

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

Tuesday, February 14, 2023, 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: Joe Helmberger, David Flusche, Jimmy Arthur, Lee K. Allison, Ronny Young, and Allen Knight

Members Absent: Thomas Smith, Ron Sellman and Greg Peters

Staff: Paul Sigle, Allen Burks, Wayne Parkman, and Velma Starks

Visitors: Kristen Fancher, Law Offices of Kristen Fancher, PLLC

Permit Hearing

Agenda:

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

Board President Joe Helmberger 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:

New Production Permits

- a. **Applicant:** Horizon Rockhill Heights LLC; 9550 John W Elliot Dr Suite 106, Frisco, Texas 75033
Location of Well: County Road 95, Celina, Texas 75009; Latitude: 33.330422°N, Longitude: -96.782090°W; approximately 1,890 feet south of the CR 95 and Burlington Northern Santa Fe RR intersection, and approximately 2,250 feet west of Highway 289.

Purpose of Use: Landscape Irrigation and Surface Impoundment(s)

Requested Amount of Use: 32,290,000 gallons for 2023 and 17,340,000 gallons per year after 2023.

Production Capacity of Well(s): 195 gallons/minute

Aquifer: Woodbine

General Manager Paul Sigle reviewed the permit with the Board. Brief discussion was held. Board Member Allen Knight made the motion to approve the permit. Board Member Ronny Young seconded the motion. Motion passed unanimously.

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 President Joe Helmberger adjourned the permit hearing at 10:03 a.m.

Board Meeting

Agenda:

1. Pledge of Allegiance and Invocation

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

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

Board President Joe Helmberger called the meeting to order at 10:03 a.m., established a quorum was present, and declared the meeting open to the public.

3. Public Comment

There were no public comments.

4. Consider and act upon approval of the minutes from the January 10, 2023, Board meeting.

Board President Joe Helmberger asked for approval of the minutes from the January 10, 2023, meeting. Board Member David Flusche made the motion to approve the minutes. Board Member Allen Knight seconded the motion. Motion passed unanimously.

5. Consider and act upon approval of invoices and reimbursements, Resolution No. 2023-02-14-1.

General Manager Paul Sigle reviewed the liabilities with the Board. Board Member Allen Knight made the motion to approve Resolution No. 2023-02-14-1. Board Member Ronny Young seconded the motion. Motion passed unanimously.

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

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

- b. Management Plan Committee
 - i. Receive Quarterly Report

General Manager Paul Sigle reviewed the Quarterly Report with the Board.

- 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 will be March 7, 2023. GMA 8 districts will consider a contract and scope of services with Intera for the model update. The cost will be divided among the GMA 8 districts. GMA 8 district will also consider an Interlocal Agreement regarding GMA 8 and TWDB for the model update.

Board will convene into Executive Session for Items 8 and 9 after Items 10 and 11 have been reviewed.

- 8. Consider and act upon compliance and enforcement activities for violations of District rules.
 - a Lime Rock Resources.

- 9. Discussion and possible action related to 88th Texas Legislative Session and Issues.

- 10. 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. Fourteen wells were registered in December and sixteen wells were registered in January.

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

No requests for future meeting agendas were made.

Board convened into Executive Session at 10:15 a.m.

Board reconvened into Regular Session at 10:35 a.m. No action was taken on either Item 8 or 9.

- 12. Adjourn public meeting

Board President Joe Helmberger declared the meeting adjourned at 10:35 a.m.

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Velma Starks
Recording Secretary

Tulliver
Secretary-Treasurer