

NOTICE OF PUBLIC MEETING

OF THE
BOARD OF DIRECTORS
of the

NORTH TEXAS GROUNDWATER CONSERVATION DISTRICT

Tuesday, May 13, 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 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 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:** Golden Ranches 104, LLC; 5 Cowboys Way, Suite 300, Frisco, TX 75034
Location of Well: FM Rd 455, Celina, TX 75009; Latitude: 33.34946°N, Longitude: 96.69016°W; About 850 feet west of W FM 455 and about 5250 feet south of CR 134 in Collin County.
Purpose of Use: Construction through 2031; Irrigation/Landscape after 2026
Requested Amount of Use: 12,000,000 gal/year through 2026; 19,098,457 gal/year for 2026-2031; 7,098,457 gallons per year after 2031.
Production Capacity of Well(s): 199 gallons/minute
Aquifer: Trinity (Antlers)
- b. **Applicant:** Tabor Ranch 380 Development LLC; 520 Hawkins Run Rd Suite 3, Midlothian, TX 76065
Location of Well:
 - **U-1:** Latitude: 4696 George Owens Rd, Ponder, TX 76259; 33.229476°N, Longitude: 97.294758°W; About 2,730 feet south of Hwy 380 W and about 390 feet west of George Owens Rd in Denton County.
 - **U-2:** Latitude: 4696 George Owens Rd, Ponder, TX 76259; 33.232770°N, Longitude: 97.298249°W; About 1,600 feet south of Hwy 380 W and about 1,480 feet west of George Owens Rd in Denton County.
 - **L-1:** Latitude: 4696 George Owens Rd, Ponder, TX 76259; 33.229459°N, Longitude: 97.294680°W; About 2,730 feet south of Hwy 380 W and about 365 feet west of George

Owens Rd in Denton County.

- **L-2:** Latitude: 4696 George Owens Rd, Ponder, TX 76259; 33.232702°N, Longitude: 97.298250°W; About 1,640 feet south of Hwy 380 W and about 1,480 feet west of George Owens Rd in Denton County.

Purpose of Use: Municipal/Public Water System

Requested Amount of Use: 27,375,000 gallons per year

Production Capacity of Well(s):

- **U-1:** 40 gallons/minute
- **U-2:** 40 gallons/minute
- **L-1:** 40 gallons/minute
- **L-2:** 40 gallons/minute

Aquifer: Trinity (Antlers)

- c. **Applicant:** Texas Frac LLC; PO Box 574, Green Lake, WI 54941

Location of Well: 14596 N FM 373, Saint Jo, TX 76265; Latitude: 33.783056°N, Longitude: 97.454722°W; About 3,830 west of FM 2382 and about 2,000 feet north of CR 416 in Cooke County.

Purpose of Use: Commercial/Small Business

Requested Amount of Use: 12,000,000 gal/year

Production Capacity of Well(s): 150 gallons/minute

Aquifer: Cross Timbers

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 April 8, 2025, Board meeting.
5. Appointment of a Nominating Committee for Election of Officers.
6. Consider and act upon approval of invoices and reimbursements, Resolution No. 2025-05-13-01.
7. Receive reports from the following Committees*:
 - a. Budget and Finance Committee
 1. Receive Monthly Financial Information
8. Consider and act upon Resolution of Appreciation for Ronny Young.
9. Consider and act upon Resolution of Appreciation for Thomas Smith.
10. Consider and act upon Resolution of Appreciation for Allen Knight.
11. Update and possible action regarding the process for the development of Desired Future Conditions (DFCs).
12. Discussion and possible action related to the 89th Texas Legislative Session and Issues.
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.