

9:51 am, Nov 26 2024

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

Wednesday, December 11, 2024, at 2:00 PM

**PERMIT HEARING ON GRANDFATHERED USE PERMITS and OPERATING PERMITS,
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 the Board.
2. Review the Grandfathered Use Permit Application(s) of:

Applicant: Seville Water Supply Corporation

Location of Well System: 9627 Lechner, Fort Worth, TX 76179

Well 1- N-2016-0947 - Latitude: 32.899167° N Longitude: -97.470278° W

Well 2- N-2016-1025 - Latitude: 32.899028° N Longitude: -97.470278° W

Purpose of Use: PWS

Requested Annual System Production: 4,645,824 gallons

Capacity (GPM): Well 1- 22 **Well 2-** 29

Aquifer: Well 1- Paluxy Well 2- Paluxy

Applicant: City of Arlington- Texas Rangers GC

Location of Well: 700 Brown Blvd, Arlington, TX 76011

N-2016-1111 - Latitude: 32.777742° N Longitude: -97.101535° W

Purpose of Use: Irrigation and Pond

Requested Annual Production: 35,000,000 gallons

Capacity (GPM): 125

Aquifer: Paluxy

Applicant: City of Arlington- Meadowbrook GC

Location of Well: 1300 E Dougan, Arlington, TX 76010

N-2016-1000 - Latitude: 32.731180° N Longitude: -97.090804° W

Purpose of Use: Irrigation and Pond

Requested Annual Production: 8,500,000 gallons

Capacity (GPM): 125

Aquifer: Paluxy

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Applicant: Crest Water (James Dyche)

Location of Well System: Within CCN# 12037

Well 1- N-2016-1445 - Latitude: 32.585209° N Longitude: -97.501594° W

Well 2- N-2016-1446 - Latitude: 32.585054° N Longitude: -97.498237° W

Purpose of Use: PWS

Requested Annual System Production: 11,455,000 gallons

Capacity (GPM): Well 1- 45 **Well 2-** 32

Aquifer: Well 1- Paluxy **Well 2-** Paluxy

Applicant: The City of Everman

Location of Well System: Within CCN #10074

Well 1- N-2016-1123 - Latitude: 32.624028° N Longitude: -97.272333° W

Well 2- N-2016-1124 - Latitude: 32.635028° N Longitude: -97.265972° W

Well 3- N-2016-1125 - Latitude: 32.631667° N Longitude: -97.286250° W

Well 4- N-2016-1126 - Latitude: 32.631583° N Longitude: -97.286611° W

Well 5- N-2016-1127 - Latitude: 32.619778° N Longitude: -97.290806° W

Well 6- N-2016-1128 - Latitude: 32.619750° N Longitude: -97.290694° W

Well 7- N-2016-1171 - Latitude: 32.624167° N Longitude: -97.272361° W

Purpose of Use: PWS

Requested Annual System Production: 215,318,000

Capacity (GPM): Well 1- 220 **Well 2-** 65 **Well 3-** 85 **Well 4-** 160 **Well 5-** 216 **Well 6-** 160 **Well 7-** 216

Aquifer: Well 1- TM **Well 2-** Paluxy **Well 3-** Paluxy **Well 4-** TM **Well 5-** TM **Well 6-** Paluxy **Well 7-** Paluxy

3. Public Comment on the Grandfathered Use Permit Application(s).
4. 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.
5. Review the Operating Permit Application(s) of:

Applicant: Big Horn Travel Center, LLC

Location of Well: 1301 Markum Ranch Rd, Fort Worth, TX 76126

N-2019-0046 - Latitude: 32.691250° N Longitude: -97.518556° W

Purpose of Use: PWS

Requested Annual Production: Additional 1,950,757 gallons (GUP Approval=2,304,663)

Capacity (GPM): 20

Aquifer: Paluxy

Applicant: FMR Texas, Ltd./Fidelity

Location of Well: Two Destiny Way, Westlake, TX 76262

N-2018-0053 - Latitude: 32.985717° N Longitude: -97.189367° W

Purpose of Use: Pond and Irrigation

Requested Annual Production: Additional 12,779,035 gallons (GUP Approval=13,780,965)

