

PRAIRIELANDS GROUNDWATER CONSERVATION DISTRICT

November 21, 2022

REGULAR MEETING MINUTES OF THE BOARD OF DIRECTORS

The Board of Directors (the “Board”) of the Prairielands Groundwater Conservation District (the “District” or “Prairielands GCD”) met in a regular board meeting, open to the public, within the boundaries of the District at 208 Kimberly Dr, Cleburne, TX, on November 21, 2022.

CALL TO ORDER AND DECLARE REGULAR MEETING OPEN TO THE PUBLIC

President Charles Beseda presided and called to order the regular Board of Directors Meeting at 9:38 a.m., announcing the meeting open to the public.

ROLL CALL

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 present at said meeting were Kathy Turner Jones, General Manager; Brian Sledge, General Council; District staff; and members of the public. *Copies of the public sign-in sheet(s) are attached hereto as Exhibit “A”.*

PUBLIC COMMENTS

None.

CONSENT AGENDA

Motion by Director Curtis to approve the consent agenda. Director Osborn seconded the motion and it carried unanimously by all those who were present.

FINANCE REPORT – Brian Watts, Comptroller

Presentation of unaudited financials for the month of October 2022. Mr. Watts reported the balance sheet dated October 31, 2022, showed ending cash balances for the District

totaled \$1,856,935.06 and stated that compared to the ending cash balances on October 31, 2021, 2022 total reflects an increase in cash of \$99,073.25 which continues to indicate a positive performance of the overall financial health of the District. Profit and loss report for the month of October showed gross revenue of \$28,051.03. Refund allowance accrued for October of \$1,885.43 bringing the District's "net" revenue to \$26,165.60 for the month. Total operating expenses for the month of October totaled \$165,113.53 leaving a net result of \$138,947.93 of expenses in excess of revenues. For this fiscal year, Mr. Watts reported gross revenues totaling \$2,026,331.89 with a refund allowance of \$277,695.28 making the "net" revenue for this year to date \$1,748,636.61. He added that operational expenses for the year total \$1,377,629.26 with capital expenses of \$52,915.00 bringing total expenses to \$1,430,544.26, which translates into a net excess revenue over expenses for the fiscal year of \$318,092.35.

- a) Review of cash flow and cash flow projection for YE 2022. Mr. Watts provided an overview of the cash flow for the District and reported the District had collected \$227,521.54 in cash balances for the month of October and dispersed cash of \$130,537.35 creating a net cash inflow of \$96,984.19 for the month. Mr. Watts reported the increase in cash brought the ending cash balance to \$1,856,935.06 as shown on the balance sheet.
- b) Discuss, consider and take action to approve 2022 YE Budget Transfer/Amendment(s). Mr. Watts presented a worksheet indicating proposed budget transfers and amended budget for 2022 for review and approval. He stated the budget transfers were reflective of under-spent line items being transferred to cover excess expenses for budget items such as legal, educational curriculum, and database management. He clarified that the total expenses of \$1,959,955 remained the same. Director Osborn made a motion to approve the 2022 YE budget transfers and amendments. Director Curtis seconded the motion and it carried unanimously by all those who were present.
- c) Consider and take action to declare the following item(s) surplus and authorize the General Manager to dispose or auction.
 - i. 2012 Chevrolet 1500 VIN 45587 – online auction
 - ii. 2012 Chevrolet 2500 VIN 05381 – online auction
 - iii. (5) Obsolete computers with HDD removed – disposal

Mr. Watts reported that the above assets of the District are considered surplus and requested that the board consider and take action to allow the District to dispose of them in accordance with State requirements for political subdivisions. It is staff's recommendation that items (i) 2012 Chevrolet 1500 VIN 45587, and (ii) 2012 Chevrolet 2500 VIN 05381 be placed in an on-line auction in January; and item (iii) being five (5) obsolete computers, be disposed of following removal and destruction of each hard drive. Director Curtis made a motion to place vehicles listed in an online auction. Director McPherson seconded the motion and it carried unanimously by all those who were present. Director McClure made a motion to dispose of the five

obsolete computers with the hard drives removed and destroyed. Director Osborn seconded the motion and it carried unanimously by all those who were present.

