



**NOTICE OF HEARINGS AND MEETINGS**  
**OF THE BOARD OF DIRECTORS**  
of the  
**PRAIRIELANDS GROUNDWATER CONSERVATION DISTRICT**

**Prairielands GCD – Board Room**  
**208 Kimberly Drive**  
**Cleburne, TX 76031**

**9:00 AM, Monday, September 20, 2021**

**Special Meeting**

1. Execution of Statement of Appointed Officer
2. Administer Oaths of Office and execution of Oath of Office form
  - 1) Marty McPherson
  - 2) Paul Tischler
  - 3) Randel Kirk
  - 4) Kent Smith
3. Call to Order and Declare Meeting Open to the Public
4. Roll Call
5. Consider and take action as necessary concerning election of officers
6. Adjourn Special Meeting

**Public Hearing**

**(The Public Hearing will begin upon adjournment of the above-listed Special Meeting)**

**The Prairielands GCD Board of Directors will hold a public hearing on the following application(s) for an Operating Permit**

1. Call to Order and Declare Public Hearing Open to the Public
2. Roll Call
3. Receive permit hearing report from General Manager, receive any public comment(s) or

requests to contest, and consider granting, denying, or amending applications for the following Operating Permit:

- ~~1) Monarch Utilities (Crowley 1 Acre Sky Corp Water), for a proposed Operating Permit for a new well (#2588) to be drilled in Johnson County at 5712 Texas Street, Joshua, Texas 76126; not to exceed 20,000,000 gallons annually; Municipal Use. (Driller of record: Watts Drilling)~~
  - 2) United Production Partners, LLC (Scottie Dog), for a proposed Operating Permit for an existing well (#345) located in Johnson County at 1102 NE Barnard Street, Glen Rose, Texas 76043; not to exceed 50,000 annually; oil and gas operation
4. Adjourn or continue public hearing in whole or in part.

### **Regular Board Meeting**

**(The Regular Board Meeting will begin upon adjournment of the above-listed Public Hearing on Operating Permit application(s).)**

**The Prairielands GCD Board of Directors may discuss, consider, and take all necessary action, including possible expenditure of funds, regarding each of the agenda items below:**

1. Call to Order and Declare Regular Meeting Open to the Public
2. Roll Call
3. Public Comment (verbal comments limited to 3 minutes per speaker)
4. Consent Agenda. All items are considered routine and self-explanatory and may be considered and approved by one motion of the Board. There will be no separate discussion of the items unless a Board Member so requests, in which event the item will be removed from the consent agenda and considered in its normal sequence.
  - a) Minutes of the August 16, 2021 Public Hearing
  - b) Minutes of the August 16, 2021 Regular Board Meeting
  - c) August 2021 monthly invoices and payment of bills
5. Presentation of unaudited financials for the month of August 2021 – Brian Watts, Comptroller
  - a) Review of monthly cash flow and cash projection for 2021
  - b) Consider and take action to declare the following item(s) surplus and authorize disposal: (1) Ott Transducer and PLC Cable (Damaged)
6. Consider and act on Resolution #21-007 amending administrative fee schedule and authorize the General Manager to take any and all action necessary for the implementation of this Resolution.

7. Update on public outreach activities, educational, and conservation efforts – Sinclaire Newby, Public Relations/Education Director
8. Groundwater Management Area 8 – update on activities related to joint planning and the development of desired future conditions – Kathy Turner Jones
9. Engineering Report – Wade Oliver, INTERA
10. General Manager’s Report and Update – The General Manager will brief the Board on the following administrative, operational, and regulatory matters of the District 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 – Kathy Turner Jones
  - a) Update on current administrative activities of the District
  - b) Historic Use Permit Applications
  - c) Enforcement
11. 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 Board meeting, and legal counsel’s activities on behalf of the District, including without limitation waste injection well monitoring activities including any protests of injection well applications with the Railroad Commission of Texas or the Texas Commission on Environmental Quality, District rules enforcement activities, rules and management plan implementation issues, groundwater-related legislative activities, joint planning and DFC 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 – Brian L. Sledge
12. Open Forum / Discussion of New Business for Future Meeting Agendas
13. Adjourn Regular Meeting

*The above agenda schedule represents an estimate of the order for the indicated items and is subject to change at any time. Public hearings and public meetings of the District are available to all persons regardless of disability. If you require special assistance to attend a hearing or meeting, please call (817)556-2299 at least 24 hours in advance of the hearing or meeting to coordinate any special physical access arrangements.*

At any time during a hearing or meeting of the Prairielands Groundwater Conservation District Board and in compliance with the Texas Open Meetings Act, Chapter 551, Government Code, Vernon’s Texas Codes, Annotated, the Board may meet in a closed 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); 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 hearing or meeting.

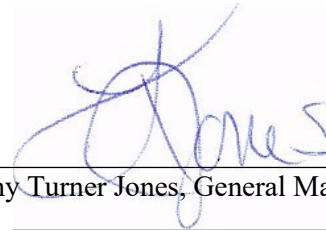
Persons may make comments for or against an application for any type of permit, permit amendment, replacement well, or exception request without the need to request a contested case hearing

on the application. However, persons wanting to protest an application involving a permit or permit amendment by requesting a contested case hearing must do so either in writing or by appearing at the public hearing in person on the date specified in this notice before the time that the Board takes final action on the application, as set forth more specifically in the District Rules.

### **Certification**

I, the undersigned authority, do hereby certify that on September 16, 2021 at or before 5:00 PM, I posted and filed the above notice of meeting(s) and hearing(s) with the Texas Secretary of State, the Johnson County Clerk, and also posted a copy in the front window of the Prairielands GCD office in a place convenient and readily accessible to the general public all times and that it will remain so posted continuously for at least 72 hours preceding the scheduled time of said meeting in accordance with the Texas Government Code, Chapter 551.

Prairielands Groundwater Conservation District



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Kathy Turner Jones, General Manager