Capacity (GPM): 350

Aquifer: Twin Mountains

Applicant: Hart Arlington TX, LLC

Location of Well System: 2500 E. Arbrook Blvd., Arlington, TX 76013

Well 1- N-2017-058 - Latitude: 32.681222° N Longitude: -97.070000° W

Well 2- N-2017-059 - Latitude: 32.680944° N Longitude: -97.068278° W

Purpose of Use: Pond and Irrigation

Requested Annual System Production: 40,000,000 gallons

Capacity (GPM): Well 1- 200 **Well 2-** 160

Aquifer: Well 1- Twin Mountains **Well 2-** Paluxy

Applicant: The City of Richland Hills

Location of Well System: Within CCN #10068

Well 1- N-2016-1176 - Latitude: 32.804401° N Longitude: -97.230079° W

Well 2- N-2016-1177 - Latitude: 32.807524° N Longitude: -97.238167° W

Well 3- N-2016-1178 - Latitude: 32.807524° N Longitude: -97.238167° W

Well 4- N-2016-1179 - Latitude: 32.821348° N Longitude: -97.226631° W

Well 5- N-2016-1180 - Latitude: 32.821348° N Longitude: -97.226631° W

Purpose of Use: PWS

Requested Annual System Production: 41,780,400 gallons (GUP Approval=88,219,600)

Capacity (GPM): Well 1- 95 Well 2- 90 Well 3- 195 Well 4- 195 Well 5- 95

Aquifer: Well 1- Paluxy Well 2- Paluxy Well 3- TM Well 4- TM Well 5- Paluxy

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Applicant: Milestone Church (Permit 41 Amendment)

Location of Well: 201 Mount Gilead, Keller, TX 76248

N-2021-0048 - Latitude: 32.957611° N Longitude: -97.247917° W

Purpose of Use: Irrigation

Requested Annual Production: 11,000,000 gallons through 2024; 6,460,000 gallons after 2024

Capacity (GPM): 55

Aquifer: Paluxy

Applicant: The City of North Richland Hills- System A

Location of Well System: 6200 Skylark Circle, North Richland Hills, TX 76180

Well 1- N-2016-1188 - Latitude: 32.833414° N Longitude: -97.251753° W

Well 2- N-2016-1192 - Latitude: 32.835122° N Longitude: -97.249353° W

Purpose of Use: Irrigation and Pond

Requested Annual System Production: 30,373,564 gallons (GUP Approval=13,626,436)

Capacity (GPM): Well 1- 200 Well 2- 200

Aquifer: Well 1- Paluxy Well 2- Paluxy

6. Public Comment on the Operating Permit Application(s).
7. 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.
8. Adjourn or continue Permit hearing.

Regular Board Meeting

The Regular Board Meeting will begin upon the adjournment of the above-noticed Permit 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 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 August 14, 2024.
 - B. Approval of minutes from the Board meeting on October 17, 2024.
 - C. Approval of Current Budget Performance - Operating and Investment account statements.
 - D. Payment of bills/invoices received.
 - E. Reimburse the General Manager, Field Tech, and/or Office Manager for invoices/bills paid on behalf of the District.
4. Any items from the Consent Agenda that were pulled for further discussion.
 5. Discuss, Consider, and act upon Resolution 24-003, adopting a Policy for Preventing the Use of Prohibited Technology and Covered Applications.
 6. Discuss, consider, and act upon matters pertaining to GMA 8, including but not limited to Funding for the development of Desired Future Conditions and Explanatory Report and authorizing the District Representative to GMA 8 to execute the proposed Interlocal Agreement on behalf of the District.
 7. Legislative update related to the 89th Texas Legislative Session- Ty Embrey
 8. Discuss, consider, and possible action on a potential Interlocal Agreement with Tarrant County related to Title 30 of the Texas Administrative Code, Chapter 230.
 9. Consider and possibly act on District employee performance reviews and related matters.
 10. G M Report
 - Monitor Well Analysis- Scope of Work
 - Water Conservation with Texas Agriculture Matters
 11. Board Reports
 12. Other Business / Setting of next meeting
 13. Adjourn.

Filed
Tarrant County Clerk
9:52 am, Nov 26 2024

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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 the meeting, on the bulletin board at the Office of Northern Trinity GCD, 1100 Circle Drive, Suite 300, Fort Worth, TX 76119. I 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 1, 2024.



Corey Jones, General Manager