

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

Tuesday, March 18, 2025, at 10:00 a.m.

**Pilot Point ISD Administration Office
829 S. Harrison St.
Pilot Point, TX 76258**

Please note for in-person attendance that the Board meeting location can only accommodate a limited number of attendees to comply with state requirements related to in-person gatherings. In the event in-person attendance exceeds any state or local requirements, the District may provide an option for virtual participation for any overflow attendees as necessary and authorized by law.

Members Present:	Ronny Young, Allen McDonald, Robert Todd, Leon Klement, and Greg Peters
Members Absent:	Everette Newland, Allen Knight, Jimmy Arthur, and Thomas Smith
Staff:	Paul Sigle, Allen Burks, Kristi Krider, Billie Jo Tiner, Stacy Patrick, Lisa Lee, and Velma Starks
Visitors:	Kristen Fancher, Law Offices of Kristen Fancher, PLLC

Permit Hearing

Permit Hearing will begin at 10:00 a.m.

Agenda:

1. Call to Order; establish quorum; declare hearing open to the public; introduction of Board.

Board President Ronny Young called the Permit Hearing to order at 10:05 a.m.
2. Public Comment on the Production Permit Applications (verbal comments limited to three (3) minutes each).

No public comments.
3. Review the Production Permit Applications of:

New Production Permits

- a. **Applicant:** Prosper Independent School District; 605 E 7th Street, Prosper, TX 75075
Location of Well: 3225 E Frontier Pkwy, Prosper, TX; Latitude: 33.265838°N, Longitude: 96.733131°W; About 840 feet west of FM 2478 and about 1300 feet north of FM 1461 in Collin County.
Purpose of Use: Irrigation/Landscape
Requested Amount of Use: 6,033,689 gallons per year
Production Capacity of Well(s): 175 gallons/minute

Aquifer: Trinity (Paluxy)

General Manager Paul Sigle reviewed the application with the Board. Discussion was held.

- b. **Applicant:** BCO Turnpike Distribution Center M, LLC.; 1722 Routh St. Suite 770, Dallas, TX 75201
Location of Well: 818 Waverly Dr., Allen, TX 75013; Latitude: 33.147239°N, Longitude: 96.658800°W; About 1,440 feet east of Chelsea Blvd and about 955 feet north of Ridgeview Dr in Collin County.
Purpose of Use: Irrigation/Landscape; Filling Pond/Other Surface Impoundments
Requested Amount of Use: 40,870,000 gallons per year
Production Capacity of Wells: 190 gallons/minute
Aquifer: Trinity (Paluxy)

General Manager Paul Sigle reviewed the application with the Board. Discussion was held.

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.

Board Member Greg Peters made a motion to approve the Prosper ISD application. Board Member Robert Todd seconded the motion. Motion passed unanimously.

Board Member Robert Todd made a motion to approve the BCO Turnpike Distribution Center M, LLC application. Board Member Ronny Young seconded the motion. Two Board Members approved the motion and three Board Member disapproved the motion. Motion failed. No action was taken.

5. Adjourn or continue permit hearing.

Board President Ronny Young adjourned the permit hearing at 10:16 a.m.

Board Meeting

Agenda:

1. Pledge of Allegiance and Invocation

Board President Ronny Young led the Pledge of Allegiance and provided the invocation.

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

Board President Ronny Young called the meeting to order at 10:16 a.m.

There were no public comments at this time.

4. Consider and act upon approval of the minutes of February 11, 2025, Board meeting.

Board President Ronny Young asked for approval of the minutes from the February 11, 2025, meeting. Board Member Allen McDonald made a motion to approve the minutes. Board Member Leon Klement seconded the motion. Motion passed unanimously.

5. Consider and act upon approval of invoices and reimbursements, Resolution No. 2025-03-18-01.

General Manager Paul Sigle reviewed the liabilities with the Board. Board Member Robert Todd made the motion to approve Resolution No. 2025-03-18-01. Board Member Greg Peters seconded the motion. Motion passed unanimously.

6. Receive reports from the following Committees*:
a. Budget and Finance Committee
1. Receive Monthly Financial Information

General Manager Paul Sigle reviewed the Financial Report with the Board. Discussion was held.

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

General Manager Paul Sigle informed the Board that the GMA 8 meeting was held. The model is completed and the nine factors were reviewed.

8. Discussion and possible action on providing assistance for Groundwater Availability Certification requirements for platting authorities within the District.

General Manager Paul Sigle informed the Board that Collin County has asked for assistance in reviewing certifications submitted with new plat applications. Discussion was held. The County will pay a fixed fee to the District. James Beach will be engaged in reviewing the certifications.

9. Discussion and possible action related to 89th Texas Legislative Session and Issues.

General Manager Paul Sigle informed the Board that weekly tracking information has been sent to Board. Senator Perry and Representative Spiller filed bills in both chambers. Discussion was held.

10. Consider and act upon compliance and enforcement activities for violations of District rules.

- a. Canyon Falls

General Manager Paul Sigle informed the Board that Canyon Falls asked for late fees to be forgiven. Discussion was held

- b. Green Meadows

General Manager Paul Sigle informed the Board that Green Meadows asked for late fees to be forgiven. Discussion was held.

Board Member Allen McDonald made a motion that both Canyon Falls and Green Meadows requests be denied. Board Member Leon Klement seconded the motion. Motion passed unanimously.

11. 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

General Manager Paul Sigle informed the Board that two more wells are being protested.

b. Well Registration Summary

General Manager Paul Sigle reviewed the well registration summary with the Board. Twenty-six wells were registered in February.

12. Open forum/discussion of new business for future meeting agendas.

Request was made regarding Production Permit, would like to see City of Allen ordinance language. Discussion was held.

13. Adjourn public meeting

Board President Ronny Young declared the meeting adjourned at 10:49 a.m.

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Velma Starks
Recording Secretary


Secretary-Treasurer