

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

Tuesday, June 11, 2024, 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: Greg Peters, Everette Newland, Allen Knight, Robert Todd, and Allen McDonald

Members Absent: Ronny Young, Thomas Smith, David Flusche, and Jimmy Arthur

Staff: Paul Sigle, Kenneth Elliott, Debi Atkins, 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 Secretary/Treasurer Allen Knight called the Permit Hearing to order at 10:00 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:

Permit Amendment

- a. **Applicant:** Big Sky Municipal Utility District.; 1980 Post Oak Boulevard, Suite 1380, Houston, TX 77056
Location of Wells:
 - **Well #1 (existing):** South Branch Road, Krum, Texas 76248; Latitude: 33.248427°N, Longitude: 97.361792°W; About 2,500 feet north of US HWY 380 and 1,950 feet west of Big Sky Trail in Denton County.
 - **Well #1A (existing):** South Branch Road, Krum, Texas 76248; Latitude: 33.248189°N, Longitude: 97.368011°W; About 2,500 feet north of US HWY 380 and 3,850 feet west of Big Sky Trail in Denton County.
 - **Well #3:** 1997 Eagle Wolf Dr, Ponder, TX 76259; Latitude: 33.252481°N, Longitude:

97.369600°W; About 3,550 feet north of the HWY 380 W and about 4,410 feet west of Big Sky Trail in Denton County.

- **Well #4:** 1997 Eagle Wolf Dr, Ponder, TX 76259; Latitude: 33.251792°N, Longitude: 97.364884°W; About 3,600 feet north of the HWY 380 W and about 1,950 feet west of Big Sky Trail in Denton County.
- **Well NT-3299 (existing):** 2681 Prairie Sky LN, Ponder, TX 76259 Latitude: 33.24947 °N, Longitude: 97.36079 °W; About 2,900 feet north of the HWY 380 W and about 1,660 feet west of Big Sky Trail.

Purpose of Use: Municipal/Public Water System; Irrigation/Landscape.

Requested Amount of Use: 118,243,959 gallons per year

Production Capacity of Well #1: 230 gallons/minute

Production Capacity of Well #1A: 230 gallons/minute

Production Capacity of Well #3: 400 gallons/minute

Production Capacity of Well #4: 230 gallons/minute

Production Capacity of Well NT-3299: 26 gallons/minute

Aquifer: Trinity (Antlers)

Amendment: Increase the capacity of Well #3 from 230 gallons/minute to 400 gallons/minute.

General Manager Paul Sigle reviewed the permit amendment with the Board.

New Production Permits

- a. **Applicant:** Tabor Ranch.; 320 Hawkins Run Rd Suite 3, Midlothian, TX 76065
Location of Well: 4705 Geoge Owens Rd, Ponder, TX; Latitude: 33.229021°N, Longitude: 97.293753°W; About 92 feet west of George Owens Rd and about 2,860 feet south of Hwy 380 W in Denton County.
Purpose of Use: Construction; Irrigation/Landscape
Requested Amount of Use: 16,150,000 gallons per year through 2025; 2,839,383 gal/year after 2025
Production Capacity of Well: 65 gallons/minute
Aquifer: Trinity (Antlers)

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

- b. **Applicant:** Weston Water Supply Corporation.; 406 Chicken Street, Weston, TX 75097
Location of Wells:
- **Well 2:** County Road 206, Celina, TX 75009; Latitude: 33.31905°N, Longitude: 96.64989°W; About 175 feet south of County Road 206 and about 3,635 feet east of N FM 543 in Collin County.
 - **Well 3:** Weston Rd, Celina, TX 75009; Latitude: 33.321909°N, Longitude: 96.663848°W; About 607 feet west of Weston Rd and about 850 feet north of the Weston Rd/County Road 206 intersection in Collin County.
- Purpose of Use:** Municipal/Public Water System
Requested Amount of Use: 104,427,333 gallons per year
Production Capacity of Wells:
- Well 2: 350 gallons/minute
 - Well 3: 500 gallons/minute
- Aquifer:** Woodbine

General Manager Paul Sigle reviewed the permit with the Board.

c. **Applicant:** Town of Ponder; 102 W. Bailey St., Ponder, TX 76259

Location of Wells:

- **Well 2 (existing):** 105 E. James St, Ponder, TX; Latitude: 33.183901°N, Longitude: 97.285971°W; About 390 feet east of Hwy 156 and about 80 feet south of James St. in Denton County.
- **Well 3 (existing):** 105 E. James St, Ponder, TX; Latitude: 33.18369 °N, Longitude: 97.2859 °W; About 420 feet east of Hwy 156 and about 150 feet south of James St. in Denton County.
- **Well 4 (existing):** Ponder, TX; Latitude: 33.17282°N, Longitude: 97.282178°W; About 305 feet south of Arabian Ln and about 1,325 feet west of Robinson Rd in Denton County.
- **Well 4 (New-Replacement):** Ponder, TX; Latitude: 33.172817°N, Longitude: 97.282170°W; About 310 feet south of Arabian Ln and about 1,320 feet west of Robinson Rd in Denton County.
- **Well 5 (existing):** Knight Ln, Ponder, TX; Latitude: 33.20345°N, Longitude: 97.29661°W; About 173 feet south of Knight Ln and about 330 feet west of Petes Ln in Denton County.
- **Well 6 (existing):** Ponder, TX; Latitude: 33.172823°N, Longitude: 97.282071°W; About 305 feet south of Arabian Ln and about 1,295 feet west of Robinson Rd in Denton County.
- **Well 7 (existing):** Ponder, TX; Latitude: 33.19026°N, Longitude: 97.29900°W; About 1,117 feet south of January Ln and about 3,875 feet west of Hwy 156 in Denton County.

