

# PRAIRIELANDS GROUNDWATER CONSERVATION DISTRICT

September 19, 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 September 19, 2022.

President Charles Beseda presided and called the public hearing to order at 9:28 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, 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 are attached hereto as Exhibit “A” to the September 19, 2022, 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:**

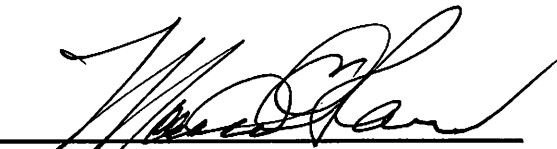
- 1) City of Whitney for a proposed Operating Permit (OP-22-028) for additional groundwater production authorization in Hill County at 105 W. Cleveland Ave, Whitney, TX 76692; not to exceed 61,313,700 gallons annually for 2022→2026; Municipal Use. Based on technical review of the information supplied, it is the General Manager’s recommendation to approve that which is being requested. Motion was made by Director Tischler, and seconded by Director Curtis to approve applicant’s request in accordance with the General Manager’s recommendations.
- 2) Undine Texas LLC (Buffalo Creek), for a proposed Operating Permit (OP-22-025) for additional groundwater production authorization in Johnson County at 2308 Bozoki Road, Cleburne, TX 76031; not to exceed 3,304,600 gallons annually for 2022→2026; Public

Water Supply. 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.

- 3) Undine Texas LLC (John Dame), for a proposed Operating Permit (OP-22-026) for additional groundwater production authorization in Johnson County at 11707 John Dame Ln, Crowley, TX 76036; not to exceed 1,131,300 gallons annually for 2022→2026; Public Water Supply. 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 McPherson, and seconded by Director Curtis to approve applicant's request in accordance with the General Manager's recommendations.
- 4) Arnold Crushed Stone, for a proposed Operating Permit (OP-22-029) for authorization to drill a new well (#2936) to be located in Hill County at 1676 HCR 1104 Loop, Blum, TX 76627; not exceed 0 gallons in 2022, and 43,887,500 gallons annually (-→2026); Manufacturing; (Driller of record: Pollock Water Well Drilling & Service). 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 Kirk, and seconded by Director McClure to approve applicant's request in accordance with the General Manager's recommendations.

President Beseda adjourned the public hearing at 9:34 a.m.

**PASSED, APPROVED, AND ADOPTED THIS 17<sup>th</sup> DAY OF OCTOBER 2022.**

  
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Maurice Osborn, Board Secretary