PRAIRIELANDS GROUNDWATER CONSERVATION DISTRICT

February 18, 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 February 18, 2025.

President Charles Beseda presided and called the public hearing to order at 9:04 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 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 February 18, 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:

- 1) Buena Vista Bethel SUD (PWS #0700037), for a proposed amendment to an Operating Permit (OP-22-022-A) for authorization to drill one new non-exempt well (PGCD-003471; 32.37216700, -96.95540000) located within CCN #10898 in Ellis County; Public Water Supply (AK);
- 2) Achieve It, LLC, 4775 West Hwy 287, Midlothian; for a proposed Operating Permit (OP-25-082) for authorization to produce groundwater in the amount of 281,000 gallons and to authorize groundwater production from one (1) existing well (PGCD-003399; 32.50423460, -97.05370811) located 3 miles off of Hwy 287 from Hwy 67 northwest of

Midlothian, Ellis County. OP-25-082 not to exceed 281,000 gallons annually 2025→2029; 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

Director Curtis made a motion to approve applications OP-22-022-B and OP-25-082, in accordance with the General Manager's recommendation. Director McClure seconded the motion, and it passed unanimously by those present.

ADJOURN

There being no further business, Director Osborn made a motion to adjourn the public hearing. Director Curtis seconded the motion and the motion carried unanimously. The public hearing was adjourned at 9:15 a.m.

PASSED, APPROVED, AND ADOPTED THIS 17TH DAY OF MARCH 2025.

Maurice Osborn, Board Secretary