

AGENDA
for
NOTICE OF PUBLIC MEETING
of the
BOARD OF DIRECTORS of the

NORTHERN TRINITY GROUNDWATER CONSERVATION DISTRICT

Tuesday, March 22, 2022
at 2:00 PM

IN-PERSON MEETING LOCATION:
Board Room located at 1100 Circle Drive, Fort Worth, TX 76119

PERMIT HEARING on Grandfathered Use Permit and Operating Permit
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 Grandfathered Use Permit Application of:

Applicant: Rio Concho Aviation, Inc.

Location of Well: 171 Aviator Drive Fort Worth, TX 76179

Latitude: 32° 56' 0.9" N Longitude: -97° 24' 53.6" W

District Registration Number: N-2016-1454

Purpose of Use: Public Water Supply (PWS), Industrial


Maximum Grandfathered Use Verified: 5,867,800 [2014.Jan-Dec Water Production Rpts]

Requested Amount of Use Annually: 5,867,800 gallons

Production Capacity of Well: 30 gallons per minute

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3. Public Comment on the Grandfathered Use Permit Application.
4. Consider and act upon the Grandfathered Use Permit Application, including designation of parties and/or granting or denying the Grandfathered Use Permit Application in whole or in part, as applicable.

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TARRANT COUNTY CLERK
2022 MAR 11 AM 11:37
MARY LOUISE NICHOLSON
COUNTY CLERK
BY 

5. Adjourn or continue Grandfathered Use Permit hearing.
6. Review the Operating Permit Application of:

Applicant: Undine Texas, LLC

Location of Well: 6192 Bear Creek Drive E., Fort Worth, Texas 76126

Latitude: 32° 35' 27.27" N Longitude: -97° 30' 2.67" W

District Registration Number: N-2022-0054


Replacing Existing District Registration Number: N-2016-1455

Purpose of Use: Public Water System (PWS)

Requested Amount of Use Annually: 1,600,000 gallons

Production Capacity of Well: 20 gallons per minute

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COUNTY CLERK
BY 

7. Public Comment on the Operating Permit Applications.
8. Consider and act upon the Operating Permit Applications, including the designation of parties and/or granting or denying the Operating Permit Application in whole or in part, as applicable.
9. Adjourn or continue Operating Permit Applications hearing.

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 January 26, 2022.

- 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. Discuss, consider, and act on potential violations of District Rules by the following:
 - James Dake, Driller
 6. Discuss, consider and act on possible amendments to the District Rules.
 7. Legislative Update
 8. G M Report
 9. Board Reports
 10. Other Business / Setting of next meeting
 11. Adjourn.


FILED
 TARRANT COUNTY CLERK
 2022 MAR 11 AM 11:37
 MADELOUISE NICHOLSON
 COUNTY CLERK
 BY _____

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, March 11, 2022.



 Corey Jones, General Manager

e-signature 3-11-22