

NOTICE OF PUBLIC MEETING

OF THE
BOARD OF DIRECTORS of the

NORTH TEXAS GROUNDWATER CONSERVATION DISTRICT

Tuesday, April 13, 2021 at 10:00 a.m.

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

Notice is hereby given that a quorum of the Board of Directors of the North Texas Groundwater Conservation District ("District") will hold public hearings and a Board meeting in-person beginning at 10:00 a.m. on Tuesday, April 13, 2021 at the Pilot Point ISD Administration Office located at 829 S. Harrison St., Pilot Point, Texas 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

1. Applicant: Nor Tex Properties, LLC; 322 N. Mill St., Lewisville, TX 75057

Location of Well: 3100 E. FM 922, Valley View, TX 76272; Latitude: 33.489850° N, Longitude: -97.107294° W; About 550 feet east on FM 922 from the intersection of FM 922 and FM 2071 and about 120 feet south of FM 922

Purpose of Use: Public Water Supply

Requested Amount of Use: 1,825,000 gallons per year

Production Capacity of Well: 80 gallons per minute

Aquifer: Trinity (Antlers) Aquifer

2. Applicant: Alma Robertson Graham Irrevocable Trust; 1278 Munden Dr., Denton, TX 76207

Location of Well: 1509 Alma Ave, Anna, TX 75409; Latitude: 33.35485° N, Longitude: 96.45445° W; About 1,400 feet north on E. Houston Street from the intersection of E. Houston Street and Sam Rayburn Hwy and about 130 feet west of E. Houston Street

Purpose of Use: Industrial; Construction water for TXDOT State Highway 121 project
Requested Amount of Use: 31,666,666 gallons per year (95,000,000 gallons over 3 years)
Production Capacity of Well: 175 gallons per minute
Aquifer: Woodbine Aquifer

3. Applicant: Tex Mix Land Dba Sunrise Redi Mix LLC; PO Box 1299, Springtown, TX 76082
Location of Well: 8922 Blair Road, Justin, TX 76247; Latitude: 33.148541° N, Longitude: 97.289173° W; About 750 feet south on FM 156 from the intersection of FM 156 and Blair Road and about 175 feet east of FM 156
Purpose of Use: Industrial; Construction Plant
Requested Amount of Use: 13,000,000 gallons per year
Production Capacity of Well: 40 gallons per minute
Aquifer: Trinity (Antlers) Aquifer

Permit Amendments

4. Applicant: City of Gainesville; 200 S Rusk, Gainesville, TX 76240
Location of Well: 1601 FM 1201. Gainesville, TX 76240; Latitude: 33.641705° N, Longitude: 97.181163° W; Northwest of the intersection of State Highway 82 and FM 1201
Purpose of Use: Public Water Supply
Historic Use Permit Amount: 672,191,000 gallons per year
Production Capacity of Well: 820 gallons per minute (Increased from 620 gallons per minute)
Aquifer: Trinity (Antlers) Aquifer

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 meeting open to the public.
3. Public comment.
4. Consider and act upon approval of the minutes from the February 9, 2021, Board meeting.
5. Consider and act upon approval of invoices and reimbursements, Resolution No. 2021-4-13-01.

6. Receive reports from the following Committees*:
 - a. Budget and Finance Committee
 - 1) Receive Monthly Financial Information
 - b. Investment Committee
 - 1) Receive Quarterly Investment Report
 - c. Management Plan Committee
 - 1) Receive Quarterly Report
7. Update and possible action regarding the process for the development of Desired Future Conditions (DFCs).
 - a. Consider and act upon Resolution No. 2021-4-13-02 approving and submitting the District's Desired Future Conditions Summary Report for GMA 8
8. Consider and act upon compliance and enforcement activities for violations of District rules.
 - a. Discussion and possible action on the process for processing non-registered non-exempt wells
9. 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
 - c. Legislative Update
 - d. Board Appointment Updates
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 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.