

NOTICE OF PUBLIC HEARINGS

OF THE BOARD OF DIRECTORS Of the PRAIRIELANDS GROUNDWATER CONSERVATION DISTRICT To be held

Prairielands GCD – Board Room 208 Kimberly Drive Cleburne, TX 76031

9:00 AM, Monday, October 17, 2022

<u>Public Hearing on Historic Use Permits</u> <u>Applications and Proposed Permits</u>

Public Hearing on Permit Applications will begin at 9:00 AM. Notice of the Hearing on Historic Use Permit Applications and Proposed Permits was also posted separately in accordance with the District Rules, and Chapter 36, Texas Water Code, on September 15, 2022.

The Board of Directors will hold a public hearing on the following applications for Historic Use Permits and the proposed Historic Use Permits prepared by the District's General Manager:

- 1. Call to order and declare public hearing open to the public
- 2. Roll call
- 3. Procedural matters for the hearing.
- 4. Receive report from General Manager, receive any public comment(s) or requests to contest, and consider granting, denying, or amending applications for the following applications for a Historic Use Permit:

Application #	Permit Applicant	GM's Recom- mendation (gallons per year)	Maximum Historic Use Claim	# of Wells	Location of Wells	County	Purpose
HUP-099	144 Freshwater PO Box 123 Rainbow TX 76077	4,000,000	4,000,000	1	3235 N 144, Glen Rose, TX 76043	Somervell	Commercial Use
HUP-132	Aqua Texas, Inc (Oakview Farms Subdivision) 2304 Christine Drive Granbury TX 76048	8,063,000	8,063,000	2	4302 Oak Drive (G1260010D), Alvarado, TX 76009	Johnson	Public Water System