DISCUSS, CONSIDER, AND TAKE ACTION TO EXECUTE AGREEMENT WITH RENÉ BATES AUCTIONEERS, INC. TO CONDUCT ONLINE AUCTIONS OF SURPLUS PROPERTY FOR THE PRAIRIELANDS GROUNDWATER CONSERVATION DISTRICT – Brian Watts, Comptroller

René Bates Auctioneers, Inc., an online auctioneering company specializing in non-profit and governmental auctions. Mr. Watt's noted that in order to place surplus property of the District's in an online auction, the Board is required to execute an agreement with René Bates Auctioneers, Inc to conduct the online auction on behalf of the District. Director Curtis made a motion to execute the proposed agreement with René Bates Auctioneers, Inc. to conduct online auctions of surplus property for the District. Director McClure seconded the motion and it carried unanimously by all those who were present.

DISCUSS, CONSIDER, AND TAKE ACTION TO APPROVE RESOLUTION #22-009 AUTHORIZING PUBLIC POWER POOL AS AN AGENT TO NEGOTIATE THE PURCHASE OF ELECTRICITY WITH THE GOAL OF OBTAINING LOWER ELECTRICITY RATES AND AUTHORIZE THE GENERAL MANAGER TO TAKE ANY AND ALL ACTION NECESSARY FOR THE IMPLEMENTATION OF THIS RESOLUTION – Brian Watts, Comptroller

Mr. Watts discussed moving the District's current electrical contract which is set to expire in February 2023 to the Public Power Pool which is a political subdivision set to act as an agent to negotiate the purchase of electricity with the goal of obtaining lower electricity rates for the District. He noted that the current electricity rate is around \$0.07, and the projected rate is around \$.05. Director Curtis made a motion to approve Resolution #22-009 authorizing Public Power Pool as an agent to negotiate the purchase of electricity with the goal of obtaining lower electricity rates and authorizing the General Manager to take any and all action necessary for the implementation of the Resolution. Director Daniels seconded the motion and it carried unanimously by all who were present. *Copy of said Resolution # 22-009 attached hereto as Exhibit "B".*

BUDGET AND FINANCE COMMITTEE ¥ Maurice Osborn, Chair

- a) Discussion and possible action to approve 2023 funding for Regulatory and Compliance Contingency Fund. – Ms. Jones reported on the recent activities of the Budget and Finance Committee which met and discussed the allocation of surplus operating funds. It was the committee's recommendation to create a Regulatory and Compliance Contingency Fund for the initial amount of \$100,000 for 2023 to be funded with surplus unrestricted operating funds. Director Osborn made a motion to allocate and fund a Regulatory and Compliance Contingency Fund in the initial amount of \$100,000 for 2023. Director Curtis seconded the motion and it carried unanimously by all those who were present.
- b) Discuss, consider, and take action to approve Resolution #22-010 reviewing and

adopting FY 2023 Operating Budget and authorize the General Manager to take any and all action necessary for the implementation of this Resolution – Mr. Watts presented the proposed 2023 Operating Budget and highlighted a comparison between the proposed 2023 budget and the 2022 Operating Budget, making note of new line items to account for a better understanding of where the allocation of funds are being used. Following brief discussion, Director McClure made a motion to approve Resolution #22-010 adopting FY 2023 Operating Budget and authorizing the General Manager to take any and all action necessary for the implementation of the Resolution. Director Tischler seconded the motion and it carried unanimously by all who were present. *Copy of said Resolution # 22-010 attached hereto as Exhibit "C".*

There being no further discussion, President Beseda announced, “At this time, 10:21 a.m., the Board will recess into a Closed Executive Session to consult with legal counsel on items on today’s agenda under Government Code Section(s) 551.071 for consultation concerning attorney-client matters. No action will be taken in closed session. At the conclusion of the closed session, the Board will reconvene in open session with the public.”

