

NOTICE OF PUBLIC MEETING

OF THE  
BOARD OF DIRECTORS  
of the

**NORTH TEXAS GROUNDWATER CONSERVATION DISTRICT**  
**Tuesday, February 13, 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 Permit and Request for Exception to Spacing Requirements**

- a. **Applicant:** Aqua Texas, Inc.; 9450 Silver Creek Rd, Fort Worth, TX 76108

**Location of Wells:**

- **Dove Hollow (Existing):** 25343 Williams Dr, Justin, TX 76247; Latitude: 33.06597°N, Longitude: 97.37904°W; About 400 feet west of Brookfield Dr. and about 475 feet south of Williams Dr in Denton County.
- **Dove Hollow Well 2 (new):** 25343 Williams Dr, Justin, TX 76247; Latitude: 33.0659044°N, Longitude: 97.3788225°W; About 340 feet west of Brookfield Dr and about 490 feet south of Williams Dr in Denton County.

**Purpose of Use:** Municipal/Public Water System

**Requested Amount of Use:** 33,063,750 gallons per year

**Production Capacity of Wells:**

- Dove Hollow Well 1: 90 gallons/minute
- Dove Hollow Well 2: 220 gallons/minute

**Aquifer:** Trinity (Antlers)

**Request for Exception to Spacing Requirements:** Aqua Texas, Inc. is requesting an exception to the spacing requirements for the following wells:

- NT-2032 - located about 797 feet to the north.
- NT-3139 - located about 870 feet to the north.

The spacing requirement for a 220 gallons/minute well is 1,439 feet.

**New Production Permits**

- a. **Applicant:** Honeycreek Venetian LLC; 2101 Cedar Springs Rd Suite 700, Dallas, TX 75201  
**Location of Wells:**
- **Remote Well East Trinity:** 1656 Barnwood Trace, Celina, TX 75009; Latitude: 33.324238°N, Longitude: 96.648936°W; About 1,310 feet west of Bourland Bnd and about 1,710 feet north of CR 206 in Collin County.
  - **Remote Well West Trinity:** 1656 Barnwood Trace, Celina, TX 75009; Latitude: 33.327083°N, Longitude: 96.658820°W; About 900 feet east of FM 543 and about 2,725 feet north of CR 206 in Collin County.
  - **Water Plant Trinity Well:** 1001 Weston Rd, Celina, TX 75009; Latitude: 33.332480°N, Longitude: 96.659730°W; About 685 feet south of Rigsby Ln and about 605 feet east of FM 543 in Collin County.
- Purpose of Use:** Municipal/Public Water System  
**Requested Amount of Use:** 97,761,600 gallons per year  
**Production Capacity of Wells:**
- **Remote Well East Trinity:** 275 gallons/minute
  - **Remote Well West Trinity:** 275 gallons/minute
  - **Water Plant Trinity Well:** 250 gallons/minute
- Aquifer:** Trinity (Antlers)
- b. **Applicant:** Honeycreek Venetian LLC; 2101 Cedar Springs Rd Suite 700, Dallas, TX 75201  
**Location of Well (Existing):** 1001 Weston Rd, Celina, TX 75009; Latitude: 33.332770°N, Longitude: 96.659730°W; About 570 feet south of Rigsby Ln and about 600 feet east of FM 543 in Collin County.  
**Purpose of Use:** Municipal/Public Water System  
**Requested Amount of Use:** 36,792,000 gallons per year  
**Production Capacity of Well:** 300 gallons/minute  
**Aquifer:** Woodbine
- c. **Applicant:** JMS Signature Properties LLC; 4381 S Hwy 377, Aubrey, TX 76227  
**Location of Well (Existing):** 4381 S Hwy 377, Aubrey, TX 76227; Latitude: 33.260356°N, Longitude: 96.990709°W; Arvin Hill Rd, about 1,031 feet west of Hwy 377 in Denton County.  
**Purpose of Use:** Irrigation; Livestock  
**Requested Amount of Use:** 7,626,437 gallons per year  
**Production Capacity of Well:** 110 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 January 9, 2024, Board meeting.
5. Consider and act upon approval of invoices and reimbursements, Resolution No. 2024-2-13-01.
6. Receive reports from the following Committees\*:
  - a. Budget and Finance Committee
    1. Receive Monthly Financial Information
7. Update and possible action regarding the process for the development of Desired Future Conditions (DFCs).
8. Consider and act upon the selection of a consultant for database services to maintain and improve the District’s database.
9. Consider and act upon appointing an alternate representative for GMA 8.
10. Consider and act upon compliance and enforcement activities for violations of District rules.
11. Discussion and possible action for March Board Meeting Date.
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
  - c. Update on District Staff
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](mailto: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.