

12:19 pm, Sep 11 2023

Mary Louise Nicholson

County Clerk

by

LMWillis

# AGENDA

## for NOTICE OF PUBLIC MEETING

of the  
BOARD OF DIRECTORS  
of the

### NORTHERN TRINITY GROUNDWATER CONSERVATION DISTRICT Thursday, September 21, 2023, at 2:00 PM

#### PERMIT HEARING ON OPERATING PERMIT and GRANDFATHERED USE PERMITS, AMENDMENTS TO MANAGEMENT PLAN and DISTRICT RULES, and REGULAR BOARD MEETING

##### MEETING LOCATION:

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

#### Permit Hearing

The Permit Hearing will begin at 2:00 PM. All interested parties are invited to attend.

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(s) of:  
**Applicant: Aqua Texas, Inc.- Chisholm Springs**  
**Location of Well System:** Cactus Creek Tr, Newark, TX 76071  
**Well 1-** N-2023-0134 - Latitude: 32.992284 °N Longitude: -97.441854 ° W  
**Well 2-** N-2023-0135 - Latitude: 32.992229 °N Longitude: -97.441854 ° W  
**Purpose of Use:** PWS  
**Requested Amount of Use Annually:** 98,245,000 gallons  
**Production Capacity of Well(s):**     **Well 1-** 39 GPM     **Well 2-** 180 GPM  
**Aquifer:**                                 **Well 1-** Antlers (P)     **Well 2-** Antlers (TM)  
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3. Public Comment on the Operating Permit Application(s).
4. Consider and act upon the Operating Permit Application(s), including the designation of parties and/or granting or denying the Operating Permit Application(s) in whole or in part, as applicable.

5. Review the Grandfathered Use Permit Application(s) of:

**Applicant:** Tillar Haslet Partners, LP

**Location of Well:** 2617 W Blue Mound Rd, Haslet, TX 76052

N-2022-0071 - Latitude: 32.950028°N Longitude: -97.413389° W

**Purpose of Use:** PWS

**Requested Amount of Use Annually:** 360,000 gallons

**Production Capacity of Well:** 20 GPM

**Aquifer:** Paluxy

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**Applicant:** Independence Water, L.P – IW#2-T

**Location of Well:** 1624 Intermodal Pkwy, Fort Worth, TX 76177

N-2016-1097 - Latitude: 32.9852°N Longitude: -97.3367° W

**Purpose of Use:** Commercial

**Requested Amount of Use Annually:** 30,000,000 gallons

**Production Capacity of Well:** 405 GPM

**Aquifer:** Antlers (TM)

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**Applicant:** Independence Water, L.P – IW#3-T

**Location of Well:** 4130 Haslet Roanoke Rd, Fort Worth, TX 76262

N-2016-1096 - Latitude: 32.9781°N Longitude: -97.2722° W

**Purpose of Use:** Commercial

**Requested Amount of Use Annually:** 7,300,000 gallons

**Production Capacity of Well:** 650 GPM

**Aquifer:** Antlers (TM)

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**Applicant:** Independence Water, L.P – ACP1

**Location of Well:** 13901 Galaxy Way, Haslet, TX 76177

N-2016-1091 - Latitude: 32.9877°N Longitude: -97.3156° W

**Purpose of Use:** Commercial

**Requested Amount of Use Annually:** 11,000,000 gallons

**Production Capacity of Well:** 80 GPM

**Aquifer:** Antlers (P)

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**Applicant:** Independence Water, L.P – LSP4

**Location of Well:** 11401 Old Denton Rd, Fort Worth, TX 76177

N-2016-1095 - Latitude: 32.9591°N Longitude: -97.304° W

**Purpose of Use:** Commercial

**Requested Amount of Use Annually:** 400,000 gallons

**Production Capacity of Well:** 100 GPM

**Aquifer:** Paluxy

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**Applicant:** Independence Water, L.P – AGT1

