, TX 75009; Latitude: 33.299380°N, Longitude: 96.750480°W; About 760 feet north of Collin County Outer Loop and about 2,353 feet west of Roseland Pkwy in

Collin County.

Purpose of Use: Landscape/Irrigation; Filling Pond(s)/Other Surface Impoundment

Requested Amount of Use: 38,108,186 gallons per year

Production Capacity of Well(s): PWC Well #1: 196 gallons/minute; PWC Well #2: 192

gallons/minute

Aquifer: Trinity (Paluxy)

g. **Applicant:** Prosper ISD; 605 E 7th Street, Prosper, TX 75075

Location of Well(s): 1061 Lakewood Dr., Prosper, TX 75078; Latitude: 33.223449 °N, Longitude: 96.752240°W; About 1,100 feet east of Lakewood Dr and about 1,707 feet north of W University Dr in Collin County.

Purpose of Use: Irrigation/Landscape; Filling Pond(s)/Other Surface Impoundment

Requested Amount of Use: 16,197,706 gal/year **Production Capacity of Well(s):** 175 gallons/minute

Aquifer: Trinity (Paluxy)

h. **Applicant:** Town of Prosper; 409 E First Street, Prosper, TX 75078

Location of Well: 2101 E First St., Prosper, TX 75078; Latitude: 33.238111°N, Longitude: 96.769419°W; About 587 feet west of N Coit Rd and about 533 feet south of Country Brook Ln in Collin County.

Purpose of Use: Irrigation/Landscape; Filling Pond(s)/Other Surface Impoundment

Requested Amount of Use: 28,062,983 gal/year **Production Capacity of Well(s):** 175 gallons/minute

Aquifer: Woodbine

- 4. Consider and act upon the Request for Reconsideration of 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 September 9, 2025, Board meeting.
- 5. Consider and act upon approval of invoices and reimbursements, Resolution No. 2025-10-21-01.
- 6. Receive reports from the following Committees*:
 - a. Budget and Finance Committee
 - 1. Receive Monthly Financial Information
 - b. Management Plan Committee
 - 1. Receive Quarterly Report
 - c. Investment Committee
 - 1. Receive Quarterly Investment Report
- 7. Review and act upon approval of the District's Investment Policy.
- 8. Discussion and possible action on District's policies regarding issuing payment of invoices.
- 9. Consider and act upon Task Order #3 with LRE Water, LLC for the District's Database Improvements Project.
- 10. Update and possible action regarding the process for the development of Desired Future Conditions (DFCs).
- 11. Consider and act upon the first amendment to the Technical Services Agreement with INTERA Incorporated for GMA 8 DFC Planning and Explanatory Report.
- 12. Discussion and possible action on draft of District's Rules.
- 13. Consider and act upon compliance and enforcement activities for violations of District rules.
- 14. 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
 - b. Well Registration Summary
- 15. Open forum / discussion of new business for future meeting agendas.
- 16. 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.