

# PRAIRIELANDS GROUNDWATER CONSERVATION DISTRICT

October 16, 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 October 16, 2023.

President Charles Beseda presided and called the public hearing to order at 9:07 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(s) Tischler and McPherson, thus constituting a quorum of the Board of Directors. Also present at said meeting were Kathy Turner Jones, General Manager; District staff; and members of the public. Brian Sledge, General Counsel, participated via video conference. *Copies of the public sign-in sheets are attached hereto as Exhibit “A” to the October 16, 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:

- 1) Holcim (US) Inc., for a proposed Operating Permit (OP-23-050) for additional groundwater production authorization in Ellis County at 1800 Dove Lane, Midlothian, TX; not to exceed 18,004,350 gallons annually for 2023→2027; Industrial/ Manufacturing.
- 2) M J Crocker Company, LLC., for a proposed Operating Permit (OP-23-049) for authorization to drill a new well (PGCD-003285) to be located in Ellis County at 5630 E. Highway 287, Midlothian, TX; not to exceed 674,450 gallons annually for 2023→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**

Motion was made by Director Osborn and seconded by Director McClure to approve OP-23-050 in accordance with the General Manager's recommendations. Motion carried unanimously by all those who were present.

Motion was made by Director Osborn and seconded by Director Tucker to approve OP-23-049 in accordance with the General Manager's recommendations. Motion carried unanimously by all those who were present.

**ADJOURN**

There being no further business, Director Osborn 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 9:16 a.m.

**PASSED, APPROVED, AND ADOPTED THIS 13<sup>TH</sup> DAY OF NOVEMBER 2023.**

  
\_\_\_\_\_  
Maurice Osborn, Board Secretary