

PRAIRIELANDS GROUNDWATER CONSERVATION DISTRICT

January 22, 2024

MINUTES OF PUBLIC HEARING ON APPLICATION FOR OPERATING PERMIT

The Board of Directors of the Prairielands Groundwater Conservation District (“District”) met in a public hearing within the boundaries of the District at 208 Kimberly Dr, Cleburne, TX 76031, on January 22, 2024.

In the absence of the president and vice-president, Secretary/Treasurer Osborn assumed the role of presiding officer, calling the public hearing to order at 9:05 a.m. and announcing the meeting open to the public.

ROLL CALL

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 President Beseda and Vice-President Tischler, 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. *Copies of the public sign-in sheets are attached hereto as Exhibit “A” to the January 22, 2024, Regular Board Meeting minutes.*

RECEIVE PERMIT HEARING REPORT FROM GENERAL MANAGER, ANY PUBLIC COMMENT(S), REQUESTS TO CONTEST AND CONSIDER GRANTING, DENYING, OR AMENDING APPLICATIONS FOR THE FOLLOWING OPERATING PERMITS:

1. Woodrow Osceola WSC, for a proposed amendment to an existing Operating Permit (OP-20-004A) to additional groundwater production authorization in Hill County in the amount of 40,000,000 gallons; not to exceed 70,000,000 gallons or 235,334,400 gallons annually thereafter (→2025); Public Water Supply (KB);
2. Hilco United Services, Inc. (Chambers Meadow Estate Water), for a proposed Operating Permit (OP-23-052) for authorization to produce additional groundwater from an existing well (PGCD-000414) location in Ellis County at 767 South IH 35, Italy, TX; not to exceed 5,000,000 gallons annually for 2023→2027; Public Water Supply (KB); and

3. Crest Water Company (Northcrest Addition), for a proposed Operating Permit (OP-24-053) for authorization to produce additional groundwater from existing wells located in Johnson County at 5415 Burlison Oaks, Burlison, TX; not to exceed 5,136,400 gallons for 2023 and 10,000,000 gallons for 2024→2027; Public Water Supply (AK)

RECEIVE PUBLIC COMMENT(S) OR REQUESTS TO CONTEST THE ABOVE-LISTED APPLICATIONS FOR OPERATING PERMITS

None.

DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION ON THE ABOVE-LISTED APPLICATIONS FOR OPERATING PERMITS

Motion was made by Director McClure and seconded by Director Daniels to approve applications OP- 20-004A, OP-23-052, and OP-24-053 in accordance with the General Manager's recommendations. Motion carried unanimously by all those who were present.

DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION ON THE BELOW-LISTED APPLICATION FOR COMPLIANCE ORDER

1. Crest Water Company (Buffalo Hills Water System), for a proposed Compliance Order for authorization to produce additional groundwater for existing wells located in Ellis County at 5160 Antelope Trail, Midlothian, TX; not to exceed 2,645,999 gallons for 2023 and 5,000,000 gallons 2024→2027 above the amount authorized under permittee's existing permit; Public Water Supply (AK)

Motion was made by Director Curtis and seconded by Director McClure to approve the Compliance Order in accordance with the General Manager's recommendation. Motion carried unanimously by all those who were present.

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 9:27 a.m.

PASSED, APPROVED, AND ADOPTED THIS 20TH DAY OF FEBRUARY 2024.


Maurice Osborn, Board Secretary