

PRAIRIELANDS GROUNDWATER CONSERVATION DISTRICT

November 21, 2022

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 November 21, 2022.

President Charles Beseda presided and called the special meeting 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
John Curtis
Randy Kirk
Paul Tischler

Maurice Osborn
Brad Daniels
Marty McPherson
Barney McClure

All members of the Board were in attendance, 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 November 21, 2022 Regular Board Meeting minutes.*

PRESENTATION AND DISCUSSION OF DFCS APPLICABLE TO THE PRAIRIELANDS GROUNDWATER CONSERVATION DISTRICT AS ADOPTED BY THE DISTRICT REPRESENTATIVES OF GROUNDWATER MANAGEMENT AREA (“GMA”) AT THE GMA JOINT PLANNING MEETING HELD ON NOVEMBER 4, 2021 – Wade Oliver, INTERA, Inc.

Mr. Oliver provided a brief background on the DFC for Prairielands GCD. He noted the DFCs had been formally adopted November 4, 2021 at the GMA Joint Planning Meeting. Mr. Oliver concluded his report by stating this round of DFCs and the last round of DFCs captured the same index, due to the 2011 drought, however, he does not suspect that the next round will capture the same index.

PUBLIC COMMENTS OR OTHER INFORMATION ON THE ADOPTION OF THE DFCS.

None.

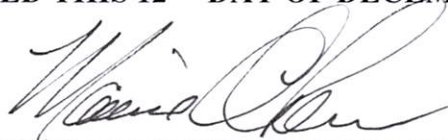
DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING THE ADOPTION OF RESOLUTION #22-008 – RESOLUTION FOR THE ADOPTION OF DESIRED FUTURE CONDITIONS FOR RELEVANT AQUIFERS THAT APPLY TO THE PRAIRIELANDS GROUNDWATER CONSERVATION DISTRICT, IN ACCORDANCE WITH SECTION 36.108(D-4) OF THE TEXAS WATER CODE.

Following brief discussion, Director Osborn made a motion to approve Resolution #22-008 adopting the Desired Future Conditions (DFCs) for relevant aquifers that apply to the Prairielands Groundwater District, in accordance with Section 36.108(d-4) of the Texas Water Code. Director McClure seconded the motion and it carried unanimously by all who were present. *Copy of said Resolution # 22-008 attached hereto as Exhibit "B".*

ADJOURN

There being no further discussion, Director McClure made a motion to adjourn the special meeting. Director Curtis seconded the motion and the motion carried unanimously by all those who were present. The special meeting was adjourned at 9:26 a.m.

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



Maurice Osborn, Board Secretary

Exhibit "B"

RESOLUTION #22-008

**PRAIRIELANDS GROUNDWATER CONSERVATION DISTRICT
RESOLUTION TO ADOPT DESIRED FUTURE CONDITIONS**

THE STATE OF TEXAS

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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 WaterCode 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 is a governmental agency and a body politic and corporate;

WHEREAS, Texas Water Code Chapter 35 provides for the establishment of groundwater management areas (“GMAs”) to conserve, preserve, and protect groundwater in all major and minor aquifers in the state;

WHEREAS, the Texas Water Development Board has delineated 16 GMAs in Texas, and all groundwater conservation districts are part of at least one GMA;

WHEREAS, the Prairielands Groundwater Conservation District (the “District”) is one of eleven (11) groundwater conservation districts located wholly or partly within Groundwater Management Area 8 (“GMA 8”); the other districts in GMA 8 include Central Texas Groundwater Conservation District; Clearwater Underground Water Conservation District; Middle Trinity Groundwater Conservation District; North Texas Groundwater Conservation District; Northern Trinity Groundwater Conservation District; Post Oak Savannah Groundwater Conservation District; Red River Groundwater Conservation District; Saratoga Underground Water Conservation District; Southern Trinity Groundwater Conservation District; and Upper Trinity Groundwater Conservation District;

WHEREAS, Texas Water Code Section 36.108(d) requires each GMA to propose for adoption desired future conditions (“DFCs”) for the relevant aquifers within the management area every five years, taking into consideration the factors specified by the statute;

