

NOTICE OF PUBLIC MEETING

OF THE
BOARD OF DIRECTORS
of the

NORTH TEXAS GROUNDWATER CONSERVATION DISTRICT

Tuesday, October 13, 2026, at 10:00 a.m.

MEETING LOCATION:

**Pilot Point ISD Administration Office
829 S. Harrison St.
Pilot Point, TX 76258**

Board Meeting

The regular Board Meeting will begin upon adjournment of the above noticed Permit Hearing.

Notice is hereby given that the Board of Directors of the North Texas Groundwater Conservation District ("District") may discuss, consider, and take all necessary action, including expenditure of funds, regarding each of the agenda items below:

Agenda:

1. Pledge of Allegiance and Invocation.
2. Call to order, establish quorum, declare the meeting open to the public.
3. Public comment.
4. Consider and act upon approval of the minutes from the September 15, 2026 Board meeting.
5. Consider and act upon approval of invoices and reimbursements, Resolution No. 2026-10-13-01.
6. Receive reports from the following Committees*:
 - a. Budget and Finance Committee
 1. Receive Monthly Financial Information.
 - b. Management Plan Committee
 1. Receive Quarterly Report
 - c. Investment Committee
 1. Receive Quarterly Investment Report
7. Discussion and possible action involving the timing of approval of new permit applications.
8. Consider and act upon approval of the District's Investment Policy.
9. Consider and act upon confirming execution of Engagement Letter for Audit Services for Fiscal Year ending December 31, 2026.
10. Discussion and possible action on town hall meetings.

11. Update and possible action regarding the process for the development of Desired Future Conditions (DFCs).
12. Consider and act upon compliance and enforcement activities for violations of District rules.
 - a. Shenandoah Estates
 - b. Five Guys
13. General Manager's Report: The General Manager will update the board on operational, educational and other activities of the District.
 - a. Legislative update
 - b. District's Disposal/Injection Well Program
 - c. Well Registration Summary
14. Discussion of Litigation Matters:
 - a. Treeline Water Well, LLC v. North Texas Groundwater Conservation District, 477th Judicial District, Denton County, Case No. 26-8099-477.
 - b. CB Sloan Creek 75, LTD v. North Texas Groundwater Conservation District, 429th Judicial District, Collin County, Case No. 429-06264-2026.
15. Open forum / discussion of new business for future meeting agendas.
16. Adjourn public meeting.

* Reports from District standing committees will include a briefing by each committee for the Board on the activities of the committee, if any, since the last regular Board meeting.

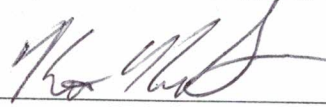
The above agenda schedule represents an estimate of the order for the indicated items and is subject to change at any time.

These public meetings are available to all persons regardless of disability. If you require special assistance to attend the meeting, please call (855) 426-4433 at least 24 hours in advance of the meeting to coordinate any special physical access arrangements.

For questions regarding this notice, please contact Kristi Krider at (855) 426-4433, at ntgcd@northtexasgcd.org, or at 5100 Airport Drive, Denison, TX 75020.

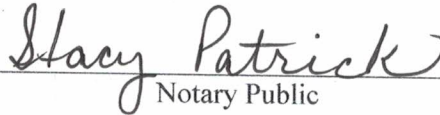
At any time during the public hearing or meeting in compliance with the Texas Open Meetings Act, Chapter 551, Government Code, Vernon's Texas Codes, Annotated, the North Texas Groundwater Conservation District Board may meet in executive session on any of the above agenda items or other lawful items for consultation concerning attorney-client matters (§551.071); deliberation regarding real property (§551.072); deliberation regarding prospective gifts (§551.073); deliberation regarding personnel matters (§551.074); deliberation regarding security devices (§551.076); and deliberation regarding cybersecurity (§551.089). Any subject discussed in executive session may be subject to action.

This is to certify that I, Kristi Krider, posted this agenda on the west side of the Administrative Offices of the District at 5100 Airport Drive, Denison, Texas 75020, and on our website, at or before 5:00 p.m. on October 7, 2026.



Kristi Krider

Sworn and subscribed to before me this 6 day of October 2026.



Notary Public

