PRAIRIELANDS GROUNDWATER CONSERVATION DISTRICT

September 18, 2023

MINUTES OF PUBLIC HEARING ON APPLICATION FOR OPERATING PERMIT

The Board of Directors of the Prairielands Groundwater Conservation District ("District") met in a public hearing within the boundaries of the District at 208 Kimberly Dr, Cleburne, TX 76031, on September 18, 2023.

President Charles Beseda presided and called the public hearing to order at 9:37 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 Brad Daniels Barney McClure Paul Tischler

John Curtis Maurice Osborn Marty McPherson Kathy Tucker

All members of the Board were in attendance, with the exception of Director 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, District staff; and members of the public. Copies of the public sign-in sheets are attached hereto as Exhibit "A" to the September 18, 2023, Regular Board Meeting minutes.

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

- Ron Sturgeon Real Estate, for a proposed Operating Permit (OP-23-047) for authorization to produce groundwater from an existing well (PGCD-000313) located in Johnson County at 12521 E FM 917, Alvarado, TX; not to exceed 3,128,500 gallons annually for 2023→2027; Commercial Use.
- 2) Senor Muffler, Inc., for a proposed Operating Permit (OP-23-048) for authorization to drill a new well (PGCD-003262) to be located in Johnson County at 10545 County Road 506, Venus, TX; not to exceed 250,000 gallons in 2023 and 500,000 gallons annually for 2024→2027; Commercial Use.

RECEIVE PUBLIC COMMENT(S) OR REQUESTS TO CONTEST THE ABOVE-LISTED APPLICATIONS FOR OPERATING PERMITS

None.

DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION ON THE ABOVE-LISTED APPLICATIONS FOR OPERATING PERMITS

Based on technical review of the information provided, the General Manager recommends authorization and approval of OP-23-047 and OP-23-048 as requested. Motion was made by Director Curtis and seconded by Director McClure to approve OP-23-047 and OP-23-048 in accordance with the General Manager's recommendations. Motion carried unanimously by all those who were present.

ADJOURN

There being no further business, Director Curtis made a motion to adjourn the public hearing. Director Daniels seconded the motion and the motion carried unanimously by all those who were present. The public hearing was adjourned at 9:48 a.m.

PASSED, APPROVED, AND ADOPTED THIS 16TH DAY OF OCTOBER 2023.

Maurice Osborn, Board Secretary