

PRAIRIELANDS GROUNDWATER CONSERVATION DISTRICT

August 16, 2021

MINUTES OF PUBLIC HEARING ON APPLICATION FOR SPACING EXCEPTION AND APPLICATION FOR OPERATING PERMIT

The Board of Directors of the Prairielands Groundwater Conservation District (“District”) met in special session, open to the public, within the boundaries of the District at 208 Kimberly Dr, Cleburne, TX, and remotely via the publicly accessible audio and video conference call on August 16, 2021.

In the absence of President Charles Beseda, 2nd Vice-President Randy Kirk presided and called the public hearing to order at 9:02 a.m., announcing the meeting open to the public.

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

Charles Beseda	Maurice Osborn
John Curtis	Kent Smith
Randy Kirk	Marty McPherson
Paul Tischler	Barney McClure

All members of the Board were in attendance, with the exception of Director Beseda, 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 August 16, 2021 Regular Board Meeting minutes.*

RECEIVE PUBLIC HEARING REPORT FROM GENERAL MANAGER, ANY PUBLIC COMMENT(S), REQUESTS TO CONTEST AND CONSIDER GRANTING, DENYING, OR AMENDING APPLICATIONS FOR THE FOLLOWING APPLICATION FOR EXCEPTION TO MINIMUM SPACING REQUIREMENTS:


- 1) Troy Bradshaw, for a proposed Operating Permit for a new well (#2439) to be drilled in Hill County at Highway 171/County Road 1413, Grandview, Texas, 76050; not to exceed 10,050,000 gallons annually; Municipal Use. (Driller of record: TBD) Ms. Jones reported the application was for a new non-exempt well to provide water to a modular home park. She stated based on the technical review, it would be her recommendation to approve the permit contingent on the well maintaining the 50-foot spacing requirement from the property line, relocating the proposed well site so the placement of the new well is located within the suggested area provided in the well spacing analysis map, the well registration application be updated to include the

amended well location, and the permitted authorization not to exceed 10,050,000 gallons annually as requested. Director Tischler made a motion to approve the application for an operating permit subject to the requirements listed by Ms. Jones, and Director Smith seconded the motion. The motion carried unanimously.

- 2) Glen Lake Camp and Retreat Center, for a proposed Operating Permit for an existing well (#2502) located in Somervell County at 1102 NE Barnard Street, Glen Rose, Texas 76043; not to exceed 1,500,000 gallons in 2021 and 3,500,000 gallons annually thereafter (→2026); filling a pond or surface impoundment and water park. Ms. Jones stated the permit application is for an existing well that was drilled prior to the District's existing rules. The well provides water for a waterpark at a summer camp and to replenish water in a pond. Ms. Jones recommended the approval of the Operating Permit for an amount not to exceed 1.5M gallons in 2021 and 3.5M gallons annually thereafter. She added that the well was required to have a meter installed by August 16, 2021 and the well owner would be required to pay any fees owed for operating without a permit. Director Smith made a motion to approve the application for an Operating Permit. Director Curtis seconded the motion and the motion carried unanimously.

There being no further discussion, Director Osborn made a motion to adjourn the public hearing. Director Smith seconded the motion and the motion carried unanimously. The public hearing was adjourned at 9:10 a.m.

PASSED, APPROVED, AND ADOPTED THIS 20TH DAY OF SEPTEMBER 2021.



Maurice Osborn, Board Secretary