

PRAIRIELANDS GROUNDWATER CONSERVATION DISTRICT

April 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 April 21, 2025.

President Charles Beseda presided and called the public hearing to order at 9:33 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, 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 April 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:

- 1) Chatt WSC (PWS #1090020), for a proposed amendment to an Operating Permit (OP-21-016-A) for additional groundwater production in the amount of 3,000,000 gallons from wells (PGCD-000762; 31.94855600, -97.07907452) and (PGCD-003353; 31.93278600, -97.05361600) located within CCN #11195 in Hill County. OP-21-016-B not to exceed 8,000,000 gallons annually for 2025→2026; Public Water Supply (AK).
- 2) Spur Myrtle Creek Development, LP, for a proposed Operating Permit (OP-25-084) for authorization to drill a new well (PGCD-003627, 32.36476100, -96.79851000) to be

located east of US 287 N off of Dartmoor Dr, Waxahachie, TX in Ellis County; and to produce groundwater in an amount not to exceed 561,770 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 Osborne made a motion to approve application OP-21-016-B, in accordance with the General Manager's recommendation. Director McClure seconded the motion, and it passed unanimously by those present.

Director McPherson made a motion to approve application OP-25-084, 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 Osborn made a motion to adjourn the public hearing. Director McPherson seconded the motion and the motion carried unanimously. The public hearing was adjourned at 9:40 a.m.

PASSED, APPROVED, AND ADOPTED THIS 19th DAY OF MAY 2025.


Maurice Osborn, Board Secretary