Application #	Permit Applicant	GM's Recom- mendation (gallons per year)	Maximum Historic Use Claim	# of Wells	Location of Wells	County	Purpose
HUP-133	Aqua Texas, Inc (Peaceful Meadows Subdivision) 2304 Christine Drive Granbury TX 76048	5,076,000	5,076,000	1	230 Paint Brush Trail (G1260067A), Burleson, TX 76028	Johnson	Public Water System
HUP-135	Aqua Texas, Inc (Shady Hills Estates Water System) 2304 Christine Drive Granbury TX 76048	4,738,000	4,738,000	2	2226 CR 528 (G1260071B), Cleburne, TX 76031	Johnson	Public Water System
HUP-136	Aqua Texas, Inc (Shady Meadows Estates) 2304 Christine Drive Granbury TX 76048	4,809,000	4,809,000	2	3220 Chloie Street, Burleson, TX 76028	Johnson	Public Water System
HUP-138	Aqua Texas, Inc (Walden Estates) 2304 Christine Drive Granbury TX 76048	8,244,000	8,244,000	2	2300 James St, Joshua, TX 76058	Johnson	Public Water System
HUP-130	Aqua Texas, Inc. (Garden Acres) 2304 Christine Drive Granbury TX 76048	1,744,000	1,744,000	1	1300 Marie Street, Joshua, TX 76058	Johnson	Public Water System
HUP-028	Brandon-Irene WSC PO Box 87 Brandon TX 76628	143,338,339	155,821,399	3	145 County Road 3123 East, Hillsboro, TX 76645	Hill	Public Water System
HUP-067	Buena Vista Bethel SUD 312 S Oak Branch Rd Waxahachie TX 75167	517,419,500	517,419,500	5	1820 FM 66, Waxahachie, TX 75167	Ellis	Public Water System
HUP-171	Challenger Operating LLC PO Box 64237 Lubbock TX 79464	7,971,510	7,971,510	2	CR 1226 Bono, Bono, TX 76033	Johnson	Industrial / Manufacturing
HUP-172	Challenger Operating LLC PO Box 64237 Lubbock TX 79464	25,966,398	25,966,398	2	3504 FM 1434, Cleburne, TX 76033	Johnson	Industrial / Manufacturing
HUP-147	City of Blum PO Box 613 Blum TX 76627	29,524,100	29,524,100	2	5005 Ave H, Blum, TX 76627	Hill	Municipal / Public Water System
HUP-048	City of Burleson (Cemetery) 141 West Renfro Burleson TX 76028	1,408,585	1,408,585	1	101-199 S Main St, Burleson, TX 76028	Johnson	Non-Agriculture Irrigation
HUP-049	City of Burleson (Chisenhall Ball Fields) 141 West Renfro Burleson TX 76028	91,533,942	91,533,942	1	280 West Hidden Creek Parkway, Burleson, TX 76028	Johnson	Non-Agriculture Irrigation
HUP-047	City of Burleson (Golf Course) 141 West Renfro Burleson TX 76028	39,090,631	39,208,947	3	555 E. Hidden Creek Parkway, Burleson, TX 76028	Johnson	Non-Agriculture Irrigation
HUP-046	City of Burleson (Willow Creek Crossing) 141 West Renfro Burleson TX 76028	7,801,354	7,801,354	1	Lot 26XR, Willow Creek Crossing Addition, Burleson, TX 76028	Johnson	Filling a pond or other surface impoundment
HUP-094	City of Italy PO Box 840 Italy TX 76651	220,614,354	220,614,354	3	601-607 Clark St, Italy, TX 76651	Ellis	Municipal / Public Water System
HUP-029	Fly By Night Cattle 2701 CR 1125 Cleburne TX 76033	874,000	874,000	1	2940 County Road 1125, Cleburne, TX 76033	Johnson	Commercial / Public Water System
HUP-017	Fossil Rim Wildlife Center 2155 CR 2008 Glen Rose TX 76043	1,682,500	1,682,500	1	1789 County Road 2009, Glen Rose, TX 76043	Somervell	Recreational / Public Water System
HUP-052	Happy Hill Farm 3846 N Hwy 144 Granbury TX 76048	75,000,000	75,000,000	4	3846 Highway 144, Granbury, TX 76048	Somervell	Public Water System
HUP-075	Hilco United Services Inc (Lakeshore Water System 2) PO Box 26 Itasca TX 76055	3,104,300	3,104,300	1	190 Lake Shore Trl, Whitney, TX 76692	Hill	Public Water System
HUP-076	Hilco United Services Inc (Oak Hill Water System) PO Box 26 Itasca TX 76055	4,102,100	4,102,100	1	244 Oak Hill Loop, Whitney, TX 76692	Hill	Public Water System
HUP-061	Loco Coyote Grill 1795 CR 1004 Walnut Springs TX 76690	450,000	450,000	1	1795 County Road 1004, Glen Rose, TX 76043	Somervell	Commercial / Public Water System
HUP-027	Mountain Peak Special Utility District 5671 Waterworks Road Midlothian TX 76065	731,260,670	731,260,670	9	5671 Waterworks Road, Midlothian, TX 76065	Ellis	Public Water System
HUP-043	Nash Forreston WSC PO Box 58 Forreston TX 76041	63,443,099	63,443,099	2	403 Walnut Street- #3342702, Forreston, TX 76401	Ellis	Public Water System
HUP-020	Parker WSC 7001 CR 1200 Cleburne TX 76031	42,673,600	42,673,600	3	4717 County Road 304, Grandview, TX 76050	Johnson	Public Water System
HUP-106	Pecan Trails Golf Course PO Box 80 Midlothian TX 76065	57,303,020	56,000,000	5	2651 Shiloh Road, Midlothian, TX 76065	Ellis	Non-Agriculture Irrigation
HUP-153	Pencco Inc (Bardwell Plant) PO Box 600 San Felipe TX 77473	17,633,326	22,071,706	2	6555 W Hwy 34, Ennis, TX 75119	Ellis	Industrial / Manufacturing
HUP-142	South Ellis County WSC PO Box 348 Italy TX 76651	147,178,498	147,178,498	3	1-1/4 miles S.W.of FM 308 on Pluto Rd., Milford, TX 76670	Ellis	Public Water System

