

PRAIRIELANDS GROUNDWATER CONSERVATION DISTRICT

May 20, 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 May 20, 2024.

President Charles Beseda presided and called the public hearing to order at 9:12 a.m., 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 Director McClure, 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 May 20, 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. M.E.Q. Properties, LLC, for a proposed Operating Permit (OP-24-058) for authorization to drill a new well (PGCD-003428) to be located in Ellis County at 487 E FM 813, Palmer, TX; not to exceed 750,000 gallons annually for 2024→2028; Commercial Use (AK);
2. CLDVM LLC, for a proposed amendment to an existing Operating Permit (OP-23-044) for the addition of two (2) existing wells (PGCD-003303, PGCD-003396) in Hill County located at 1545 I-35, Abbott, TX; Commercial Use (AK);

3. Tally, Jim, for a proposed amendment to an existing Operating Permit (OP-23-041) to add additional groundwater production authorization in Johnson County located at 3115 Chambers Road, Venus, TX in the amount of 150,000 gallons; not to exceed 450,000 gallons annually thereafter (→2027); Commercial Use (AK).
4. R & A, Inc., for a proposed Operating Permit (OP-24-059) for authorization to drill a new well (PGCD-003443) to be located in Johnson County at 8410 E Hwy 67, Alvarado, TX; not to exceed 3M gallons for 2024, and 7.6M gallons beginning 2025→2028; Commercial Use (KB)

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 Osborn and seconded by Director Curtis to approve applications OP-24-058, OP-23-044, OP-23-041, and OP-24-059 in accordance with the General Manager's recommendations. 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 Daniels seconded the motion and the motion carried unanimously by all those who were present. The public hearing was adjourned at 9:18 a.m.

PASSED, APPROVED, AND ADOPTED THIS 17TH DAY OF JUNE 2024.



Maurice Osborn, Board Secretary