

PRAIRIELANDS GROUNDWATER CONSERVATION DISTRICT

July 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 76031, on July 18, 2022.

President Charles Beseda presided and called the public hearing to order at 9:35 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 McPherson, thus constituting a quorum. Also, in attendance 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 and video conference attendee list are attached hereto as Exhibit “A” to the July 18, 2022, Regular Board Meeting minutes.*

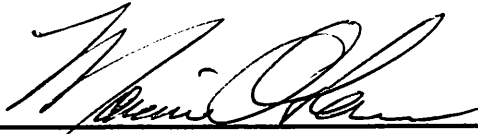
RECEIVE PUBLIC HEARING REPORT FROM GENERAL MANAGER, ANY PUBLIC COMMENT(S), REQUESTS TO CONTEST AND CONSIDER GRANTING, DENYING, OR AMENDING APPLICATION FOR THE FOLLOWING OPERATING PERMIT

- 1) Arlington Stor-More, LLC (North Texas Jellystone Park™) for a proposed Operating Permit for an existing well (PGCD-000376) located in Johnson County at 2600 County Road 602, Burleson, Texas 76028; not to exceed 7,338,000 gallons annually for 2022→2026; Commercial Use for filling a pond or surface impoundment and landscape irrigation. Based on technical review of the information supplied, it is the General Manager’s recommendation to approve that which is being requested. Motion was made by Director McClure, and seconded by Director Osborn to approve applicant’s request in accordance with the General Manager’s recommendations.

- 2) Glen Lake Camp and Retreat Center, for a proposed amendment to an existing Operating Permit (OP-21-010) to add additional groundwater production authorization in the amount of 900,000 gallons; not to exceed 4,400,000 gallons thereafter (→2026). Based on technical review of the information supplied, it is the General Manager's recommendation to approve that which is being requested. Motion was made by Director Curtis, and seconded by Director Kirk to approve applicant's request in accordance with the General Manager's recommendations.

There being no further discussion, Director Osborn made a motion to adjourn the public hearing. Director Curtis seconded the motion and the motion carried unanimously. The public hearing was adjourned at 9:39 a.m.

PASSED, APPROVED, AND ADOPTED THIS 15th DAY OF AUGUST 2022.



Maurice Osborn, Board Secretary