

PRAIRIELANDS GROUNDWATER CONSERVATION DISTRICT

MAY 17, 2021

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 May 17, 2021.

President Charles Beseda presided and called to order the Operating Permit Hearing at 9:06 a.m.

The District’s General Manager, Kathy Turner Jones, administered Mr. Barney McClure of Johnson County’s oath of office as a member of the Board of Directors.

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

Charles Beseda
John Curtis
Randy Kirk
Paul Tischler

Maurice Osborn
Kent Smith
Marty McPherson
Barney McClure

All members of the Board were present, with the exception of Director McPherson, thus constituting a quorum of the Board of Directors. Also attending 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 May 17, 2021 Regular Board Meeting minutes.*

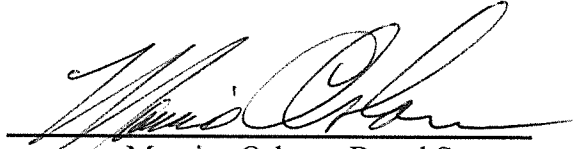
RECEIVE PERMIT HEARING REPORT FROM GENERAL MANAGER, ANY PUBLIC COMMENT(S), REQUESTS TO CONTEST AND CONSIDER GRANTING, DENYING, OR AMENDING APPLICATIONS FOR THE FOLLOWING OPERATING PERMITS AND/OR EXCEPTIONS:

- 1) Silo Mills Investment LLC, for a proposed Operating Permit for a new well (#2441) to be drilled in Johnson County at 3105 FM 917, Joshua, Texas, 76058; not to exceed 41.8 million gallons annually; Filling a Pond or Surface Impoundment and Irrigation of common areas. (Driller of record: Associated Well Services, Inc.) Ms. Jones stated the District staff had worked with Mr. Wade Oliver with INTERA, Inc to assess spacing of the well. Mr. Oliver provided a description of the proposed well’s spacing analysis. He stated that in order to meet the required minimum property spacing the proposed well would either need to be moved an additional 84 feet from the property

line or the well's pumping rate would need to be reduced to 115 gpm. Mr. Jason Flynt, a representative of Silo Mills Investment LLC who was in attendance, addressed the Board and stated the pumping rate of the well could be lowered from 125 gpm to 115 gpm to meet the requirements necessary for spacing. Director Tischler made a motion to approve the application with the amendment to show the pumping rate lowered to 115 gpm in order to meet the spacing requirements of the District. Director Smith seconded the motion and the motion carried unanimously.

There being no further discussion, Director Osborn made a motion to adjourn the Operating Permit Hearing. Director Curtis seconded the motion and the motion carried unanimously. The Operating Permit Hearing was adjourned at 9:27 a.m.

PASSED, APPROVED, AND ADOPTED THIS 17th DAY OF MAY 2021.



Maurice Osborn, Board Secretary