

PRAIRIELANDS GROUNDWATER CONSERVATION DISTRICT

September 20, 2021

MINUTES OF SPECIAL MEETING

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 special meeting to order at 9:09 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
John Curtis
Randy Kirk
Paul Tischler

Maurice Osborn
Kent Smith
Marty McPherson
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.*

ADMINISTER OATHS OF OFFICE AND EXECUTION OF OATH OF OFFICE FORM

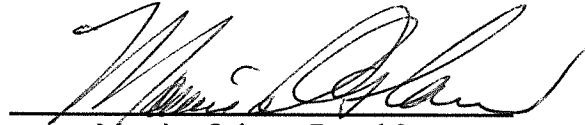
Ms. Jones asked Marty McPherson, Paul Tischler, Kent Smith and Randy Kirk to join her at the front of the meeting room to administer their oath of office as members of the Board of Directors.

CONSIDER AND TAKE ACTION AS NECESSARY CONCERNING ELECTION OF OFFICERS

Ms. Jones stated a reminder that following the adopted amendments to the District’s Bylaws on August 16, 2021, there were now only three officer positions listed: President, vice president and secretary/treasurer. Director Smith made a motion to keep current officers elected to their respective positions by acclamation. John Curtis seconded the motion and it carried unanimously. Charles Beseda remains President, Randy Kirk assumes the role of Vice President due to the elimination of the Second Vice-President office, and Maurice Osborn remains Secretary/Treasurer.

There being no further discussion, Director McPherson made a motion to adjourn the public hearing. Director Smith seconded the motion and the motion carried unanimously. The special meeting was adjourned at 9:17 a.m.

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



Maurice Osborn, Board Secretary