At 11:48 a.m. President Beseda announced the meeting was reconvening into an open session and was open to the public.

RULES AND BYLAWS COMMITTEE † Randell Kirk, Chair

- a) Brief the Board on the Committee activities. – Kathy Turner Jones/Brian Sledge, Legal Counsel, SledgeLaw Group, PLLC

Mr. Sledge stated the Rules and Bylaws Committee had been working on clarifying amendments to the District’s rules and exemptions language and it would be the committee’s desire to hold a rulemaking hearing in conjunction with the January 2023 board of directors meeting to consider adoption of proposed amendments.

- b) Discussion and possible action to authorize publication of proposed amendments to the District Rules and setting a date for public hearing and comments – Brian Sledge, Legal Counsel, SledgeLaw Group, PLLC.

Mr. Sledge noted the Rules and Bylaws Committee would have the amendments to the District’s Rules ready for publication for consideration for the January 17, 2023 board meeting. Director Kirk made a motion to authorize the General Manager to publish notice of a public hearing to consider amendments to the District Rules based on the recommendations of the Rules and Bylaws Committee to be held in conjunction with the January 17, 2023 board meeting. Director Tischler seconded the motion and it carried unanimously by all those who were present.

UPDATE ON PUBLIC OUTREACH ACTIVITIES, EDUCATIONAL, AND

CONSERVATION EFFORTS – Whitney Curry, Public Relations/Education Director

Ms. Curry briefly discussed a recent educational presentation to 112 seventh grade students and 95 eighth grade students at Grandview Junior High School on November 16 and 17, where students went through the Water Education Trailer during the two-day event. She also discussed the fall 2022 issue of the Prairielands eLine newsletter that was released on November 3 and the variety of topics discussed in the issue. Ms. Curry concluded her report by reviewing the status of the schools enrolled with Tinker, LLC for the Fall program in Ellis and Hill counties and reported that currently four schools have enrolled with a total 290 students.

UPDATE ON WELL MONITORING AND FIELD OPERATIONS – Michael Heath, Field Operations Coordinator

Mr. Heath reported on field activities since the last board meeting. He noted that field staff had performed 113 water level measurements. GPM verifications were performed on two existing unregistered wells with a non-exempt purpose of use in Johnson County. He stated that he and four other area GCDs met at the North Texas GCD office to participate in a technical demonstration on continual acoustic water level measurement devices. Mr. Heath concluded his report by adding that the District and INTERA have provided the property owner of the potential monitor well location with documentation regarding location, easement agreement and maps.

GROUNDWATER MANAGEMENT AREA 8 – UPDATE ON ACTIVITIES RELATED TO JOINT PLANNING IN THE DEVELOPMENT OF DESIRED FUTURE CONDITIONS – Kathy Turner Jones

Ms. Jones reported the subcommittee for GMA 8 finalized a Request for Qualifications (RFQ) to update the GAM and is set to interview applicants at the end of November. At this time, the next meeting of GMA 8 has not been scheduled.

HYDROGEOLOGIST REPORT – Wade Oliver, INTERA

Mr. Oliver reported the TWDB released the draft MAG numbers, which he has been reviewing.

GENERAL MANAGER’S REPORT AND UPDATE – Kathy Turner Jones

- a) Update on current administrative activities of the District. Ms. Jones reported she and Director Tischler met informally with two Ellis County Commissioners and staff representatives with the County’s Planning and Development Department last month regarding the groundwater availability certification (“GAC”) process. Following discussions, Ellis County Commissioners plan to have an item added to the Court’s November 29th agenda to approve entering into an interlocal agreement with the District to review GAC reports for Ellis County. Ms. Jones added District staff have also been asked to make a presentation regarding minimum tract size, spacing, and other requirements to the planning and development department in early December.

