

NOTICE OF PUBLIC MEETING

OF THE
BOARD OF DIRECTORS
of the

NORTH TEXAS GROUNDWATER CONSERVATION DISTRICT

Tuesday, October 8, 2024, 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:** Tabor Ranch 380 Development LLC; 320 Hawkins Run Rd Suite 3, Midlothian, TX 76065
Location of Well: 4705 Geoge Owens Rd, Ponder, TX 76259; Latitude: 33.226061°N, Longitude: 97.303697°W; About 3,110 feet west of George Owens Rd. and about 4,160 feet south of Hwy 380 W in Denton County.
Purpose of Use: Construction; Irrigation/Landscape; Filling of Pond or Surface Impoundment
Requested Amount of Use: 21,280,000 gallons per year through 2025; 4,732,305 gal/year after 2025.
Production Capacity of Well: 65 gallons/minute
Aquifer: Trinity (Antlers)
- b. **Applicant:** Billingsley-Austin Ranch West #2 and #3.; 1722 Routh St., Dallas, TX 75201
Location of Wells:
 - **Austin Ranch #3 (new):** Plano Pkwy, The Colony, TX 75056; Latitude: 33.059607°N Longitude: 96.866466°W; About 84 feet north of Windhaven Pkwy and about 1,090 feet west of Plano Pkwy in Denton County.
 - **Austin Ranch #2 (existing):** Painted Lake Cir., The Colony, TX 75056; Latitude:

33.056102°N Longitude: 96.869594°W; On southwest end of Painted Lake Cir.
about 1,450 feet west of Plano Pkwy in Denton County.

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

Requested Amount of Use: 67,989,162 gallons per year.

Production Capacity of Wells:

- Well #3: 300 gallons/minute
- Well #2: 180 gallons/minute

Aquifer: Trinity (Paluxy)

c. **Applicant:** Titan Ready Mix; 1050 Hughie Long Road, Cresson, TX 76035

Location of Well: 7662 FM 2449, Ponder, TX 76259; Latitude: 33.185140°N, Longitude: 97.255499°W; About 2,970 feet north of N FM 2449 and about 4,160 feet west of Amyx Ranch Dr in Denton County.

Purpose of Use: Industrial/Manufacturing (Concrete Production)

Requested Amount of Use: 7,659,000 gallons per year

Production Capacity of Well: 130 gallons/minute

Aquifer: Trinity (Antlers)

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 September 10, 2024, Board meeting.
5. Consider and act upon approval of invoices and reimbursements, Resolution No. 2024-10-08-01.
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. Consider and act upon Master Service Agreement and Task 2 with LRE Water, LLC for improvements to the District’s Database.
9. Update and possible action regarding the process for the development of Desired Future Conditions (DFCs).
10. Discussion and possible action regarding the District’s Drought Contingency Plan.
11. Consider and act upon compliance and enforcement activities for violations of District rules.
12. 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
13. Open forum / discussion of new business for future meeting agendas.
14. 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.