

**NORTH TEXAS
GROUNDWATER
CONSERVATION
DISTRICT**

**PUBLIC HEARING
AND
BOARD MEETING**

**MUSTANG SUD ADMINISTRATIVE OFFICES
7985 FM 2931
AUBREY, TEXAS**

**TUESDAY
MAY 10, 2016
10:00 AM**

NOTICE OF PUBLIC MEETING

OF THE
BOARD OF DIRECTORS of the

NORTH TEXAS GROUNDWATER CONSERVATION DISTRICT
at the

Mustang SUD Administrative Offices
7985 FM 2931
Aubrey, Texas
Tuesday, May 10, 2016, at 10:00 a.m.

Public Hearing

The Public 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 hold a public hearing, accept public comment, and may discuss and consider the District's proposed Desired Future Conditions.

Agenda

1. Call to Order; establish quorum; declare hearing open to the public; introduction of Board.
2. Summary presentation and review of proposed Desired Future Conditions.
3. Public Comment on Proposed District Desired Future Conditions (verbal comments limited to three (3) minutes each; written comments may also be submitted for the Board's consideration).
4. Adjourn or continue public hearing on the Desired Future Conditions.

Board Meeting

The regular Board Meeting will begin upon adjournment of the above-noticed Public 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 March 8, 2016, board meeting
5. Consider and act upon approval of invoices and reimbursements
6. Receive reports from the following Committees*:
 - a. Budget and Finance Committee
 - 1) Receive Monthly Financial Information
 - b. Investment Committee
 - c. Rules and Bylaws Committee
 - d. Groundwater Monitoring and Database Committee
 - e. Policy and Personnel Committee
 - f. Conservation and Public Awareness Committee
 - g. Management Plan Committee
 - h. Desired Future Condition Committee
7. Update and possible action regarding the process for the development of Desired Future Conditions (DFCs)
8. Consider and act upon compliance and enforcement activities for violations of District rules
9. General Manager's Report: The General Manager will update the board on operational, educational and other activities of the District
 - a. Auditor length of engagement
10. Open forum / discussion of new business for future meeting agendas
11. 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 schedules represent 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); personnel matters (§551.074); and deliberation regarding security devices (§551.076). Any subject discussed in executive session may be subject to action during an open meeting.

ATTACHMENT 4

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

TUESDAY, MARCH 8, 2016

**MUSTANG SUD ADMINISTRATIVE OFFICES
7985 FM 2931
AUBREY, TEXAS**

Members Present: Eddy Daniel, Chris Boyd, Evan Groeschel, Philip Sanders, Thomas Smith, Ron Sellman, and Kenny Klement

Members Absent: Joseph Helmberger, Ronny Young

Staff: Drew Satterwhite, P.E., Velma Starks, Carolyn Bennett, Wayne Parkman

Legal Counsel: Kristen Fancher, Smith/Robertson Attorneys at Law

Visitors: Ethan Bandy, Collier Consulting
Kenny Faulkner, City of Aubrey
Neal Welch, City of Sanger

1. Pledge of Allegiance and Invocation

President Daniel provided the invocation and led the group in the pledge of allegiance.

2. Call to order, establish quorum; declare meeting open to the public.

President Daniel called the meeting to order at 10:04 a.m., established a quorum was present, and declared the meeting open to the public.

3. Public comment

There were no citizens present requesting to appear before the Board of Directors for public comment.

4. Consider and act upon approval of Minutes from the January 12, 2016 board meeting

Motion was made by Ron Sellman and seconded by Evan Groeschel to approve the Minutes from the January 12, 2016 board meeting. Chris Boyd abstained from voting, as he was absent from the January 12, 2016 meeting. Motion passed.

5. Consider and act upon approval of invoices and reimbursements.

After a brief discussion, Philip Sanders made the motion to approve Resolution 2016-03-08-01. Thomas Smith seconded the motion. Motion passed unanimously.

Kenny Klement arrived to the meeting at 10:18am.

6. Receive reports from the following Committees*:

a. Budget and Finance Committee

1) Receive Monthly Financial Information

General Manager Drew Satterwhite reviewed the financial information with the Board.

2) Consider and act upon authorizing repayment to Collin, Cooke and Denton Counties

General Manager Satterwhite discussed with the Board the funding provided by Collin, Cooke and Denton Counties to create the North Texas GCD. Motion was made by Philip Sanders to authorize repayment of entire amount currently owed to counties, \$300,000. Thomas Smith seconded the motion. Motion passed unanimously. Subsequently, the Board discussed having members representing each county presenting the checks in person to pay the loan in full.

b. Investment Committee

No report.

c. Rules and Bylaws Committee

No report.

d. Groundwater Monitoring and Database Committee

General Manager Satterwhite informed the board four database proposals have been provided to the committee for consideration. In the meantime Aquaveo is working to assist in repairing problems with the existing database. The board will be apprised as more information becomes available regarding updating the District's database.

e. Policy and Personnel Committee

No report.

f. Conservation and Public Awareness Committee

Mr. Satterwhite informed the Board he will be reaching out to the Committee regarding the newsletter previously discussed by the Board.

g. Management Plan Committee

The Annual Report for the Management Plan was presented to the Board.

h. Desired Future Condition Committee

No report.

