THE CONSOLIDATED WATER SUPPLY CORPORATION 401 NE LOOP 304 CROCKETT, TX 75835 936-544-2986 (Fax) 936-544-7712

AGENDA FOR SPECIAL MEETING OF THE BOARD OF DIRECTORS

DATE: June 19, 2025 TIME: 1:00 PM PLACE: Jacksonville City Hall Council Room 315 Ragsdale St. Jacksonville, TX

- 1. Call meeting to order.
- 2. Public Comment.
- 3. Review and Discuss for Action the Applications for Groundwater Well Permits submitted to Neches and

Trinity Valley Groundwater Conservation District by Redtown Ranch Holdings, LLC. and Pine Bliss, LLC,

4. Motion to Adjourn.

This notice was posted to maintain compliance with the Texas Open Meeting Act, as a quorum of our board is expected to be present and deliberating business at a Neches and Trinity Valleys Groundwater Conservation District meeting and preliminary hearing. The notice for the Neches and Trinity Valleys Groundwater Conservation District meeting follows this agenda. At any time during the meeting and in compliance with the Texas Open Meetings Act, Chapter 551, Government Code, Vernon's Texas Codes, Annotated, the board of directors 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. This facility is accessible in accordance with the Americans with Disabilities Act. Handicapped parking spaces are available. If you require special assistance or have a request for special services, please call 936-544-2986 at least 24 hours in advance of the meeting.



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GROUNDWATER CO	ONSERVATION DISTRICT	
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NECHES & TRINITY	VALLEYS	

NOTICE OF BUSINESS MEETING OF THE BOARD OF DIRECTORS OF THE NECHES AND TRINITY VALLEYS GROUNDWATER CONSERVATION DISTRICT AND PRELIMINARY HEARING

Notice is hereby given that the Board of Directors of the Neches and Trinity Valleys Groundwater Conservation District will hold a scheduled meeting beginning at 1:00 PM, on Thursday, June 19, 2025 at Jacksonville City Hall Council Room, 315 Ragsdale St., Jacksonville, TX

1:00 p.m. Meeting:

- Public Comments may be submitted to the District office in writing prior to the meeting.
 - I. Declaration of a Quorum and Invocation.
 - 2. Public Forum for items not on the agenda.
 - 3. Public Forum for items on the agenda.
 - Swear in new director to complete Cade Wilkerson's term ending December 31, 2025 and to begin a new term of 4 years beginning January I, 2026 through December 3 I, 2029.
 - Consent Items: Discuss and approve Minutes for the May 15, 2025 meeting and payment of bills for July I, 2025 through July 31, 2025.
 - Consideration and possible actions on Applications Permits to Drill Wells received from Pine Bliss, LLC. including approving notices, setting hearing dates, and other related actions.
 - Consideration and possible actions on Applications Permits to Drill Wells received from Redtown Ranch Holdings, LLC. including approving notices, setting hearing dates, and other related actions.

RECESS

- I. The Board will conduct a public hearing on Permit Applications to Drill Wells received from Pine Bliss, LLC and from Redtown Ranch Holdings, LLC.
- 2. The address for Pine Bliss, LLC and Redtown Ranch Holdings, LLC is P.O. Box 192689, Dallas, Texas 75219.
- The applications seek permission to drill the wells identified on the attached Exhibits A and B, which also state the amount of water to be pumped, the rate of pumping and intended use of the groundwater.
 Any affected party who desires to context the amplications context the amplications.
- 4. Any affected party who desires to contest the applications must submit a written request for hearing on or before 11:00 a.m. on June 19, 2025.

Posted by: = Date: 6-5-25 Penny Hanson, General Manager NTVGCD

NTVGCD is committed to compliance with the American Disabilities Act (/\DA). Reasonable accommodations and equal opportunity for effective communications will be provided upon request. Please contact the District Office at (903) 541-4845 at least two days prior to the meeting if accommodation is needed.

<u>CLOSED SESSION</u>: During the meeting. the Board reserves the right to go into closed session for any of the purposes authorized under Texas Government Code Section 551.071, for any item on the above agenda or as otherwise authorized by law.

<u>PUBLIC COMMENTS</u>: Citizens who desire to address the Board on any matter may sign up to do so prior to this meeting. Please limit comments to 3 minutes. No discussion or final action will be taken by the Board.

NOTICE: ENTRY TO THIS MEETING WITH/\ H/\NDGUN IS FORBIDDEN

This meeting is a public meeting under Chapter 551 of the Texas Government Code. Pursuant to Section 30.06, Penal Code (trespass by license holder with a concealed handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law) may not enter this propeny with a concealed handgun Pursuant to Section 20.07 Panel Code (trespass by license holder with a concealed handgun Pursuant to Section 20.07 Panel Code (trespass by license holder with a concealed handgun Pursuant to Section 20.07 Panel Code (trespass by license holder with a concealed handgun Pursuant to Section 20.07 Panel Code (trespass by license holder with a this property with a concealed handgun Pursuant to Section 20.07 Panel Code (trespass by license holder with a this property with a concealed handgun Pursuant to Section 20.07 Panel Code (trespass by license holder with a this property with a concealed handgun Pursuant to Section 20.07 Panel Code (trespass by license holder with a this property with a concealed handgun Pursuant to Section 20.07 Panel Code (trespass by license holder with a this property with a concealed handgun Pursuant to Section 20.07 Panel Code (trespass by license holder with a this property with a concealed handgun Pursuant to Section 20.07 Panel Code (trespass by license holder with a this property with a concealed handgun Pursuant to Section 20.07 Panel Code (trespass by license holder with a this property with a concealed handgun Pursuant to Section 20.07 Panel Code (trespass by license holder with a this property with a concealed handgun Pursuant to Section 20.07 Panel Code (trespass by license holder with a this property with a concealed handgun Pursuant to Section 20.07 Panel Code (trespass by license holder with a this property with a concealed handgun Pursuant to Section 20.07 Panel Code (trespass by license holder with a this property with a concealed handgun Pursuant to Section 20.07 Panel Code (trespass by license holder with a this property with a concealed handgun Pursuant to Sect

this propeny with a concealed handgun. Pursuant to Section 30.07, Penal Code (trespass by license holder with an openly carried handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law) may not enter this propeny with a handgun that is carried openly. f-or purposes of this notice, "propeny" means the room or rooms where the open meeting of the Neches and Trinity Valleys Groundwater Conservation District is held.