Application #	Permit Applicant	GM's Recom- mendation (gallons per year)	Maximum Historic Use Claim	# of Wells	Location of Wells	County	Purpose
HUP-274	The Orchards on the Brazos 9925 Tantarra Dr Burleson TX 76028	8,683,350	8,683,350	1	1975 CR 307, Nemo, TX 76070	Somervell	Public Water System
HUP-156	Undine Texas, LLC (Bell Manor Subdivision) 17681 Telge Road Cypress TX 77429	3,733,500	3,733,500	1	3623-36199 Sparks Lane, Crowley, TX 76036	Johnson	Public Water System
HUP-159	Undine Texas, LLC (Buffalo Creek) 17681 Telge Road Cypress TX 77429	2,957,400	2,957,400	2	2400 Bozoki Road, Cleburne, TX 76031	Johnson	Public Water System
HUP-161	Undine Texas, LLC (Crowley II Acre Subdivision) 17681 Telge Road Cypress TX 77429	7,562,000	7,562,000	2	Annandale Circle, Crowley, TX 76036	Johnson	Public Water System
HUP-160	Undine Texas, LLC (John Dame) 17681 Telge Road Cypress TX 77429	3,562,700	3,562,700	2	11707 John Dame Lane, Crowley, TX 76036	Johnson	Public Water System
HUP-157	Undine Texas, LLC (Rock Creek Estates) 17681 Telge Road Cypress TX 77429	3,476,000	3,476,000	1	Rock Creek Dr., Crowley, TX 76036	Johnson	Public Water System
HUP-162	Undine Texas, LLC (Sanders View Subdivision) 17681 Telge Road Cypress TX 77429	2,915,000	2,915,000	1	2010 Tepar Lane, Cleburne, TX 76031	Johnson	Public Water System

5. Adjourn or continue public hearing in whole or in part.

Public Hearing on Applications for Operating Permits

The Public Hearing on Applications for Operating Permits will begin at 9:00 AM or upon adjournment of the above listed Public Hearing on Proposed Historic Use Permits. Notice of the Hearing on Applications for Operating Permits was also posted separately in accordance with the District Rules, and Chapter 36, Texas Water Code, no later than 10 days prior to the date of this hearing.

- 1. Call to order and declare public hearing open to the public
- 2. Roll call
- 3. Board will receive a report from the General Manager, receive any public comment(s) or requests to contest, and consider granting or denying, in whole or in part, the following applications for an Operating Permit:
 - 1) United Production Partners, LLC (Scottie Dog), for a proposed amendment to an existing Operating Permit (OP-21-012) to add additional groundwater production authorization in the amount of 176,880 gallons annually; not to exceed 226,880 gallons thereafter (\rightarrow 2026).
- 4. Adjourn or continue public hearing in whole or in part.

Regular Board Meeting

The Regular Board Meeting will begin at 9:00 A.M. or upon adjournment of the above listed Public Hearing on Operating Permit applications.

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 September 19, 2022 Public Hearing on HUP Applications and Proposed Permits
 - b) Minutes of the September 19, 2022, Public Hearing on Applications for Operating Permits
 - c) Minutes of the September 19, 2022, Board of Directors Meeting
 - d) September 2022 monthly invoices and payment of bills
- 5. Finance Report Brian Watts, Comptroller
 - a) Presentation of unaudited financials for the month of September 2022
 - b) Review 3rd Quarter Investment Report 2022
- 6. Policy and Personnel Committee Paul Tischler, Chair
 - a) Review and action as necessary regarding Texas County District Retirement System's Plan Assessment for Plan Year 2022-23 – Paul Tischler/Kathy Turner Jones
 - b) Report and recommendations from Board's Policy and Personnel Committee to consider adoption of Resolution #22-007 authorizing revisions to the District's personnel policies and procedures and to further authorize the General Manager to take any and all action necessary for the implementation of this Resolution – Kathy Turner Jones
 - c) Consideration and possible action to authorize 2023 cost of living adjustment (COLA) to compensation ranges identified in appendix B of the District's personnel policy Paul Tischler
 - d) Discuss, consider, and take action as necessary to approve changes to General Manager's compensation package and performance review Paul Tischler

- 7. Update on public outreach activities, educational, and conservation efforts Whitney Curry, Public Relations/Education Director
- 8. Update on well monitoring and field operations Michael Heath, Field Operations Coordinator
- 9. Groundwater Management Area 8 update on activities related to joint planning and the development of desired future conditions Kathy Turner Jones
- 10. Hydrogeologist Report Wade Oliver, INTERA, Inc.
 - a) Update on District involved activities.
- 11. 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
- 12. 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 wellapplications 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

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

14. 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 before October 14, 2022 at 9:00 AM, I posted and filed the above notice of meeting(s) and hearing(s) with the Texas Secretary of State, the Johnson, Ellis, Somervell, and Hill counties' clerk offices, 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