

3:11 pm, Feb 21 2025

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

Tuesday, March 4, 2025, 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: 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

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Applicant: Hanover Water Solutions, LLC (Berkshire HOA)- Berkshire North

Location of Well: 9718 Paxon Rd, Fort Worth, TX 76131

N-2017-030 - Latitude: 32.912056° N Longitude: -97.349250° W

Purpose of Use: Irrigation and Pond

Requested Annual Production: 9,964,783 gallons

Capacity (GPM): 85

Aquifer: Paluxy

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Applicant: Hanover Water Solutions, LLC (Berkshire HOA)- Berkshire South

Location of Well: 9718 Paxon Rd, Fort Worth, TX 76131

N-2017-029 - Latitude: 32.911380° N Longitude: -97.349200° W

Purpose of Use: Irrigation and Pond

Requested Annual Production: 13,066,701 gallons

Capacity (GPM): 85

Aquifer: Paluxy

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Applicant: Hanover Water Solutions, LLC (HPC Wellington North Development Corp)- Well #1

Location of Well: 1501 Jocelyn Dr, Haslet, TX 76052
N-2019-0026 - Latitude: 32.948111° N Longitude: -97.392361° W

Purpose of Use: Irrigation and Pond
Requested Annual Production: 16,443,248 gallons
Capacity (GPM): 180

Aquifer: Twin Mountains

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Applicant: Hanover Water Solutions, LLC (HPC Wellington North Development Corp)- Well #2

Location of Well: 1532 Everitt Tr, Haslet, TX 76052
N-2019-0025 - Latitude: 32.948778° N Longitude: -97.393722° W

Purpose of Use: Irrigation and Pond
Requested Annual Production: 12,608,749 gallons
Capacity (GPM): 180

Aquifer: Twin Mountains

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Applicant: Viridian Municipal Management District

Location of Well System: N Collins St, Arlington, TX 76011- Within Viridian Municipal Management District

Well 1- N-2021-0041 - Latitude: 32.795917° N Longitude: -97.099167° W
Well 2- N-2019-0221 - Latitude: 32.793889° N Longitude: -97.087833° W
Well 3- N-2019-0191 - Latitude: 32.804594° N Longitude: -97.097106° W

Purpose of Use: Pond and Irrigation
Requested Annual System Production: 195,464,642 gallons

Capacity (GPM): Well 1- 260 Well 2- 260 Well 3- 260

Aquifer: Well 1- Paluxy Well 2- Paluxy Well 3- Paluxy

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Applicant: Burleson Golf Partners, LLC/ Southern Oaks Golf Course

Location of Well System: 13765 Southern Oaks Dr, Burleson, TX 76028
Well 1- N-2018-0660 - Latitude: 32.560252° N Longitude: -97.300014° W
Well 2- N-2018-0661 - Latitude: 32.556222° N Longitude: -97.286143° W
Well 3- N-2018-0662 - Latitude: 32.553671° N Longitude: -97.294006° W
Well 4- N-2018-0663 - Latitude: 32.560399° N Longitude: -97.291839° W
Well 5- N-2018-0664 - Latitude: 32.552848° N Longitude: -97.303744° W

Purpose of Use: Pond and Irrigation
Requested Annual System Production: 20,000,000 gallons

Capacity (GPM): Well 1- 55 Well 2- 30 Well 3- 100 Well 4- 37 Well 5- 65

Aquifer: Well 1- Paluxy Well 2- Paluxy Well 3- Twin Mountains Well 4- Paluxy Well 5- Paluxy

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Applicant: Friendly Oaks Water Supply

Location of Well: 6005 Tranquility Dr, Ste A, Fort Worth, TX 76140
N-2016-1459 - Latitude: 32.591464° N Longitude: -97.227058° W

Purpose of Use: PWS
Requested Annual Production: 2,303,800 gallons
Capacity (GPM): 45

Aquifer: Paluxy

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Applicant: Silver Creek RV Resort, LLC

Location of Well: 10250 Western Oaks Rd, Fort Worth, TX 76108
N-2022-0197 - Latitude: 32.797465° N Longitude: -97.502874° W

Purpose of Use: PWS
Requested Annual Production: 3,000,000 gallons
Capacity (GPM): 40
Aquifer: Glen Rose

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Applicant: WL Jones Realty- Martin Marietta Materials

Location of Well: 1315 Markum Gate Way, Fort Worth, TX 76126
N-2018-0477 - Latitude: 32.691611° N Longitude: -97.522556° W

Purpose of Use: Industrial

Requested Annual Production: 7,000,000 gallons

Capacity (GPM): 24

Aquifer: Paluxy

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Applicant: WL Jones Realty- Martin Marietta Materials

Location of Well: 1309 Markum Gate Way, Fort Worth, TX 76126
N-2018-0518 - Latitude: 32.691472° N Longitude: -97.521972° W

Purpose of Use: Industrial

Requested Annual Production: 7,000,000 gallons

Capacity (GPM): 25

Aquifer: 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: Carroll ISD

Location of Well: 1800 E Kirkwood, Southlake, TX 76092
N-2016-0442 - Latitude: 32.953694° N Longitude: -97.122278° W

Purpose of Use: Irrigation

Requested Annual Production: 5,000,000 gallons

Capacity (GPM): 30

Aquifer: 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 December 11, 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.

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- 4. Any items from the Consent Agenda that were pulled for further discussion.
- 5. Receive Quarterly Investment Report.
- 6. Discuss, Consider, and act upon potential violations of District Rules by the following: by **LMWillis**
 - The Hills Church- Permit 165 *Pumping in Excess of Authorized Amount*
 - The Gatehouse- Permit 149 *Pumping in Excess of Authorized Amount*
 - Seville WSC- Permit 191 *Pumping in Excess of Authorized Amount*
 - Fort Worth Boat Club- Permit 81 *Pumping in Excess of Authorized Amount*
 - Covenant Christian Academy- Permit 164 *Pumping in Excess of Authorized Amount*
 - City of Kennedale- Permit 162 *Pumping in Excess of Authorized Amount*
- 7. Discuss, consider, and possible action on matters pertaining to Work Plan for Monitoring Program Expansion, including but not limited to funding and authorizing the District Staff to execute the proposed Agreement.
- 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. Discussion and possible action related to establishing a fee for reviews of Groundwater Availability Certifications.
- 10. Discussion and possible action on matters related to District vehicle.
- 11. Legislative update related to the 89th Texas Legislative Session- Ty Embrey
- 12. G M Report
 - RDFTV Texas Agriculture Matters- Water Conservation
 - NTCOG webinar- From the Ground Up: The Whys and Hows of Groundwater Protection
 - Management Plan Readoption
 - 2024 Audit
 - 2024 Annual Report
- 13. Board Reports
- 14. Other Business / Setting of next meeting
- 15. 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 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, February 22, 2025.



Corey Jones, General Manager

030425.NTGCD Agenda

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