

FILED
TARRANT COUNTY CLERK

2021 DEC -3 AM 11: 58

MARY LOUISE NICHOLSON
COUNTY CLERK
BY _____

Cancellation

AGENDA

for

NOTICE OF PUBLIC MEETING

of the

BOARD OF DIRECTORS of the

NORTHERN TRINITY GROUNDWATER CONSERVATION DISTRICT

Thursday, December 9, 2021

at 2:00 PM

IN-PERSON MEETING LOCATION:

Board Room located at 1100 Circle Drive, Fort Worth, TX 76119

PERMIT HEARING on OPERATING PERMIT AMENDMENT and REGULAR BOARD MEETING

Notice is hereby given that the Board of Directors of the Northern Trinity Groundwater Conservation District (District) will hold a Permit Hearing and may discuss, consider, and take all necessary action regarding the subject matters of the hearing, including but not limited to approving the application(s) listed below.

AGENDA:

1. Call to order; establish a quorum; declare the meeting open to the public; introduction of Board.
2. Review the Operating Permit Application Amendment of:

Applicant: Ridglea Country Club

Location of Well: 4029 Edgehill Road Fort Worth, TX 76116

Latitude: 32° 42' 41.36" N Longitude: -97° 25' 9.38" W

District Registration Number: N-2020-0284

Purpose of Use: Golf Course Irrigation

Permitted Amount of Use Annually: 16,000,000 gallons

Requested Amended Amount of Use Annually: 18,000,000 gallons

Production Capacity of Well: 55 gallons per minute

Requested Amended Production Capacity of Well: 95 gallons per minute

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3. Public Comment on the Operating Permit Application Amendment.
4. Consider and act upon the Operating Permit Application Amendment, including the designation of parties and/or granting or denying the Operating Permit Application in whole or in part, as applicable.
5. Adjourn or continue permit hearing.

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Regular Board Meeting

The Regular Board Meeting will begin upon adjournment of the above noticed Public Hearing.

All interested parties are invited to attend.

The Board may consider, discuss, and take action, including expending funds, on any of the following agenda items:

AGENDA:

1. Call to order; establish a quorum; and declare meeting open to the public.
2. Public Comment.
3. **Consent Agenda:** Each of these items is recommended by the Staff, and approval thereof will be strictly on the basis of the Staff's recommendations. Approval for the Consent Agenda authorizes the General Manager or his designee to implement each item in accordance with the Staff recommendations. The Consent Agenda will be approved as a block. Any Board member that has questions regarding any item on the Consent Agenda may have the item pulled and considered as a regular item on the agenda. Any items so pulled for separate discussion will be considered as the first items following approval of the Consent Agenda.
 - A. Approval of minutes from Board meeting on October 19, 2021.
 - B. Approval of Current Budget Performance - Operating and Investment account statements.
 - C. Payment of bills/invoices received.
 - D. Reimburse General Manager, Field Tech, and/or Office Manager for invoices/bills paid on behalf of the District.
4. Any items from Consent Agenda that were pulled for further discussion.
5. G M Report
6. Board Reports
7. Other Business / Setting of next meeting

8. Adjourn.

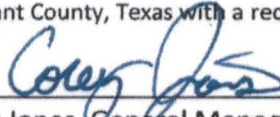
The above agenda schedule represents an estimate of the order for the indicated items and is subject to change at any time.

The Northern Trinity Groundwater Conservation District is committed to public access. To request an accommodation for a person with a disability who wishes to attend the meeting, contact Laura Schumacher at 817.249.2062 at least one business day prior to the posted meeting.

At any time during the meeting and in compliance with the Texas Open Meetings Act, Chapter 551, Government Code, Vernon's Texas Codes, Annotated, the Northern Trinity 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); personnel matters (§551.074); and deliberation regarding security devices (§551.076). Any subject discussed in executive session may be subject to action during an open meeting.

Certificate:

This is to certify that I, Corey Jones, posted the above agenda giving notice of meeting on the bulletin board at the Office of Northern Trinity GCD, 1100 Circle Drive, Suite 300, Fort Worth, TX 76119 and also provided this agenda to the County Clerk in Tarrant County, Texas with a request that it be posted on or before 2:00 PM, December 3, 2021.



Corey Jones, General Manager

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