



**NOTICE OF HEARINGS AND MEETING
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, December 20, 2021

Public Hearing on Amendments to the District Rules

The Public Hearing will begin at 9:00 AM.

The Prairielands GCD Board of Directors will hold a public hearing, accept public comment, and may act to adopt amendments to the District Rules regulating water wells within the boundaries of the District, including Ellis, Hill, Johnson, and Somervell Counties, Texas.

1. Presentation by District's legal counsel, SledgeLaw Group, PLLC on proposed amendments to the District's Rules.
2. Receive public comment on proposed amendments to the District Rules.
3. Discussion, consideration, and possible action adopting Resolution #21-011 approving amendments to the District's Rules for groundwater wells in Ellis, Hill, Johnson, and Somervell Counties, Texas, in the form originally published or with changes based upon comments received.
4. Adjourn or Continue Public Hearing.

Public Hearing on Applications for an Operating Permit

The Public Hearing on Permit Applications will begin at 9:00 AM or upon adjournment of the above-listed Public Hearing.

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 Permits:

- 1) Chatt WSC, for a proposed Operating Permit for an increase in production authorization in the amount of 5MG annually for 2021→2026; 588 HCR 3111 E,

Hillsboro, TX, Hill County; Municipal use;

- 2) South Ellis County Water Supply, for a proposed Operating Permit for a new well (#2645) to be drilled in Ellis County at 401 LR Campbell Road, Italy, TX; Municipal use; (Driller of record: TBD);
 - 3) Undine Texas, LLC (Crowley II Acre Subdivision), for a proposed Operating Permit for a new well (#2620) to be drilled in Johnson County at 11155 CR 1015, Crowley, TX, and additional groundwater production; not to exceed 3,000,000 gallons annually for 2021→2026; Municipal use; (Driller of record: Central Texas Water Well);
 - 4) Undine Texas, LLC (Sanders View Subdivision), for a proposed Operating Permit for a new well (#2678) to be drilled in Johnson County at 2010 Tepar Ln, Cleburne, TX, and additional groundwater production; not to exceed 1,021,000 gallons annually for 2021→2026; Municipal use; (Driller of record: Central Texas Water Well);
 - 5) Monarch Utilities I LP (Nolan River Estates), for a proposed Operating Permit for an increase in production authorization in the amount of 4.6MG annually for 2021→2026; 4215 CR 1219, Cleburne, TX, Johnson County; Municipal use; and
 - 6) Monarch Utilities I LP (White Bluff Community Water System), for a proposed Operating Permit for an increase in production authorization in the amount of 10MG annually for 2021→2026; 20022 Misty Valley Circle, Whitney, TX, Hill County; Municipal use.
4. Adjourn or continue public hearing in whole or in part.

Regular Board Meeting

The Regular Board Meeting will begin at 9:00 AM or upon adjournment of the above-listed Public Hearing.

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. Presentation of 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 the November 15, 2021 Public Hearing

- b) Minutes of the November 15, 2021 Regular Board Meeting
 - c) November 2021 monthly invoices and payment of bills
5. Finance Report – Brian Watts, Comptroller
- a) Presentation of unaudited financials for the month of November 2021
 - b) Review of monthly cash flow and cash projection for 2021
 - c) Discussion and possible action to approve Operating Reserve Guidance Resolution
 - d) Discuss, consider, and take action to approve Resolution #21-012 reviewing and adopting FY 2022 Operating Budget and authorize the General Manager to take any and all action necessary for the implementation of this Resolution
6. Consideration and possible action to authorize 2022 cost of living adjustment (COLA) to compensation ranges identified in appendix B of the District’s personnel policy – Kathy Turner Jones
7. Consider and act on Resolution #21-013 amending administrative fee schedule and authorizing the General Manager to take any and all action necessary for the implementation of this Resolution – Kathy Turner Jones
8. Discuss, consider, and take action to approve 2022 Board Meeting Schedule.
9. Groundwater Management Area 8 – update on activities related to joint planning and the development of desired future conditions – Kathy Turner Jones
10. Update on public outreach activities, educational, and conservation efforts – Sinclair Newby, Public Relations/Education Director
11. Engineering Report – Wade Oliver, INTERA, Inc.
- a) Overview of Hydrogeological Assessment of Aquifer Storage and Recovery and Aquifer Recharge Suitability within Prairielands GCD
 - b) Update on activities from District hydrogeologist
12. 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
13. 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, Legal Counsel, SledgeLaw Group, PLLC

14. Open Forum / Discussion of New Business for Future Meeting Agendas

15. Adjourn Regular Meeting

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.

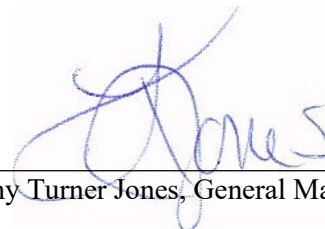
At any time during a hearing or meeting of the Prairielands Groundwater Conservation District Board and in compliance with the Texas Open Meetings Act, Chapter 551, Government Code, Vernon's Texas Codes, Annotated, the Board may meet in a closed executive session on any of the above agenda items or other 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 in writing in accordance with District Rule 10.6 that is either received by the District or submitted at the public hearing in person 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 December 16, 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



Kathy Turner Jones, General Manager