Ms. Jones stated that she and Kaylin Garcia met with City of Cleburne’s Public Works Department regarding an interlocal agreement and the process of a groundwater

availability certification. At this time, there is not a process in place with the City of Cleburne besides minimum tract review.

Permitting Report for the month of October, Ms. Jones noted year-to-date wells registrations through October 2022 have exceeded well registrations for the 2021 calendar year. The District has issued 202 permits with a total permitted authorization of 9,347,281,293 gallons with a reported pumpage of 6,298,060,547 gallons through October.

- b) Historic Use Permit Applications. No report.
- c) Enforcement. No report.

GENERAL COUNSEL'S REPORT – Brian L. Sledge

Mr. Sledge gave a brief legislative update and reported that pre-filing of legislative bills began last week with 1,000 bills have already been pre-filed.

OPEN FORUM/DISCUSSION OF NEW BUSINESS FOR FUTURE MEETING AGENDAS

None.

ADJOURN

There being no further business, Director McPherson made a motion to adjourn the meeting which was seconded by Director Tischler. The motion passed unanimously by all those who were present. The meeting was adjourned at 12:11 p.m.

PASSED, APPROVED, AND ADOPTED THIS 12TH DAY OF DECEMBER 2022

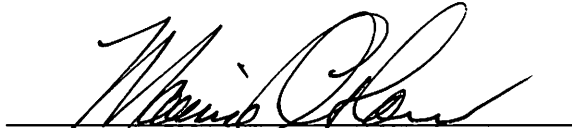

Maurice Osborn, Secretary/Treasurer

Exhibit "A"

**Public Hearing(s) on Historic Use Permits,
Operating Permits, and Regular Board Meeting**

Sign-In Sheet

November 21, 2022

**** Note: If you are speaking, please limit to 3 minutes ****



Name	Business	Phone #	Email Address	Speaking? (YES / NO)
Saranish Baki	JCSUD	817-765-5220	sbaki@JCSUD.com	

Exhibit "B"

RESOLUTION #22-009

THE STATE OF TEXAS

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PRAIRIELANDS GROUNDWATER CONSERVATION DISTRICT

Be it remembered, at a regular meeting of the Board of the Prairielands Groundwater Conservation District held on the 21st day of November, 2022, on a motion made by Director John Curtis and seconded by Director Brad Daniel, the following order was adopted: Unanimously.

Whereas, Prairielands Groundwater Conservation District wishes to obtain the lowest cost of electricity available in the competitive market in Texas; and

Whereas, the Texas Conference of Urban Counties formed Texas CUC Aggregation Project (d/b/a Public Power Pool, or P³); which is a political subdivision corporation pursuant to Chapter 304 of the Texas Local Government Code; and

Whereas, a political subdivision may join with another political subdivision or subdivisions to form a political subdivision corporation to act as an agent to negotiate the purchase of electricity, or to likewise aid or act on behalf of the political subdivisions for which the corporation is created, with respect to their own electricity use for their respective public facilities; and

Whereas, P³ will aggregate the purchasing of electricity for all member political subdivisions with the goal of obtaining electricity rates that are lower than any individual political subdivision could obtain by itself, or could obtain by any other means;

Now Therefore, Be It Resolved that Prairielands Groundwater Conservation District agrees to join Public Power Pool, and:

1. Approves the attached TCAP, Inc. d/b/a Public Power Pool, or P³, Articles of Incorporation and Bylaws;
2. Appoints Brian Watts, Comptroller as the Representative of Prairielands Groundwater Conservation District, whose contact information is:

Phone number: 817/556-2299

Fax number: 817/556-2305

Address: 208 Kimberly Dr, Cleburne, TX 76031

Email address: accounting@prairielandsgcd.org

Exhibit "C"

