## PRAIRIELANDS GROUNDWATER CONSERVATION DISTRICT

June 20, 2022

## 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 June 20, 2022.

President Charles Beseda presided and called the public hearing to order at 9:06 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 Brad Daniels
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 present at 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 June 20, 2022 Regular Board Meeting minutes.

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

1) South Fort Worth RV Ranch II, LLC dba North Texas Jellystone Park™, for a proposed Operating Permit for an existing well (PGCD-000376) located in Johnson County at 2604 County Road 602, Burleson, Texas 76028; not to exceed 7,361,000 gallons annually for 2022→2026; Commercial Use for filling a pond surface impoundment and landscape irrigation. Ms. Jones reported the permit application had been pulled from consideration due to some of the information needed being unavailable by the time of the scheduled hearing and that the application would be reset for hearing in conjunction with the July 18, 2022 regular board meeting.

There being no further discussion, Director Kirk made a motion to adjourn the public hearing. Director McPherson seconded the motion and the motion carried unanimously. The public hearing was adjourned at 9:07 a.m.

PASSED, APPROVED, AND ADOPTED THIS 18th DAY OF JULY 2022,

Maurice Osborn, Board Secretary