

PRAIRIELANDS GROUNDWATER CONSERVATION DISTRICT

December 16, 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 December 16, 2024.

In the absence of the President, Vice-President Tischler assumed the role of Presiding Officer, and called the public hearing to order at 9:09 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 President Beseda and Director McPherson, thus constituting a quorum of the Board of Directors. Also present 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 December 16, 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. City of Rio Vista (PWS #1260022), for a proposed Operating Permit (OP-24-076) for additional groundwater production only in the amount of 44,514,904 gallons producing from wells (PGCD-000830; 32.23401700, -97.37432500), and (PGCD-000831; 32.23943900, -97.37802500) located within CCN #11574 in Johnson County. OP-24-076 not to exceed 44,514,904 gallons annually for 2024→2027; Public Water Supply (AK). Following technical review of acreage available under Applicant’s existing HUP, staff finds that the city is eligible for only new acreage annexed into the city following the end of the historic period. Based on District staff’s verification of new acreage totaling 52.093 acres, the General Manager recommends to the Board authorized a reduced amount of 2,604,650 gallons for OP-24-076. Motion was made by Director Curtis and seconded by

Director McClure in accordance with the General Manager's recommendation. The motion carried unanimously by all those who were present.

2. Midpoint Solar LLC, HCR 1143, Blum; for a proposed Operating Permit (OP-24-077) for authorization to produce groundwater in the amount of 250,000 gallons and to authorize groundwater production from one (1) existing well (PGCD-000822; 32.11083333, -97.34583333) located .78 miles east of intersection FM 3049 and HCR 1143, SE of Blum, Hill County. OP-24-077 not to exceed 250,000 gallons annually for 2024→2028; Commercial Use (AK). Ms. Jones reported that items necessary for the Board to consider granting or denying this application were still pending. As a result, the application was removed from today's hearing, and no action was taken.
3. Undine Texas, LLC (Rock Creek Estates) (PWS #1260082), for a proposed Operating Permit (OP-24-078) for additional groundwater production only in the amount of 1.594M gallons producing from well (PGCD-001078; 32.53346108, -97.44999699) located within CCN #13260 in Johnson County. OP-24-078 not to exceed 1.594M gallons annually for 2024→2027; Public Water Supply (KB). Director McClure made a motion to approve application OP-24-078 in accordance with the General Manager's recommendation. Director Daniels seconded the motion and it carried unanimously by those present.

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

None.

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. The public hearing was adjourned at 10:05 a.m.

PASSED, APPROVED, AND ADOPTED THIS 21st DAY OF JANUARY 2025.



Maurice Osborn, Board Secretary