

PRAIRIELANDS GROUNDWATER CONSERVATION DISTRICT

June 19, 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 June 19, 2023.

President Charles Beseda presided and called the public hearing to order at 9:00 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, with the exception of Director Curtis, thus constituting a quorum of the Board of Directors. Also present at said meeting were Kathy Turner Jones, General Manager; District staff; and members of the public. Brian Sledge, General Counsel, participated via video conference. *Copies of the public sign-in sheets are attached hereto as Exhibit “A” to the March 27, 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) Set Back Partners Ltd (M3 Ranch Development), for a proposed Operating Permit (OP-23-039) for groundwater production authorization for an existing well (PGCD-000312) located in Johnson County at 1319 Limestone Ridge Rd, Mansfield, TX 76063; not to exceed 41,721,350 gallons annually for 2023→2027; Filling a pond or other surface impoundment/Non-Ag Irrigation. Based on technical review of the information provided, the General Manager recommends approval as requested. Motion was made by Director Tischler and seconded by Director McClure to approve applicant’s request in accordance with the General Manager’s recommendations. Motion carried unanimously by all those who were present.

- 2) Tally, Jim, for a proposed Operating Permit (OP-23-041) for groundwater production authorization for an existing well (PGCD-002995) located in Johnson County at 3115 Chambers Road, Venus, TX 76084; not to exceed 300,000 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 Daniels and seconded by Director McClure to approve applicant's request in accordance with the General Manager's recommendations. Motion carried unanimously by all those who were present.

ADJOURN

There being no further business, Director Osborn made a motion to adjourn the public hearing. Director McPherson seconded the motion and the motion carried unanimously by all those who were present. The public hearing was adjourned at 9:10 a.m.

PASSED, APPROVED, AND ADOPTED THIS 17TH DAY OF JULY 2023.



Maurice Osborn, Board Secretary