WHEREAS, after multiple joint planning meetings held by the groundwater conservation district representatives of GMA 8 over a period of approximately five years to research and

develop reasonable and appropriate DFCs, at a joint planning meeting held on November 4, 2021, the groundwater conservation district representatives of GMA 8 adopted, as required by Chapter 36 of the Texas Water Code, the following DFCs for the groundwater resources in GMA 8 that are applicable to the District:

The Desired Future Conditions for the District are based on the total average number of feet of drawdown in water levels in the aquifers/layers from January 1, 2010, through calendar year 2080. They were adopted on three scales: a county by county scale; on a groundwater conservation district scale for each such district within GMA 8; and on an aquifer-wide scale within GMA 8. The three scales do not differ substantively in their application. For the District, the relevant proposed DFCs include the following District-wide average aquifer drawdown numbers through 2080 (expressed in terms of feet of drawdown by aquifer/layer): 44' in Woodbine; 44' in Paluxy; 142' in Glen Rose; 170' in Twin Mountain; 323' in Travis Peak; 201' in Hensell; and 364' in Hosston.

County-wide average aquifer drawdown through 2080 (in feet by aquifer/layer) are as follows: Ellis County: 76' in Woodbine, 128' in Paluxy, 220' in Glen Rose, 413' in Twin Mountain, 380' in Travis Peak, 290' in Hensell, 390' in Hosston; Hill County: 20' in Woodbine, 45' in Paluxy, 149' in Glen Rose, 365' in Travis Peak, 211' in Hensell, 413' in Hosston; Johnson County: 4' in Woodbine, -57' in Paluxy, 66' in Glen Rose, 184' in Twin Mountain, 235' in Travis Peak, 120' in Hensell, 329' in Hosston; and Somervell County: 4' in Paluxy, 4' in Glen Rose, 50' in Twin Mountain, 64' in Travis Peak, 17' in Hensell, 120' in Hosston.

Aquifer-wide average aquifer drawdown through 2080 (in feet by aquifer/layer) are as follows: 146' in Woodbine, 193' in Paluxy, 148' in Glen Rose, 345' in Twin Mountain, 207' in Travis Peak, 148' in Hensell, and 262' in Hosston.

WHEREAS, the District's Board of Directors (the "Board") finds that upon adoption of the DFCs, GMA 8 submitted its resolution of adoption and an explanatory report identifying each DFC and providing the policy and technical justifications for each to the Texas Water Development Board for review, as required by Texas Water Code Section 36.108(d-3);

WHEREAS, Texas Water Code Section 36.108(d-4) requires the board of directors of a groundwater conservation district to adopt desired future conditions for each of the relevant aquifers within the boundaries of the district as soon as possible following a declaration by the Texas Water Development Board of administrative completeness regarding the resolution of adoption and explanatory report;

WHEREAS, the Board finds that the GMA 8 resolution and explanatory report were declared administratively complete by the Texas Water Development Board on September 23, 2022, and such resolution and explanatory report as declared administratively complete by the Texas Water Development Board are hereby incorporated into this resolution by reference;

WHEREAS, after proper publication of the DFCs adopted by the district representatives of GMA 8 and posting on October 25, 2022, of notice of a public meeting to be held on the consideration of the same in accordance with the requirements of Sections 36.063(b) and 36.108(d-4), Texas Water Code, the Board held a special meeting on November 21, 2022, where the Board received and considered any and all oral and written comments received from the public and from the directors, staff, and professional consultants of the District on the DFCs described in detail herein; and

WHEREAS, after taking up and considering the DFCs described herein, the Board adopted the same during the special called public meeting of the Board on November 21, 2022;

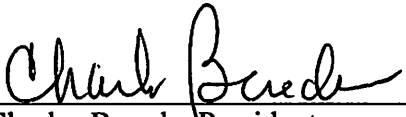
NOW, THEREFORE, BE IT RESOLVED AND ORDERED BY THE BOARD OF DIRECTORS OF THE PRAIRIELANDS GROUNDWATER CONSERVATION DISTRICT THAT:

1. The above recitals are true and correct.
2. The Board of Directors hereby adopts the desired future conditions that apply to the District as described herein for the relevant aquifers in the District on all three scales as adopted by Groundwater Management Area 8 and as described in the resolution and explanatory report that was declared administratively complete by the Texas Water Development Board.
3. The District's Board, its officers, District staff, and legal counsel are further authorized totake any and all actions necessary to implement 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.



Maurice Osborn, Secretary

