

PRAIRIELANDS GROUNDWATER CONSERVATION DISTRICT

February 21, 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 February 21, 2023.

President Charles Beseda presided and called the special meeting to order at 9:01 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	

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 February 21, 2023 Regular Board Meeting minutes.*

ADMINISTER OATHS OF OFFICE AND EXECUTION OF OATH OF OFFICE FORM

Ms. Jones asked Ms. Kathy Tucker to join her at the front of the meeting room to administer her oath of office as a member of the Board of Directors. Tucker was appointed by the Ellis County Commissioners Court on January 24, 2023, to serve the unexpired term representing Ellis County on the District’s Board of Directors through August 31, 2025.

9:05 AM, Director Tucker is recognized as in attendance.

PRESENTATION OF RECOGNITION OF RANDAL KIRK IN APPRECIATION OF HIS LEADERSHIP AND SERVICE TO PRAIRIELANDS GCD BOARD OF DIRECTORS

Director Osborn gave a statement describing Director Kirk’s service to the District during his time on the Board of Directors, and presented Director Kirk with a commemorative award recognizing him for his many years of service. Special guest, Jim Conkwright former District

General Manager, extended his gratitude to Director Kirk for his dedication and service to the Board of Directors and the District.

ACTION TO FILL VACANCY IN BOARD OFFICERS

Director McPherson made a motion to nominate Director Tischler as the Vice President, vacated by the retirement of Director Kirk. Director McClure seconded the motion and it carried unanimously by all those who were present.

ADJOURN

There being no further discussion, 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 special meeting was adjourned at 9:17 a.m.

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


Maurice Osborn, Board Secretary