

PRAIRIELANDS GROUNDWATER CONSERVATION DISTRICT

January 18, 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 January 18, 2022.

President Charles Beseda presided and called the public hearing 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
Brad Daniels
Marty McPherson
Barney McClure

All members of the Board were in attendance, with the exception of Director(s) Kirk, Osborn, and McPherson, thus constituting a quorum of the Board of Directors. Also present at said meeting were Kathy Turner Jones, General Manager; Brian Sledge, General Counsel (videoconference); District staff; and members of the public. *Copies of the public sign-in sheets are attached hereto as Exhibit “A” to the January 18, 2022 Regular Board Meeting minutes.*

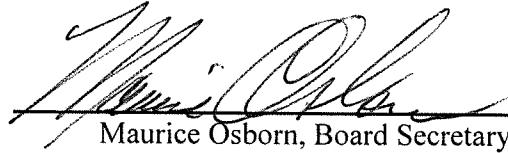
RECEIVE PUBLIC HEARING REPORT FROM GENERAL MANAGER, ANY PUBLIC COMMENT(S), REQUESTS TO CONTEST AND CONSIDER GRANTING, DENYING, OR AMENDING APPLICATIONS FOR THE FOLLOWING APPLICATION FOR OPERATING PERMIT

- 1) Files Valley WSC, for a proposed Operating Permit for a new well (PGCD-002691) to be drilled 1.27 miles west of FM 308 located on Dove Road in Milford, TX, Ellis County; and authorization of groundwater production not to exceed 12.5 MG in 2022 and 50 MG annually thereafter for 2023→2026; Municipal use; (Driller of record: TBD) Ms. Jones reported the applicant is requesting an Operating Permit to drill a new non-exempt well with production not to exceed 12.5 million gallons in 2022 and 50 million gallons per year from 2023 through 2026. She also stated that the well would be located in Ellis County but would service Ellis and Hill counties. She also confirmed that as proposed, this well complies with the District’s spacing requirements. Ms. Jones also described how the applicant’s service area overlaps with the City of Carl’s Corner’s CCN, and the overlapping acreage amount was subtracted for the purpose of calculating available

acreage for determining groundwater availability. Ms. Jones recommended the Board approve the request for an Operating Permit as presented. Director Curtis made a motion to authorize approval of OP-22-021 for the registration, drilling, and construction of the new well; and authorize production not to exceed 12 million gallons in 2022 and 50 million gallons per year annual in 2023 through 2026. Director McClure seconded the motion and it carried unanimously.

There being no further discussion, Director Curtis made a motion to adjourn the public hearing. Director McClure seconded the motion and the motion carried unanimously. The public hearing was adjourned at 9:13 a.m.

PASSED, APPROVED, AND ADOPTED THIS 22nd DAY OF FEBRUARY 2022.



Maurice Osborn, Board Secretary