

PRAIRIELANDS GROUNDWATER CONSERVATION DISTRICT

February 21, 2023

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 February 21, 2023.

President Charles Beseda presided and called the public hearing to order at 9:18 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, 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 February 21, 2023, 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) OSFR Properties, LLC for a proposed Operating Permit (OP-23-035) for authorization to drill a new well (PGCD-003026) to be located in Johnson County at 1600 CR 805, Cleburne, TX 76031; and groundwater production authorization not to exceed 330,100 gallons annually for 2023→2027; Commercial Use. Based on technical review of the information provided, the General Manager recommends approval as requested. Motion was made by Director Curtis and seconded by Director McClure to approve applicant’s request in accordance with the General Manager’s recommendations.

- 2) C3K Enterprises, LLC for a proposed Operating Permit (OP-23-037) for authorization to drill a new well (PGCD-003049) to be located in Johnson County at 11745 East FM 917, Alvarado, TX 76009; and groundwater production authorization not to exceed 250,000 gallons annually for 2023→2027; Commercial Use. Based on technical review of the information, the General Manager recommends approval as requested. Motion was made by Director McClure and seconded by Director Tischler 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 Curtis seconded the motion and the motion carried unanimously by all those who were present. The public hearing was adjourned at 9:24 a.m.

PASSED, APPROVED, AND ADOPTED THIS 27TH DAY OF MARCH 2023.


Maurice Osborn, Board Secretary