RESOLUTION NO #22-010

**RESOLUTION OF THE
PRAIRIELANDS GROUNDWATER CONSERVATION DISTRICT
ADOPTING AN OPERATING BUDGET FOR FISCAL YEAR 2023**

THE STATE OF TEXAS §

PRAIRIELANDS GROUNDWATER CONSERVATION DISTRICT §

WHEREAS, the Prairielands Groundwater Conservation District (the “District”) was created as a groundwater conservation district by the 81st Texas Legislature under the authority of article XVI, Section 59, of the Texas Constitution, and in accordance with Chapter 36 of the Texas Water Code by the Act of May 31, 2009, 81st Leg., R.S., ch 1208, 2009 Tex. Gen. Laws 3859, codified as Chapter 8855 of the Texas Special District Local Laws Code (the “District Act”);

WHEREAS, the District Board of Directors’ (the “Board”) Budget & Finance Committee has worked diligently to identify all reasonably anticipated District revenues, expenses, and activities for January 1, 2023 – December 31, 2023 budget cycle, and, after giving much consideration to these important factors, has developed a proposed 2023 budget for the Board’s consideration and deliberation (the “2023 Budget”);

WHEREAS, the Board has reviewed and considered the 2023 Budget;

WHEREAS, pursuant to Section 36.154 of the Texas Water Code, the District has prepared a budget that contains a complete financial statement, including a statement of the outstanding obligations of the District, the amount of cash on hand to the credit of each fund of the District, the amount of money received by the District from all sources during the previous year, the amount of money available to the District from all sources during the ensuing year, the amount of the balances expected at the end of the year in which the budget is being prepared, the estimated amount of revenues and balances available to cover the proposal budget, and the estimated fee revenues that will be required; and

WHEREAS, the Board finds that the adoption of the 2023 Budget, attached hereto as “Attachment A” and incorporated herein by this reference for all purposes, is merited to support the District’s activities and related expenses from January 1, 2023, through December 31, 2023, and that the attached budget will allow the District to carry out the District’s objectives and responsibilities as prescribed by the District Act and Chapter 36 of the Texas Water Code.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE PRAIRIELANDS GROUNDWATER CONSERVATION DISTRICT AS FOLLOWS:

1. The above recitals are true and correct.
2. The Board of Directors of the Prairielands Groundwater Conservation District hereby adopts an operating budget for January 1, 2023 to December 31, 2023, as provided in the budget appended hereto as "Attachment A", which is incorporated herein by this reference and is hereby approved and adopted.
3. The Board of Directors, its officers, and the District employees are further authorized to take any and all actions necessary to implement this resolution.

AND IT IS SO ORDERED

Upon motion duly made by Director McClure, and seconded by Director Tischler, and upon discussion, the Board of Directors voted 8 in favor and 0 opposed, 0 abstained, and 0 absent, and the motion thereby **PASSED** and **ADOPTED** this 21st day of November 2022.

PRAIRIELANDS GROUNDWATER CONSERVATION DISTRICT

By: Charles Beseda
Charles Beseda, Board President

ATTEST:

I, Maurice Osborn, certify that I am Secretary/Treasurer of the Prairielands Groundwater Conservation District organized and existing under the laws of the State of Texas, and that the resolutions on this document are a correct copy of the resolutions adopted at a meeting of the District duly and properly called and held on November 21, 2022. Said resolution appears in the minutes of this meeting and has not been rescinded or modified.

