

NOTICE OF HEARING AND REGULAR MEETING
OF THE
UPPER TRINITY GROUNDWATER CONSERVATION DISTRICT

District Office
1859 W. Highway 199
Springtown, TX 76082

Zoom Remote Conferencing Service
<https://us02web.zoom.us/j/86335882763>
1 (346) 248 7799 US
Meeting ID: 863 3588 2763

Thursday, October 17, 2024
Hearing begins at 5:00 PM
Regular Meeting begins at conclusion of Public Hearing

For this hearing and meeting, at least a quorum of the Board will be physically present at the Board's regular meeting location at the District office in Springtown, Texas. However, members of the public interested in joining the meeting may do so in-person at the District office or remotely via the Zoom Remote Conferencing Service.

Persons wanting to join the meeting remotely to observe the meeting, hear the communications that occur at the meeting and the public deliberations of the Board, or to comment on a permit application, or any other item on the agenda, may join the hearing at no charge online at the following address: <https://us02web.zoom.us/j/86335882763>. Members of the public may also access the hearing by telephone at the following number: (346) 248-7799. Use Meeting ID: 863 3588 2763. Long distance charges may apply to persons calling in to the number, depending upon their phone carrier and plan.

Persons not able to join the hearing remotely but who wish to comment on a permit application may submit comments or other information via email to the following address: doug@uppertrinitygcd.com. Written comments must be received prior to the Board's decision on the application.

Persons may make comments for or against a permit application without the need to request a contested case hearing on the application. However, persons wanting to protest a permit application by requesting a contested case hearing must do so either in writing or by appearing at the public hearing on the date specified in this notice and opposing the application. Written requests for a contested case hearing must be received by the District on or before the date of the public hearing as it appears on this notice, and before Board action on the application. Written requests for a contested case hearing may be mailed to the District at P.O. Box 1749, Springtown, Texas, 76082, or submitted by email to: doug@uppertrinitygcd.com.

Additional requirements for requesting a contested case hearing on this application, including the information that must be included in such a request, may be found in Appendix E, Rule E.6, of the District Rules: <https://uppertrinitygcd.com/pdf/UTGCD-RULES.pdf>

Any additional public information concerning this hearing will be posted on the District's website "Meetings" page prior to or during the hearing at: <https://uppertrinitygcd.com/meetings/>

Additionally, an audio recording of the hearing will be made, and can be requested after the conclusion of the hearing by sending a written request to the District at P.O. Box 1749, Springtown, Texas, 76082, or by email to: doug@uppertrinitygcd.com.

Persons wanting to comment on an agenda item but otherwise not wishing to join the meeting may email comments to the following address: doug@uppertrinitygcd.com. Additionally, an audio recording of the meeting will be made, and can be requested after the conclusion of the meeting by sending a written request to the District at P.O. Box 1749, Springtown, Texas, 76082, or by email to: doug@uppertrinitygcd.com.

INTRODUCTORY MATTERS

The Board may discuss, consider, and take appropriate action, including expenditure of funds as necessary or appropriate, on any item listed on this agenda:

1. Welcome guests and members of the public.
2. Roll call, establish a quorum, call Public Hearing and Board Meeting to order; declare the hearing and board meeting open to the public.
3. Pledges of allegiance to the flags.
4. Public comment.

PUBLIC HEARING

1. Receive any public comments, requests to contest, and the General Manager's report and recommendations regarding the following applications for permits, permit amendments, and/or requests for exceptions to the District's water well spacing or minimum tract size requirements:
 - A. Applicant/Owner:** Town of Annetta — PO Box 1150, Annetta, TX 76008
Type of Application: Operating Permit Amendment
System ID: 063-P
Location of well or proposed well: The Aledo Heights subdivision
Description of Request: The District is amending an Operating Permit for the Town of Annetta in order to remove two wells (Well IDs 17031 and 17032) and their associated water volume, from the Town of Annetta's Operating Permit.
 - B. Applicant/Owner:** Aledo Heights, LLC — PO Box 1840, Aledo, TX
Type of Application: Operating Permit
System ID: 210-P
Location of well or proposed well: The Aledo Heights subdivision
Requested Additional Permit Volume: 14,782,500 gallons/year
General Manager's Recommendation: 14,782,500 gallons/year
Description of Request: Aledo Heights, LLC is seeking an Operating Permit in order to operate four existing water wells to supply water for the Aledo Heights subdivision.
 - C. Applicant/Owner:** W&L Jones Realty Holdings, LLC — 3133 Ranger Hwy., Weatherford, TX 76088
Type of Application: Operating Permit
System ID: 208-P
Location of well or proposed well: 2667 Ranger Hwy, Weatherford, TX 76087
Requested Permit Volume: 17,000,000 gallons/year
General Manager's Recommendation: 9,642,550 gallons/year
Description of Request: W&L Jones Realty Holdings, LLC is seeking an Operating Permit in order to operate one existing well for commercial purposes.
 2. Discuss, consider, and possible action by the Board to approve or deny, in whole or in part, the applications for permits, permit amendments, and/or requests for exceptions to the District's water well spacing or minimum tract size requirements set forth above in this agenda. The Board may choose to take action on the above-listed items scheduled for hearing as a group; provided however that any Board member or the General Manager may pull any of the items for separate discussion and action. Any item pulled for separate discussion will be considered after action is taken on the remaining items.
 3. Adjourn or continue hearing in whole or in part.
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REGULAR BOARD MEETING

