PRAIRIELANDS GROUNDWATER CONSERVATION DISTRICT

January 21, 2025

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 21, 2025.

President Charles Beseda presided and called the public hearing to order at 9:52 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 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 January 21, 2025, 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:

- City of Cresson (PWS #1260053), for a proposed Operating Permit (OP-24-079) for additional groundwater production only in the amount of 5,000,000 gallons producing from well (PGCD-000187; 32.52774598, -97.61204923), and located within CCN #11472 in Johnson County. OP-24-079 not to exceed 5,000,000 gallons annually for 2024→2027; Public Water Supply (AK);
- 2. Texas Water Utilities, LP (West Meadow Subdivision) (PWS #1260063), for a proposed Operating Permit (OP-24-080) for additional groundwater production only in the amount of 792,800 gallons producing from well (PGCD-000890; 32.53620604, -97.46654546)

located within CCN #12983 in Johnson County. OP-24-080 not to exceed 792,800 gallons annually for 2024—2027; Public Water Supply (KB);

- 3. City of Grandview (PWS #1260004), for authorization through an Operating Permit (OP-24-081) to amend an existing well registration to substantially alter and increase the maximum design production capacity from 134 GPM to 155 GPM. The existing well (PGCD-000181; 32.26902807, -97.18157744) is located within CCN #13225 in Johnson County at 101 S. Louisiana Street, Grandview; Public Water Supply (AK); and
- 4. City of Rio Vista (PWS #1260022), for a proposed amendment to an Operating Permit (OP-24-076) for additional groundwater production in the amount of 2,342,725 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-A not to exceed 4,947,375 gallons annually 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

Ms. Jones requested that the City of Rio Vista's permit amendment to OP-24-076 be rescheduled for consideration at the next regular Board of Directors meeting, scheduled for 9:00 a.m. on February 18, 2025, pending verification of acreage served.

Director McClure made a motion to approve the remaining applications, OP-24-079, OP-24-080, and OP-24-081, in accordance with the General Manager's recommendation. Vice-President Tischler seconded the motion, and it passed unanimously by those present.

ADJOURN

There being no further business, Director McPherson made a motion to adjourn the public hearing. Director McClure seconded the motion and the motion carried unanimously. The public hearing was adjourned at 9:57 a.m.

PASSED, APPROVED, AND ADOPTED THIS 18TH DAY OF FEBRUARY 2025.

Maurice Osborn, Board Secretary