

# PRAIRIELANDS GROUNDWATER CONSERVATION DISTRICT

**December 18, 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 December 18, 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, with the exception of Director McPherson, 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 December 18, 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) Midway Water Utilities Inc. (White Bluff CWS), for a proposed amendment to an existing Operating Permit (OP-21-020) to add additional groundwater production authorization in Hill County in the amount of 27,120,200 gallons; not to exceed 164,079,000 gallons annually thereafter (→2026); Public Water Supply (KB); and
- 2) Chatt WSC, for a proposed amendment to an existing Operating Permit (OP-21-016) for authorization to drill a new well (PGCD-003353) 3/10 of a mile East of HCR 3110N located on HCR 3106 in Bynam, TX, Hill County; Public Water Supply; (Driller of record: TBD).

**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 Curtis and seconded by Director McClure to approve OP-21-020A and OP-21-016A in accordance with the General Manager's recommendations. Motion carried unanimously by all those who were present.

**ADJOURN**

There being no further business, Director Curtis made a motion to adjourn the public hearing. Director Tucker seconded the motion and the motion carried unanimously by all those who were present. The public hearing was adjourned at 9:07 a.m.

**PASSED, APPROVED, AND ADOPTED THIS 22<sup>ND</sup> DAY OF JANUARY 2024.**

  

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Maurice Osborn, Board Secretary