# PRAIRIELANDS GROUNDWATER CONSERVATION DISTRICT

### March 17, 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 March 17, 2025.

President Charles Beseda presided and called the public hearing to order at 9:11 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 Vice President Tischler and Director McPherson, 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 March 17, 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) The Emma Grand Prairie LP, for a proposed Operating Permit (OP-25-083) for authorization to drill a new well (PGCD-003597; 32.52084, -97.07547) to be located at 3751 Heritage Towne Blvd., Grand Prairie, TX in Ellis County; and to produce groundwater in an amount not to exceed 350,000 gallons annually for 2025→2029; Non-Agricultural Irrigation (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

Director Curtis made a motion to approve applications OP-25-083, in accordance with the General Manager's recommendation. Director Daniels seconded the motion, and it passed unanimously by those present.

#### **ADJOURN**

There being no further business, Director Curtis made a motion to adjourn the public hearing. Director McClure seconded the motion and the motion carried unanimously. The public hearing was adjourned at 9:18 a.m.

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

Maurice Osborn, Board Secretary