



Corrected

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, December 12, 2022

Public Hearing on Historic Use Permits **Applications and Proposed Permits**

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 November 9, 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 Recommendation (gallons per year)	Maximum Historic Use Claim	# of Wells	Location of Wells	County	Purpose
HUP-131	Aqua Texas, Inc (Greenfields on Squaw Creek) 2304 Christine Drive Granbury TX 76048	4,950,000	4,950,000	2	2188 CR 302, Glen Rose, TX 76043	Somervell	Public Water System

HUP-134	Aqua Texas, Inc (Rancho Villa Subdivision) 2304 Christine Drive Granbury TX 76048	4,791,150	4,791,150	1	1212 Casa Lane, Venus, TX 76084	Johnson	Public Water System
HUP-137	Aqua Texas, Inc (Squaw Creek Subdivision Water System) 2304 Christine Drive Granbury TX 76048	7,741,000	7,741,000	2	1562 CR 323, Glen Rose, TX 76043	Somervell	Public Water System
HUP-144	Beryl Resources LLC (The Haven RV Park) 2830 S Hulen St #384 Ft. Worth TX 76109	3,461,295	2,260,900	1	7717 S. Interstate 35W, Alvarado, TX 76009	Johnson	Commercial / Public Water System
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-173	Prairie Ridge Investor LP 10210 N Central Expressway, Suite 300 Dallas TX 75231	15,616,807	15,616,807	3	Miller Road, Midlothian, TX 76065	Ellis	Filling a pond or other surface impoundment
HUP-169	Vulcan Construction Matls LLC (Ingram Rainbow) 10101 Reunion Place, Ste 500 San Antonio TX 78216	78,710,000	90,314,000	2	4989 N FM 199, Cleburne, TX 76033	Somervell	Manufacturing / Mining
HUP-010	Vulcan Construction Matls LLC (MW Ranch) 10101 Reunion Place, Ste 500 San Antonio TX 78216	76,700,400	76,700,400	1	1868 B CR 401, Nemo, TX 76070	Somervell	Manufacturing / Mining

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. Hill County WSC, for a proposed Operating Permit (OP-22-033) for additional groundwater production authorization in Hill County at 1202 Jefferson Ave, Whitney, TX 76692; not to exceed 15,000,000 gallons annually for 2022→2027; Public Water Supply
 2. Rogers Group Inc, for a proposed Operating Permit (OP-22-034) for additional groundwater production authorization in Somervell County at 2673 CR 412, Glen Rose, TX 76043; not to exceed 53,955,450 gallons annually for 2023→2027; Commercial Use/filling a pond or other surface impoundment
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. Texas 4-H Water Ambassadors Program presentation – Emma Pool (Johnson County); Hanna Lewis (Hill County); and Zane Ball (Johnson County)
5. 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 November 21, 2022 Special Meeting to adopt DFCs
 - a. Minutes of the November 21, 2022 Public Hearing on Applications for Operating Permits
 - b. Minutes of the November 21, Board of Directors Meeting
 - c. November 2022 monthly invoices and payment of bills
6. Finance Report – Brian Watts, Comptroller
 - a. Presentation of unaudited financials for the month of November 2022
 - b. Review of cash flow and cash projection for YE 2022
 - c. 2022 YE Budget Transfer/Amendment(s)
 - i. Discuss/Take possible action on amending budget to make a debt service payment using remaining Rule 7.4 refund accrual funds.
 - ii. Discuss, consider, and take action to approve budget transfer(s).
7. Rules and Bylaws Committee – Randel Kirk, Chair
 - a. Update on publication of proposed amendments to the District Rules set for public hearing on January 17, 2023 – Brian Sledge, Legal Counsel, SledgeLaw Group, PLLC
8. Discuss, consider, and take action to approve 2023 Board Meeting Schedule.
9. Groundwater Management Area 8 – update on activities related to joint planning and the

development of desired future conditions – Kathy Turner Jones

10. Update on public outreach activities, educational, and conservation efforts – Whitney Curry, Public Relations/Education Director
11. Update on well monitoring and field operations – Michael Heath, Field Operations Coordinator
 - a. Update on field activities
 - b. Discuss and take action as may be necessary to approve proposed changes to terms in the Monitor Well Easement and Right-of-Way agreement with Aquilla WSD – Michael Heath/Kathy Turner Jones
 - c. Discuss path forward and draft timeline for installation of monitoring well – Michael Heath/Wade Oliver
12. Hydrogeologist Report – Wade Oliver, INTERA, Inc.
 - a. Update on District involved activities.
13. 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. Enforcement
14. 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 well applications 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
15. Open Forum / Discussion of New Business for Future Meeting Agendas
16. 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 on December 9, 2022 at or before 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