

# PRAIRIELANDS GROUNDWATER CONSERVATION DISTRICT

September 18, 2023

## MINUTES OF SPECIAL MEETING

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, on September 18, 2023.

President Charles Beseda presided and called the special meeting to order at 9:08 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	John Curtis
Brad Daniels	Maurice Osborn
Barney McClure	Marty McPherson
Paul Tischler	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 attending 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 September 18, 2023 Regular Board Meeting minutes.*

### EXECUTION OF STATEMENT OF APPOINTED OFFICER

As required by Article XVI, section 1 of the Texas Constitution, Ms. Jones confirmed a Statement of Office has been executed by each of the following: Charles Beseda, John Curtis, Barney McClure and Maurice Osborn.

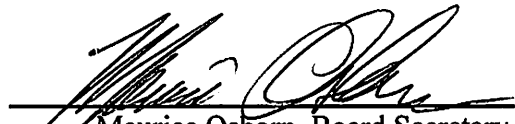
### ADMINISTER OATHS OF OFFICE AND EXECUTION OF OATH OF OFFICE FORM

Ms. Jones administered the Oath of Office to Charles Beseda (Hill County), John Curtis (Somervell County), Barney McClure (Johnson County), and Maurice Osborn (Ellis County) who were reappointed to 4-year terms on the Prairielands GCD Board of Directors by each of their appointing county commissioner courts.

### ADJOURN SPECIAL MEETING

Director Osborn made a motion to adjourn the public hearing. Director Curtis seconded the motion and the motion carried unanimously. The special meeting was adjourned at 9:10 a.m.

**PASSED, APPROVED, AND ADOPTED THIS 16<sup>TH</sup> DAY OF OCTOBER 2023.**

  
Maurice Osborn, Board Secretary