**Location of Well:** 13257 Denton Hwy, Fort Worth, TX 76177

N-2016-1092 - Latitude: 32.9705°N Longitude: -97.2472° W

**Purpose of Use:** Commercial

**Requested Amount of Use Annually:** 40,000,000 gallons

**Production Capacity of Well:** 175 GPM

**Aquifer:** Twin Mountains

**Applicant: Independence Water, L.P – WPT1**

**Location of Well:** 14051 FM Rd 156, Fort Worth, TX 76052  
N-2016-1093 - Latitude: 32.987°N Longitude: -97.3483° W  
**Purpose of Use:** Commercial  
**Requested Amount of Use Annually:** 11,000,000 gallons  
**Production Capacity of Well:** 190 GPM  
**Aquifer:** Antlers (TM)

**Applicant: Independence Water, L.P – AGP 4**

**Location of Well:** 13675 Independence Pkwy, Fort Worth, TX 76177  
N-2016-1098 - Latitude: 32.977889°N Longitude: -97.251972° W  
**Purpose of Use:** Commercial  
**Requested Amount of Use Annually:** 700,000 gallons  
**Production Capacity of Well:** 90 GPM  
**Aquifer:** Antlers (P)

**Applicant: Independence Water, L.P – IW#5-T**

**Location of Well:** 14300 Heritage Pkwy, Fort Worth, TX 76177  
N-2016-1225 - Latitude: 32.988833°N Longitude: -97.304722° W  
**Purpose of Use:** Commercial  
**Requested Amount of Use Annually:** 33,592,100 gallons  
**Production Capacity of Well:** 460 GPM  
**Aquifer:** Antlers (TM)

**Applicant: Independence Water, L.P – LSP1**

**Location of Well:** 3405 Alliance Gateway Fwy, Fort Worth, TX 76177  
N-2023-0157 - Latitude: 32.962664°N Longitude: -97.289628° W  
**Purpose of Use:** Commercial  
**Requested Amount of Use Annually:** 4,500,000 gallons  
**Production Capacity of Well:** 30 GPM  
**Aquifer:** Antlers (P)

6. Public Comment on the Grandfathered Use Permit Application(s).
7. Consider and act upon the Grandfathered Use Permit Application(s), including the designation of parties and/or granting or denying the Grandfathered Use Permit Application(s) in whole or in part, as applicable.
8. Adjourn or continue Permit hearing.

## **Public Hearing on Amendments to Management Plan**

The previously noticed Public Hearing on Amendments to Management Plan will begin upon the adjournment of the above-noticed Permit Hearing.

### **AGENDA:**

1. Call to order; establish a quorum; declare the meeting open to the public.
2. Discuss, Consider, and receive public input on proposed amendments to Groundwater Management Plan.
3. Adjourn or continue Hearing.

## Public Hearing on Amendments to District Rules

The previously noticed Public Hearing on Amendments to District Rules will begin upon the adjournment of the Public Hearing on Amendments to District Management Plan.

### AGENDA:

1. Call to order; establish a quorum; declare the meeting open to the public.
2. Discuss, Consider, and receive public input on proposed amendments to District Rules.
3. Adjourn or continue Hearing.

## Regular Board Meeting

The Regular Board Meeting will begin upon the adjournment of the previously noticed Public hearing on Amendments to District Rules.

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 the 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 who 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 the Board meeting on July 11, 2023.
  - B. Approval of Current Budget Performance - Operating and Investment account statements.
  - C. Payment of bills/invoices received.
  - D. Reimburse the 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 upon additional Extension Request for Well ID N-2022-0098- Permit 47
6. Discuss, consider, and act upon potential violations of District Rules by:
  - Beltmill Saginaw- Millican Well Service

7. Discuss, consider, and act on the adoption of Groundwater Management Plan and coordination with surface water management entities- Resolution #23-004
8. Discuss, consider, and act on proposed amendments to District Rules- Resolution #23-005
9. Discussion, consideration, and possible action regarding the adoption of Revised District Investment Policy- Resolution #23-006
10. Consider and possibly act on regulatory matters associated with Samantha Springs, LP.
11. G M Report
  - GMA 8 Update
  - Grandfathered Use Notices
  - Monitor Well Update
12. Board Reports
13. Other Business / Setting of next meeting
14. Adjourn.

Filed  
 Tarrant County Clerk  
 12:20 pm, Sep 11 2023  
 Mary Louise Nicholson  
 County Clerk  
 by LMWillis


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 the permit hearing 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, September 11, 2023.

  
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 Corey Jones, General Manager

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