PRAIRIELANDS GROUNDWATER CONSERVATION DISTRICT

March 27, 2023

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 March 27, 2023.

President Charles Beseda presided and called the public hearing to order at 9:26 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
Brad Daniels Maurice Osborn
Barney McClure Marty McPherson
Paul Tischler Kathy Tucker

All members of the Board were in attendance, thus constituting a quorum of the Board of Directors. 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 are attached hereto as Exhibit "A" to the March 27, 2023, Regular Board Meeting minutes.*

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) Westview Park Development LLC for a proposed Operating Permit (OP-23-038) for authorization to drill a new well (PGCD-003061) to be located in Johnson County at W. Criner St, Grandview, TX; and groundwater production authorization not to exceed 148,000 gallons annually for 2023→2027; Non-Agriculture Irrigation. Based on technical review of the information provided, the General Manager recommends approval as 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.

ADJOURN

There being no further business, Director McPherson made a motion to adjourn the public hearing. Director McClure seconded the motion and the motion carried unanimously by all those who were present. The public hearing was adjourned at 9:30 a.m.

PASSED, APPROVED, AND ADOPTED THIS 17^{TH} DAY OF APRIL 2023.

Maurice Osborn, Board Secretary