Maurice Osborn
Maurice Osborn, Secretary/Treasurer



ATTACHMENT "A"

PrairieLands Groundwater Conservation District 2023 Proposed Budget



Proposed 2023 Budget

Production Fees

Operating Production Fees	\$	145,000
Historic Use Production Fees	\$	1,800,000
Groundwater Compliance Production Fees	\$	10,000
Export Production Water Use Fees	\$	2,000
Production Fee Settlements	\$	5,000
Rule 7.4 Liability Accrual (15%)	\$	(291,750)
Total Production Fees	\$	1,957,000

Application Fees

Well Registration Fees	\$	90,000
OP Application Fees	\$	12,000
Exception Fees	\$	8,000
Compliance Order	\$	5,000
Total Application Fees	\$	115,000

Administrative Fees

Administrative Fee	\$	5,000
Monthly Payment Surcharge	\$	7,500
Late Fee / Violation Fee	\$	15,000
Interest Earned	\$	25,000
Groundwater Availability Study	\$	2,000
Recording Fees	\$	4,000
Miscellaneous Fees	\$	1,000
Total Administrative Fees	\$	59,500

Transfer In from Previous Years Fund Balance	\$	117,799
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Total Revenues	\$	2,249,299
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Debt Service

Mortgage Interest	\$	49,000
Mortgage Principal	\$	41,604
Total Debt Service	\$	90,604

Field/Technical Expense

Prairielands Groundwater Conservation District 2023 Proposed Budget



	Proposed 2023 Budget
Field Equipment-New	\$ 4,000
Field Equipment-Repair & Maintenance	\$ 1,500
Field Supplies	\$ 3,000
Monitor Wells - Equipment	\$ 10,000
Monitor Wells - Repair & Maintenance	\$ 4,000
Special Projects	\$ 1,000
Travel/Training/Education	\$ 4,500
Vehicle Expense-Fuel	\$ 12,000
Water Meter Calibration	\$ 2,000
Vehicle Repair & Maintenance	\$ 3,500
Total Field/Technical Expense	\$ 45,500
<u>Insurance Expense</u>	
Errors & Omissions	\$ 2,500
Insurance-Property	\$ 14,000
Liability/Bonds/Other	\$ 3,500
Vehicle Insurance	\$ 5,500
Total Insurance Expense	\$ 25,500
<u>Legal Expense</u>	
General Counsel	\$ 160,000
Injection Well Monitoring	\$ 2,000
Legislative/Government Relations	\$ 78,000
Outside Counsel	\$ 10,000
Total Legal Expense	\$ 250,000
<u>Meeting/Travel/Training Expense</u>	
Board Member Travel Expense	\$ 12,000
General Manager Meeting/Travel	\$ 15,000
Mileage Reimbursements	\$ 2,500
Staff Meeting/Travel Expense	\$ 4,000
Total Travel/Training Expense	\$ 33,500
<u>Office/Occupancy Expense</u>	
Custodial Services	\$ 18,000
Software Expense	\$ 6,000

Prairielands Groundwater Conservation District 2023 Proposed Budget



	Proposed 2023 Budget
Internet/Managed IT Service	\$ 32,200
Lawn Maintenance/Landscaping	\$ 5,000
Office Equipment	\$ 15,000
Office Supplies	\$ 8,000
Kitchen Supplies	\$ 1,000
Postage Expense	\$ 2,200
Utilities	\$ 12,000
Telephone	\$ 13,000
Waste Disposal	\$ 1,850
Security	\$ 1,500
Building Maintenance & Repair	\$ 10,000
Website/Hosting	\$ 4,000
Total Office/Occupancy Expense	\$ 129,750
<u>Administrative/Operating Expense</u>	
Accounting	
Awards & Recognition	\$ 1,000
Bank Charges	\$ 1,000
Dues & Subscriptions	\$ 7,500
GMA 8 / NTGCD	\$ 6,500
Merchant/Processing Fees	\$ -
Miscellaneous	\$ 2,500
Public Hearing Notices	\$ 3,000
Recording Fees	\$ -
Contingency	\$ 100,000
Total Administrative/Operating	\$ 121,500
<u>Payroll Expense</u>	
Salaries & Wages	\$ 800,000
Payroll Tax Expense	\$ 61,200
Cell Phone Allowance	\$ 1,200
Pension Expense	\$ 85,120
Health Insurance	\$ 129,825
Texas Workforce Commission	\$ 500
FSA - Flex Plan	\$ 1,000
Total Payroll Expense	\$ 1,078,845