1. **Consent Agenda:** Each of these items is recommended by the Staff and approval thereof will be strictly on the basis of the Staff recommendations. Approval of 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 the Regular Board Meeting and Public Hearing on September 19, 2024.
 - B. Approval of bank statement ending September 30, 2024, and current financial reports of the District.
 - D. Payment of bills/invoices received through October 17, 2024.
 - E. Reimbursements for expenses incurred on behalf of the District through October 17, 2024.
 - F. Approval of Request for an Extension Applications submitted through October 17, 2024.
2. Any items from consent agenda that were pulled for further discussion.
3. Board consideration and possible approval of quarterly Investment Report with recommendations.
4. Discuss and consider appointment of Mr. Todd Vineyard to fill a vacancy on Board of Directors for an unexpired term representing Wise county created by the resignation of Mr. Brent Wilson, including but not limited to the adoption of Resolution 24-005.
5. Discussion and possible action to renew medical coverage and the Health Reimbursement Arrangement (HRA) for District employees for the 2025 Budget Year; take action as necessary.
6. Discussion regarding the development of fiscal year 2025 Draft Budget; take action as necessary.
7. Discussion regarding an Application for Operating Permit submitted by Smyrna Ready Mix Concrete, LLC, related to Well IDs 21628 and 21629, and any associated issues with those wells.
8. Discussion regarding suggested Legislative Recommendations to be submitted to the Region B, Region C, and Region G Regional Water Planning Groups including adoption of Resolution 24-006.
9. Discussion regarding the following requests to locate a replacement well at a location greater than 100 feet from the well being replaced:
 - A. Well ID 21792 submitted by Charles C. Martin Jr in Wise County.
10. Review line item expenditures and adopt budget amendment(s) as necessary.
11. **Management Report on Administrative and Operational Issues:** The General Manager and staff will brief the Board on the following and any other items included in the General Manager's written report, which may be discussed, considered, and acted upon by the Board, including authorizing the initiation of, managing, or resolving enforcement action or litigation where applicable.
 - A. General Manager's report
 - B. Report on delinquent customers of the District and take any necessary action for collection of delinquent fees
 - C. Report on Education and Outreach activities
 - D. Report on injection well applications filed with the Railroad Commission
 - E. Well Registration and Groundwater Production reports

12. General Counsel's Report: The District's legal counsel will brief the Board on pertinent legal issues and developments impacting the District since the last regular Board meeting, and legal counsel's activities on behalf of the District, including without limitation: waste injection; well monitoring activities; District rules enforcement activities; District Rules and District Management Plan development or implementation issues; groundwater related legislative activities; joint planning and desired future conditions development activities; developments in groundwater case law and submission of legal briefs; contractual issues related to the District; open government, policy, personnel, and financial issues of the District; and other legal activities on behalf of the District, take action as necessary.
13. Determine time and place for next meeting.
14. New business to be placed on the next meeting agenda.
15. Adjourn board meeting.

The above agenda schedule represents an estimate of the order for the indicated items and is subject to change at any time. These public meetings and hearings are available to all persons regardless of disability. If you require special assistance to attend the meetings or hearings, please call or (817) 523- 5200 at least 24 hours in advance of the meeting to coordinate any special physical access arrangements.

At any time during a work session, meeting or hearing and in compliance with the Texas Open Meetings Act, Chapter 551, Government Code, Vernon's Texas Codes, Annotated, the Upper 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 gift (§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.

--Please visit the website – www.uppertrinitygcd.com

This is to certify that I, Doug Shaw, posted this agenda on the bulletin board of the Administrative Offices of the District at 1859 W. Highway 199, Springtown TX 76082, and also provided this agenda to the County Clerk in Parker County with a request that it be posted at or before 4:00 p.m. on the 14th of October, 2024.



Doug Shaw, General Manager