

NOTICE OF PUBLIC MEETING

OF THE  
BOARD OF DIRECTORS of the

**NORTH TEXAS GROUNDWATER CONSERVATION DISTRICT**

**Tuesday, May 10, 2022 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 Permits**

- a. **Applicant:** Lilyanna Water Well, LLC; 3000 Turtle Creek Blvd, Dallas, TX 75219  
**Location of Well:** 4211 Lilyanna Lane, Celina, TX 75009; Latitude: 33.269844°N, Longitude: 97.765500°W; About 2,700 feet north of the FM 1461 and County Road 83 intersection and about 600 feet east of County Road 83.  
**Purpose of Use:** Landscape Irrigation and Surface Impoundment(s)  
**Requested Amount of Use:** 14,240,000 gallons per year  
**Production Capacity of Well:** 165 gallons/minute  
**Aquifer:** Woodbine
- b. **Applicant:** FHQ Development Partners LP; 1900 N. Akard Street, Dallas, TX 75201  
**Location of Well:** Latitude: 33.19292°N, Longitude: 96.84935°W; About 3,100 feet west of the Dallas North Tollway and Panther Creek Parkway intersection and about 1,200 feet north of Panther Creek Parkway.  
**Purpose of Use:** Landscape Irrigation and Surface Impoundment(s)  
**Requested Amount of Use:** 242,500,452 gallons per year  
**Production Capacity of Well:** 1,500 gallons/minute  
**Aquifer:** Trinity (Twin Mountains)

- c. **Applicant:** Peytonville Property, LLC; 5000 TW King Rd, Southlake, TX 76092  
**Location of Well:** 5000 TW King Rd, Southlake, TX 76092; Latitude: 33.008333°N, Longitude: 97.168500°W  
**Purpose of Use:** Irrigation, Livestock, Dust Control and Fire Suppression  
**Requested Amount of Use:** 7,520,000 gallons per year for 2022; 5,247,000 gallons per year after 2023  
**Production Capacity of Well:** 60 gallons/minute  
**Aquifer:** Trinity (Paluxy)
- d. **Applicant:** KSW Holding Hickory Creek; 1851 Turbeville Rd, Hickory Creek, TX 75065  
**Location of Well:** 1851 Turbeville Road, Hickory Creek, TX 75065; Latitude: 33.122944°N, Longitude: 97.055917°W; About 200 feet east of the Saratoga Drive and Turbeville Road intersection and about 75 feet north of Turbeville Road.  
**Purpose of Use:** Landscape Irrigation and Surface Impoundment(s)  
**Requested Amount of Use:** 10,522,000 gallons per year  
**Production Capacity of Well:** 100 gallons/minute  
**Aquifer:** Trinity (Paluxy)
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 April 12, 2022, Board meeting.
5. Consider and act upon approval of invoices and reimbursements, Resolution No. 2022-05-10-1.
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

7. Update and possible action regarding the process for the development of Desired Future Conditions (DFCs).
8. Consider and act upon compliance and enforcement activities for violations of District rules.
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. Audit Update
  - d. Legislative Update
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](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.