



AGENDA

**TOWN OF FLOWER MOUND
OIL & GAS BOARD OF APPEALS MEETING**

JUNE 20, 2018

**FLOWER MOUND TOWN HALL
2121 CROSS TIMBERS ROAD
FLOWER MOUND, TEXAS**

6:00 P.M.

AN AGENDA INFORMATION PACKET IS AVAILABLE ONLINE AT
WWW.FLOWER-MOUND.COM/AGENDA/AGENDA.PHP

- A. CALL REGULAR MEETING TO ORDER – 6:00 PM**
- B. INVOCATION AND PLEDGE OF ALLEGIANCE**
- C. ELECTION OF CHAIR AND VICE CHAIR**
- D. CITIZEN PARTICIPATION**

Please fill out an “Appearance Before Oil & Gas Board of Appeals” form in order to address the Oil & Gas Board of Appeals, and turn the form in prior to Citizens and Visitors Comments, or by 6:10 p.m. to the Town staff. Speakers are normally limited to three minutes. Time limits can be adjusted by the Chair as to accommodate more or fewer speakers.

- E. CLOSED MEETING**

The Oil and Gas Board of Appeals to convene into closed meeting pursuant to Texas Government Code Chapter 551, specifically, Section 551.071 to discuss matters relating to consultation with attorney, as follows:

1. The role and function of the Oil and Gas Board of Appeals, Texas Open Meetings Act, Public Information Act, Conflicts of Interest, and related legal issues regarding service as a Board Member.

- F. RECONVENE TO REGULAR MEETING**

The Oil and Gas Board of Appeals to reconvene into an open meeting to take any action deemed necessary as a result of the closed meeting.

G. PUBLIC HEARING

2. Public hearing to consider a request from Toll Dallas Tx, LLC., for a variance from Section 34-422(c)(4), as set forth in Ordinance No. 23-07, Section 34-422(c)(4) of the Town's Code of Ordinances. The request is to decrease new construction setback requirements for new roadway construction from the existing Bunn natural gas wells and surface equipment, which pad site was permitted prior to the Town's current regulations. The property involved is generally located south of Cross Timbers Road (FM 1171) and east of Flower Mound Road.

H. ADJOURNMENT



Matthew Woods

Director of Environmental Services

I do hereby certify that the Notice of Meeting was posted on the bulletin board in Town Hall of the Town of Flower Mound, Texas, a place convenient and readily accessible to the general public at all times and said Notice was posted on the following date and time: June 15, by 5:00 p.m., at least 72 hours prior to the schedule time of said meeting.



Emily Chapman

Administrative Assistant