

PRAIRIELANDS GROUNDWATER CONSERVATION DISTRICT

November 15, 2021

MINUTES OF PUBLIC HEARING ON 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 November 15, 2021.

President Charles Beseda presided and called the public hearing to order at 9:07 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
Brad Daniels
Marty McPherson
Barney McClure

All members of the Board were in attendance, with the exception of Director(s) Osborn and McClure, 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 November 15, 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)

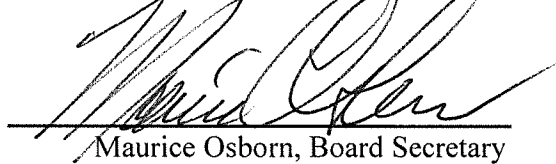
- 1) Fleur De Lis Energy, LLC (William David), for a proposed Operating Permit for an existing well (#2520) located in Johnson County at 3900 County Road 405, Alvarado, Texas 76009; not to exceed 9,000,000 gallons annually for 2021→2026; Oil and gas operation (fracking). Ms. Jones stated the applicant is requesting an Operating Permit for an existing well near Alvarado not to exceed nine million gallons annually for 2021 through 2026. Ms. Jones added the well was registered with the District in August 2021 but was drilled in 2006, which per District Rule 4.1 meant the well is exempt from spacing and location requirements set forth in the District Rules since it was drilled prior to January 1, 2019. She also mentioned the applicant was requesting to permit only 180 acres of the 209.493 contiguous acreage. Director Tischler made a motion to approve the application for an Operating Permit and Director Kirk seconded the motion. The motion

carried unanimously.

- 2) 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). Similar to the first application heard, Ms. Jones stated the applicant is requesting an Operating Permit for an existing well in Grandview not to exceed nine million gallons annually for 2021 through 2026. Ms. Jones added the well was registered with the District in August 2021 but was drilled in 2007, which per District Rule 4.1 meant the well is exempt from spacing and location requirements set forth in the District Rules since it was drilled prior to January 1, 2019. She also mentioned the applicant was requesting to permit only 180 acres of the 234.563 contiguous acreage. Director Curtis made a motion to approve the application for an Operating Permit and Director McPherson seconded the motion. The motion carried unanimously.

There being no further discussion, Director McPherson made a motion to adjourn the public hearing. Director Curtis seconded the motion and the motion carried unanimously. The public hearing was adjourned at 9:11 a.m.

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



Maurice Osborn, Board Secretary