

# PRAIRIELANDS GROUNDWATER CONSERVATION DISTRICT

October 17, 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 October 17, 2022.

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	Maurice Osborn
John Curtis	Brad Daniels
Randy Kirk	Marty McPherson
Paul Tischler	Barney McClure

All members of the Board were in attendance, with the exception of Director Osborn, 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 October 17, 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) United Production Partners, LLC (Scottie Dog), for a proposed amendment to an existing Operating Permit (OP-21-012) to add additional groundwater production authorization in the amount of 176,880 gallons annually; not to exceed 226,880 gallons thereafter (→2026). 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 Kirk to approve applicant’s request in accordance with the General Manager’s recommendations.

President Beseda adjourned the public hearing at 9:28 a.m.

**PASSED, APPROVED, AND ADOPTED THIS 21<sup>st</sup> DAY OF NOVEMBER 2022.**



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Maurice Osborn, Board Secretary