

PRAIRIELANDS GROUNDWATER CONSERVATION DISTRICT

September 20, 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, on September 20, 2021.

President Charles Beseda presided and called the public hearing to order at 9:17 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, 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 are attached hereto as Exhibit "A" to the September 20, 2021 Regular Board Meeting minutes.*

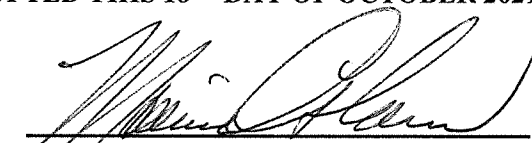
RECEIVE PUBLIC HEARING REPORT FROM GENERAL MANAGER, ANY PUBLIC COMMENT(S), REQUESTS TO CONTEST AND CONSIDER GRANTING, DENYING, OR AMENDING APPLICATIONS FOR THE FOLLOWING APPLICATION FOR OPERATING PERMIT(S)

- 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). Ms. Jones reported that some items necessary to consider denying or granting this application were still needed, and recommended the hearing on the application be rescheduled for the next Board of Directors Meeting to be held October 18, 2021.
- 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. Due to an error in the applicant's address as it was written in the posted agenda, Director Smith made a motion to table the hearing on the application for an operating permit until the next board of directors meeting to be held October 18, 2021. Director McPherson seconded the motion and it carried unanimously.

There being no further discussion, Director Osborn made a motion to adjourn the public hearing. Director McPherson seconded the motion and the motion carried unanimously. The public hearing was adjourned at 9:23 a.m.

PASSED, APPROVED, AND ADOPTED THIS 18TH DAY OF OCTOBER 2021.



Maurice Osborn, Board Secretary