Prairielands Groundwater Conservation District 2023 Proposed Budget



	<u>Proposed 2023 Budget</u>
<u>Professional Services Expense</u>	
Audit Fee	\$ 14,000
UIC Injection Well - Professional	\$ 1,000
Payroll Service Fee	\$ 1,900
Total Professional Services	\$ 16,900
<u>Hydro-Geologist/Science</u>	
General Consulting	\$ 80,000
Well Monitoring	\$ 30,000
Annual Report	\$ 10,000
Drought Contingency Plan	\$ 25,000
Groundwater/Surface Water Interaction Study	\$ 30,000
Total Hydro-Geologist/Science	\$ 175,000
<u>DataBase Management</u>	
Annual Hosting	\$ 5,000
Updates/Maintenance	\$ 20,000
Total DataBase Mangement	\$ 25,000
<u>Public Relations/Education</u>	
Advertising/Publicity/Sponsorships	\$ 14,000
Conservation Demonstration	\$ 5,000
Conservation/Educ - Trailer	\$ 4,000
Conservation/Education	\$ -
Vehicle Fuel & Maintenance	\$ 5,000
Public Relations- Miscellaneous	\$ 3,000
Rainwater Demonstration Project	\$ 43,000
Travel/Training/Education	\$ 4,000
Curriculum	\$ 25,000
Total Public Relations/Education	\$ 103,000
<u>Vehicle Expense</u>	
Fuel	\$ 3,000
Vehicle Maintenance	\$ 1,200
Total Vehicle Expense	\$ 4,200

**Prairielands Groundwater Conservation District
2023 Proposed Budget**



		<u>Proposed 2023 Budget</u>
<u>Capital Expenses</u>		
Well Monitoring Expansion		\$ 150,000
Weather Station		\$ -
Truck Purchase (3)		\$ -
	Total Capital Expense	\$ 150,000
	Total Expenses	\$ 2,249,299
	Excess/(Deficit)	\$ -

- ~~3. Approves and authorizes the payment of initial dues to P³ in the amount of \$250 plus \$30 per account for the first 100 accounts (\$15 per account thereafter). This is a one time payment of dues in the amount of \$280.~~
4. Authorizes P³ to solicit competitive pricing from suppliers that have previously agreed to P³'s contracting terms and conditions and, upon approval by the designated representative, execute a power supply agreement as the agent of the Prairielands Groundwater Conservation District for the account designated below:

ESI ID	Zip Code	Service Address1	Service Address3
10443720005474828	76031	208 KIMBERLY DR	CLEBURNE TX 76031

5. Waives the 30-day notice period provided for by Article III, Section 4 (c) of the P³ Bylaws for the competitive procurement process for the contract term beginning January 1, 2023; and
6. Designates the attached list of one facility, identified by service address and utility account number as a facility for which Public Power Pool is authorized to purchase electricity.

NOW, THEREFORE, BE IT RESOLVED AND ORDERED BY THE BOARD OF DIRECTORS OF THE PRAIRIELANDS GROUNDWATER CONSERVATION DISTRICT THAT:

1. The above recitals are true and correct.
2. The General Manager is further authorized to take any and all reasonable action necessary for the implementation of this resolution

AND IT IS SO ORDERED


PASSED AND ADOPTED this 21st day of November, 2022.

PRAIRIELANDS GROUNDWATER CONSERVATION DISTRICT

By: 
Charles Beseda, President

ATTEST:

I, Maurice Osborn, certify that I am Secretary/Treasurer of the Prairielands Groundwater Conservation District organized and existing under the laws of the State of Texas, and that this resolution is a correct copy of the resolution adopted at a public hearing of the District duly and properly called and held on November 21, 2022. Said resolution appears in the minutes of this meeting and has not been rescinded or modified.

By: 
Maurice Osborn, Secretary/Treasurer

