

# PRAIRIELANDS GROUNDWATER CONSERVATION DISTRICT

December 12, 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 December 12, 2022.

President Charles Beseda presided and called the public hearing to order at 9:21 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, 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 December 12, 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) Hill County WSC, for proposed Operating Permit (OP-22-033) for additional groundwater production authorization in Hill County at 1202 Jefferson Ave, Whitney, TX 76692; not to exceed 15,000,000 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 Kirk and seconded by Director McClure to approve applicant’s request in accordance with the General Manager’s recommendations.
- 2) Rogers Group Inc, for a proposed Operating Permit (OP-22-034) for additional groundwater production authorization in Somervell County at 2673 CR 412, Glen Rose, TX 76043; not to exceed 53,955,450 gallons annually for 2023→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 Osborn and seconded by Director McClure to approve applicant's request in accordance with the General Manager's recommendations.

**ADJOURN**

There being no further business, Director McPherson made a motion to adjourn the public hearing. Director McClure seconded the motion and the motion carried unanimously by all those who were present. The public hearing was adjourned at 9:25 a.m.

**PASSED, APPROVED, AND ADOPTED THIS 17<sup>th</sup> DAY OF JANUARY 2023.**



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Maurice Osborn, Board Secretary