

PRAIRIELANDS GROUNDWATER CONSERVATION DISTRICT

June 16, 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 June 16, 2025.

President Charles Beseda presided and called the public hearing to order at 9:03 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, in attendance at said meeting were Kathy Turner Jones, General Manager; District staff; and members of the public. Brian Sledge, General Counsel, attended via videoconference. *Copies of the public sign-in sheets are attached hereto as Exhibit “A” to the June 16, 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. Penelope WSC (PWS #1090026), for authorization through an Operating Permit (OP-25-088) to amend an existing well registration to substantially alter and increase the maximum design production capacity from 90 GPM to 150 GPM. The existing well (PGCD-000651; 31.85916600, -96.92722100) is located within CCN #11098 in Hill County off E Commerce St, Penelope, TX; Public Water Supply (KB);
2. Buena Vista Bethel SUD (PWS #0700037), for a proposed amendment to an Operating Permit (OP-22-022-B) for authorization to amend existing well registrations to

substantially alter and increase the maximum design production capacities from: 250 GPM to 500 GPM (PGCD-000662; 32.35669700, -96.95124400), 350 GPM to 600 GPM (PGCD-000664; 32.37191991, -96.95548675), and 700 GPM to 800 GPM (PGCD-003472; 32.36375000, -96.99855600). The existing wells are located in CCN #10898 in Ellis County; 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

Director Daniels made a motion to approve applications OP-25-088 and OP-22-022-B, 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 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 9:13 a.m.

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


Maurice Osborn, Board Secretary