Purpose of Use: Municipal/Public Water System

Requested Amount of Use: 78,000,000 gallons per year

Production Capacity of Wells:

- Well 2: 150 gallons/minute
- Well 3: 90 gallons/minute
- Well 4: 130gallons/minute
- Well 4 (Replacement): 300 gallons/minute
- Well 5: 155 gallons/minute
- Well 6: 29 gallons/minute
- Well 7: 355 gallons/minute

Aquifer: Trinity (Antlers)

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

d. **Applicant:** Painted Tree Residential Community Association, Inc.; 7800 N Dallas Pkwy, Suite 450, Plano, TX 75024.

Location of Wells:

- **Well 1:** 3998 Taft Ln, McKinney, TX 75069; Latitude: 33.222904°N Longitude: 96.667322°W; About 1,893 feet north of Hwy 380 and about 3,550 feet east of N Lake Forest Dr, in Collin County.
- **Well 2:** McKinney, TX; Latitude: 33.232768°N Longitude: 96.673410°W; About 90 feet north of County Road 943 and about 1,815 feet east of N Lake Forest Dr, in Collin County.

Purpose of Use: Irrigation/Landscape; Filling of Surface Impoundment(s).

Requested Amount of Use: 75,682,456 gallons/year

Production Capacity of Wells:

- Well 1: 195 gallons/minute
- Well 2: 250 gallons/minute

Aquifer: Trinity (Paluxy)

General Manager Paul Sigle reviewed the permit with the Board. Discussion was held. Kristen Fancher, legal counsel, advised no action to be taken.

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 the motion to approve the permit amendment (Big Sky Trail), new production permits a (Tabor Ranch), b (Weston Water Supply Corporation) and c (Town of Ponder). Board Member Everette Newland seconded the motion. Motion passed unanimously. No action was taken on Production Permit d.

5. Adjourn or continue permit hearing.

Board Secretary/Treasurer Allen Knight adjourned the permit hearing at 10:19 a.m.

Board Meeting

Agenda:

1. Pledge of Allegiance and Invocation

Board Secretary/Treasurer Allen Knight led the Pledge of Allegiance and provided the invocation.

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

Board Secretary/Treasurer Allen Knight called the meeting to order at 10:20 a.m.

3. Public Comment

There were no public comments at this time.

4. Consider and act upon approval of the minutes from the May 14, 2024, Board meeting.

Board Secretary/Treasurer Allen Knight asked for approval of the minutes from the May 14, 2024, meeting. Board Member Robert Todd made the motion to approve the minutes. Board Member Allen McDonald seconded the motion. Motion passed unanimously.

5. Consider and act upon approval of invoices and reimbursements, Resolution No. 2024-6-11-01.

General Manager Paul Sigle reviewed the liabilities with the Board. Discussion was held. Board Member Greg Peters made the motion to approve Resolution No. 2024-6-11-01. Board Member Everette Newland 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. Discussion and possible action regarding the selection of auditing services to start the next fiscal year.

General Manager Paul Sigle provided background information for the Board. The current auditor was contacted as requested by the Board. Discussion was held. The auditor agreed to change team leader doing the audit. The contract will be for five years. The staff will contact the auditor for an engagement letter.

8. Receive report on District's Well Monitoring Program.

Kenneth Elliott, Groundwater Field Technician presented presentation on District's Well Monitoring Program. Fifty-seven wells are in the program. Discussion was held.

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

General Manager Paul Sigle informed the Board that the GMA 8 meeting was held last month. The RFQ for selecting a consultant for the next round of DFCs will be sent out. The next meeting will be in August or September.

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

General Manager Paul Sigle informed the Board of an issue regarding a septic system run into a hand-dug well in Cooke County. A list of accounts not reporting and/or not paying fees was presented to the Board. Discussion was held. Staff will send out enforcement letters quarterly.

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

No update

- b. Well Registration Summary

General Manager Paul Sigle reviewed the well registration summary with the Board. Nineteen wells were registered in May.

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

Discussion was held regarding well permits for drilling wells if city water was available for connection. Could cities have ordinances stipulating that no water wells could be drilled within a certain distance of the availability of city water services and be mandated to connect to those services?

13. Adjourn public meeting

Board Secretary/Treasurer Allen Knight declared the meeting adjourned at 11:27 _____ a.m.

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Velma Starks
Recording Secretary


Secretary-Treasurer