

PRAIRIELANDS GROUNDWATER CONSERVATION DISTRICT

SEPTEMBER 21, 2020

MINUTES OF OPERATING PERMIT HEARING

The Board of Directors of the Prairielands Groundwater Conservation District ("District") met in special session, open to the public, at 208 Kimberly Dr, Cleburne, TX, within the boundaries of the District on September 21, 2020.

President Charles Beseda presided and called to order the Operating Permit Hearing at 9:25 a.m.

The roll was called of the members of the Board of Directors, to wit:

Charles Beseda	Maurice Osborn
Dennis Erinakes	John Curtis
Kent Smith	Randy Kirk
Marty McPherson	Paul Tischler

All members of the Board were present, with the exception of Director Erinakes, Smith, and Curtis, thus constituting a quorum of the Board of Directors. Also, in attendance at said meeting were Kathy Turner Jones, General Manager; Brian Sledge, General Counsel; District staff; and members of the public. *Copies of the public sign-in sheets and video conference attendee list are attached hereto as Exhibit "A" to the September 21, 2020 Regular Board Meeting minutes.*

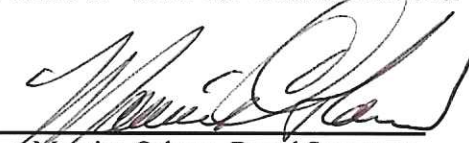
RECEIVE PERMIT HEARING REPORT FROM GENERAL MANAGER, ANY PUBLIC COMMENT(S), REQUESTS TO CONTEST AND CONSIDER GRANTING, DENYING, OR AMENDING APPLICATIONS FOR THE FOLLOWING OPERATING PERMITS AND/OR EXCEPTIONS:

- 1) Aqua Texas Inc, for a proposed well (#2186) to be drilled in Johnson County at 4205 Oak Drive West, Alvarado, Texas 76009; not to exceed 4,500,000 gal. for 2020 and 6,548,000 gallons annually thereafter; Municipal Use. (Driller of record: To Be Determined). Ms. Jones reported that Aqua Texas Inc has requested an operating permit of 6.548 MGPY for a new public supply well capable of producing 150 GPM to be drilled in Johnson County. Applicant will provide potable water for Oakview Farms Subdivision (Johnson County). Primary use of proposed well will be for blending to improve water quality in the system. Ms. Jones noted that there are some discrepancies between the information provided by the applicant and the District's own technical review as to whether the permit application as presented will comply

with the District's well spacing rules from property lines for new or altered wells if producing at a 150 GPM capacity. Based on the District's technical review, Ms. Jones added that should the applicant amend its application to reflect a lower well capacity than 150 GPM that would comply with the well spacing requirements, or should the District and the applicant be able to work out the discrepancies in between the applicant's calculations and the District's to determine that the well complies with the well spacing requirements, it would be the General Manager's recommendation to approve the registration and construction of the well and further authorize a reduced allocation of 6,448,450 GPY to account for the exempt wells that had been identified in the District's technical review and which must be subtracted out of the applicant's production authorization. Mr. Peter Schulmeyer, Collier Consulting representing Aqua Texas Inc.), commented there is not another location the well could be drilled, and that the property has been previously purchased and designated for Aqua Texas to drill wells for the subdivision. James Beach, WSP, added they were unsure about the water quality at the proposed location and needed to confirm CCN boundaries. Mr. Sledge advised the Board that they need to determine how comfortable they would feel leaving the approval up to the General Manager based on confirming compliance with the spacing regulations, or postponing the decision for another month, although the applicant may not want to postpone. Director Osborn asked what the implications would be for the applicant if they do postpone until the next board of directors meeting. Mr. Van Hattem, also with Collier Consulting, said the bids have gone out to drillers and that they had timelines to keep at the corporate office. He said that postponing would create a disadvantage, and although it would not be detrimental, it could affect the driller. Director Osborn made a motion to table the permit hearing until the October 19, 2020 Board of Directors Meeting. Director Tischler seconded the motion. The motion carried unanimously.

There being no further business, Director Tischler made a motion to continue the permit hearing until 9:00 A.M. on October 19, 2020, at the District office boardroom. Director McPherson seconded the motion. The motion carried unanimously. The hearing was continued at 9:48 a.m.

PASSED, APPROVED, AND ADOPTED THIS 19th DAY OF OCTOBER-2020.



Maurice Osborn, Board Secretary