



**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, October 18, 2021**

**Regular Board Meeting**

**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 September 20, 2021 Special Meeting
  - b) Minutes of the September 20, 2021 Public Hearing
  - c) Minutes of the September 20, 2021 Regular Board Meeting
  - d) September 2021 monthly invoices and payment of bills
5. Finance Report – Brian Watts, Comptroller
  - a) Presentation of unaudited financials for the month of September 2021
  - b) Review of monthly cash flow and cash projection for 2021
  - c) Review 3<sup>rd</sup> Quarter Investment Report 2021
6. Change Order Authorization – Discuss and consider authorizing the General Manager to execute Task Order #5 with Halff Associates, Inc. for database enhancement – Kathy Turner Jones
7. Consider and act on Resolution #21-008 amending administrative fee schedule and authorize the General Manager to take any and all action necessary for the implementation of this Resolution – Kathy Turner Jones

8. Report and recommendations from Board's Rules and Bylaws Committee regarding amending the District Rules to: (a) remove the provision in District Rule 4.3(g) requiring consideration of a geographic weighted centroid for multiple wells on a single tract for well spacing calculations; and (b) clarify the method of calculating the maximum contiguous controlled acreage that may be assigned to an Operating Permit for a retail public utility under District Rule 5.3 for a certificate of convenience and necessity (CCN) that is not a bounded service area; consider adoption of Resolution #21-009 authorizing same pending adoption of formal amendments to the District Rules. – Brian Sledge, Sledge Law Group, PLLC
9. Report and recommendations from Board's Policy and Personnel Committee to consider adoption of Resolution #21-010 authorizing revisions to the District's personnel policies and procedures and to further authorize the General Manager to take any and all action necessary for the implementation of this Resolution – Kathy Turner Jones
10. Review and action as necessary regarding Texas County District Retirement System's Plan Assessment for Plan Year 2022 – Kathy Turner Jones
11. Groundwater Management Area 8 – update on activities related to joint planning and the development of desired future conditions – Kathy Turner Jones
12. Update on public outreach activities, educational, and conservation efforts – Sinclair Newby, Public Relations/Education Director
13. Engineering Report – Wade Oliver, INTERA, Inc.
14. 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
15. 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 Sledge, Sledge Law Group, PLLC

16. Open Forum / Discussion of New Business for Future Meeting Agendas
17. Adjourn Regular Meeting

### **Public Hearing**

**The Public Hearing will begin upon adjournment of the above-listed Regular Board 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 for 2022→2026; Municipal use (Driller of record: Watts Drilling)
  - 2) United Production Partners, LLC (Scottie Dog), for a proposed Operating Permit for additional groundwater production authorization in Johnson County at 6692 North FM 157, Venus, Texas 76084; not to exceed 50,000 gallons annually for 2021→2026; Industrial use
  - 3) ~~Fleur De Lis Energy, LLC (William David), for a proposed Operating Permit for an existing well (#2520) located in Johnson County at 3900 County Road 405, Alvarado, Texas 76009; not to exceed 9,000,000 gallons annually for 2021→2026; Oil and gas operation (fracking)~~
  - 4) ~~Fleur De Lis Energy, LLC (Bill West), for a proposed Operating Permit for an existing well (#2538) located in Johnson County at 6833 FM 2415, Grandview, Texas 76050; not to exceed 9,000,000 gallons annually for 2021→2026; Oil and gas operation (fracking)~~
4. Adjourn or continue public hearing in whole or in part.

*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.*

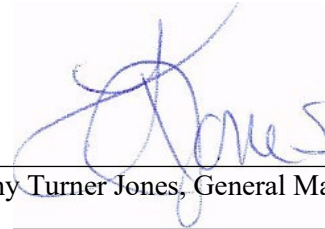
At any time during a hearing or meeting of the Prairielands Groundwater Conservation District Board and in compliance with the Texas Open Meetings Act, Chapter 551, Government Code, Vernon's Texas Codes, Annotated, the Board may meet in a closed executive session on any of the above agenda items or other 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 October 14, 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