

PRAIRIELANDS GROUNDWATER CONSERVATION DISTRICT

November 21, 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 November 21, 2022.

President Charles Beseda presided and called the public hearing to order at 9:27 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, 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 November 21, 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) South Ellis County WSC, for a proposed amendment to an existing Operating Permit (OP-21-017) to add additional groundwater production authorization in Ellis County; not to exceed 20,000,000 gallons annually (→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 Curtis, and seconded by Director McClure to approve applicant’s request in accordance with the General Manager’s recommendations.
- 2) Parker WSC, for a proposed Operating Permit (OP-22-031) for additional groundwater production authorization in Johnson County at 7001 CR 1200, Cleburne, TX 76031; not to exceed 25,000,000 gallons annually for 2022→2027. 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 Osborn to approve applicant's request in accordance with the General Manager's recommendations.

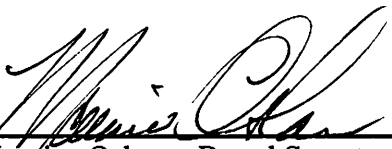
- 3) Somervell County Water District, for a proposed Operating Permit (OP-22-032) for additional groundwater production authorization in Somervell County at 2099 CR 301, Glen Rose, TX 76043; not to exceed 32,591,000 gallons annually for 2022→2027. Based on technical review of the information supplied, it is the General Manager's recommendation to approve that which is being requested. Motion was made by Director McClure, and seconded by Director Osborn to approve applicant's request in accordance with the General Manager's recommendations.

- 4) Woodrow-Osceola WSC, for a proposed amendment to an existing Operating Permit (OP-20-004) to add additional groundwater production authorization in Hill County in the amount of 15,000,000 gallons annually; not to exceed 30,000,000 gallons thereafter (→2025). 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 McClure, and seconded by Director Kirk to approve applicant's request in accordance with the General Manager's recommendations.

ADJOURN

There being no further business, Director Osborn made a motion to adjourn the public hearing. Director Curtis seconded the motion and the motion carried unanimously by all those who were present. The public hearing was adjourned at 9:37 a.m.

PASSED, APPROVED, AND ADOPTED THIS 12th DAY OF DECEMBER 2022.



Maurice Osborn, Board Secretary