

# PRAIRIELANDS GROUNDWATER CONSERVATION DISTRICT

November 13, 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 November 13, 2023.

President Charles Beseda presided and called the public hearing to order at 9:03 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, 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 November 13, 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. QOZP Itasca Holdings LLC., for a proposed Operating Permit (OP-23-051) for authorization to drill a new well (PGCD-003322) to be located in Hill County at 5768 FM 67, Itasca, TX; not to exceed 998,950 gallons annually for 2023→2027; Filling a Pond or other Surface Impoundment

### 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 Tischler and seconded by Director McClure to approve OP-23-051 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 9:06 a.m.

**PASSED, APPROVED, AND ADOPTED THIS 18<sup>TH</sup> DAY OF DECEMBER 2023.**

  
Maurice Osborn, Board Secretary