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

President Daniel provided the Board with a brief status of the District's current status regarding the development of the DFCs.

Kristen Fancher provided a presentation to the Board regarding the Formal Consideration of Nine Factors and Balancing Test for the process of adopting the District's DFCs, as required by Section 36.108 of the Texas Water Code. The Board subsequently discussed the required considerations contained in the nine factors presented.

Motion was made Thomas Smith to adopt Run 10 as the formal DFCs for the North Texas GCD. The motion was seconded by Chris Boyd and passed unanimously.

- 8. Consider and act upon responses to the Groundwater Management Area 8 Survey related to the Texas Water Code Sections 36.108(d) (6 and 7)

General Manager Satterwhite reviewed the Groundwater Management Area 8 Survey provided by Bill Mullican for the North Texas GCD with the Board. Philip Sanders motioned to approve the survey results as submitted. The motion was seconded by Evan Groeschel, and passed unanimously.

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

There were not compliance or enforcement activities necessary to be considered by the Board at this time.

- 10. General Manager's Report: The General Manager will update the Board on operational, educational, and other activities of the District.

General Manager Satterwhite reported to the Board that a new format has been developed for the well registration report. Discussion took place regarding location of wells on the database and the importance of accuracy in the location of the wells for reporting and enforcement activities required by the District.

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

The Board discussed updating of the Management Plan and development of final rules, which both will begin in late fall of 2016.

- 12. Adjourn public meeting

President Daniel declared the meeting adjourned at 11:41a.m.

#####

Recording Secretary

Secretary-Treasurer

ATTACHMENT 9

NTG CID NORTH TEXAS GROUNDWATER CONSERVATION DISTRICT

COLLIN COUNTY - COOKE COUNTY - DENTON COUNTY

General Manager's Quarterly Report March 2016 North Texas GCD Management Plan

This quarterly briefing is being provided pursuant to the adopted Management Plan for the quarter ending March 31, 2016.

Well Registration Program:

Current number of wells registered in the District: 1,639

Aquifers in which the wells have been completed: Trinity and Woodbine

Well Inspection/Audit Program:

2016 Well Inspections

Month	Collin	Denton	Cooke	Total
January	1	1	0	2
February	1	0	0	1
March	0	16	0	16
April				
May				
June				
July				
August				
September				
October				
November				
December				
Total	2	17	0	19

North Texas Groundwater Conservation District

Well Registration Summary

As of March-31-2016

Well Type	Total Registered			Total Registered Denton County	Total NTGCD	New Registrations since Feb-29-2016
	Collin County	Cooke County	Denton County			
Agriculture	6	11	33	50	0	
Commercial / Small Business	4	7	19	30	0	
Domestic Use (household / lawn watering at residence)	51	245	377	676	18	
Filling a pond or other surface impoundment**	29	16	40	87	1	
Golf course irrigation	15	2	22	39	0	
Industrial / Manufacturing	6	9	4	20	0	
Irrigation	57	5	111	174	3	
Leachate	0	0	0	0	0	
Livestock Watering	6	47	28	81	0	
Monitoring	0	0	0	0	0	
Municipal / Public Water System	37	69	208	317	0	
Other	11	5	25	41	1	
Piezometer	0	0	0	0	0	
Poultry	0	0	0	0	0	
Solely to supply water for rig actively***	1	1	7	9	0	
Supplying water for oil or gas production*	0	5	52	60	0	
Not Specified	11	11	32	55	2	
SUM	234	433	958	1639	25	

North Texas Groundwater Conservation District

Well Registration Summary
As of April-29-2016

Well Type	Total Registered			Total Registered Denton County	Total NTGCD	New Registrations since Mar-31-2016
	Collin County	Cooke County	Total Registered			
Agriculture	6	11	33	50	0	
Commercial / Small Business	4	8	19	31	1	
Domestic Use (household / lawn watering at residence)	51	247	386	687	10	
Filling a pond or other surface impoundment**	31	16	41	90	3	
Golf course irrigation	15	2	22	39	0	
Industrial / Manufacturing	6	9	4	20	0	
Irrigation	58	5	114	178	3	
Leachate	0	0	0	0	0	
Livestock Watering	6	47	29	82	1	
Monitoring	0	0	0	0	0	
Municipal / Public Water System	34	69	208	314	0	
Other	11	5	25	41	0	
Piezometer	0	0	0	0	0	
Poultry	0	0	0	0	0	
Solely to supply water for rig actively***	1	1	7	9	0	
Supplying water for oil or gas production*	0	5	52	60	0	
Not Specified	11	11	30	53	0	
SUM	234	436	970	1654	18	

ADJOURN