

PRAIRIELANDS GROUNDWATER CONSERVATION DISTRICT

December 15, 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 December 15, 2025.

President Charles Beseda presided and called the public hearing to order at 9:07 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
Gary Farmer

All members of the Board were in attendance with the exception of Director Tischler, thus constituting a quorum of the Board of Directors. Also, in attendance 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 December 15, 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. Adams, Katherine (Cobb Creek RV Park), for a proposed Operating Permit (OP-25-103) for authorization to drill one (1) new well (PGCD-003812; 31.92591600, -97.08926200) located at 1352 County Road 3102, Abbott in Hill County; and to produce groundwater in an amount not to exceed zero gallons in 2025; 350,000 gallons annually for 2026→2029; Commercial Use
2. Birome WSC, for a proposed Operating Permit (OP-25-100) for additional groundwater production in the amount of 11,500,000 gallons producing from wells (PGCD-000656; 31.78096182, -96.89973898) and (PGCD-000657; 31.77815943, -96.90550290) located

within CCN #10013 in Hill County. OP-25-100 not to exceed a total permitted authorization of 11,500,000 gallons annually (2025→2027); Public Water Supply

3. M.E.Q. Properties, LLC, for a proposed Operating Permit (OP-25-105) for authorization to drill one (1) new well (PGCD-003831; 32.43957400, -96.65200410) located at 487 E FM 813, Palmer in Ellis County; and to produce groundwater in an amount not to exceed zero gallons in 2025; 750,000 gallons annually for 2026→2029; Commercial Use
4. Mercury First Real Estate LLC, for a proposed Operating Permit (OP-25-104) for authorization to drill one (1) new well (PGCD-003823; 32.52168000, -97.09184000) located at 2810 Hardy St, Venus in Johnson County; and to produce groundwater in an amount not to exceed zero gallons in 2025; 234,700 gallons annually for 2026→2029; Commercial Use
5. Tally, Jim, for a proposed amendment to an Operating Permit (OP-23-041-B) for additional groundwater production in the amount of 227,500 gallons producing from two (2) existing wells (PGCD-003485; 32.51949813, -97.10017757) and (PGCD-002995; 32.51822295, -97.09795690) located in Johnson County at 2920 Chambers Street, Venus. OP-23-041-C not to exceed a total permitted authorization of 977,500 gallons annually (→2027); Commercial Use

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

Motion was made by Director Osborn to approve applications OP-25-103, OP-25-100, OP-25-105, OP-25-104, and OP-23-041-C in accordance with the General Manager's recommendations. President Beseda requested to abstain from voting because of a conflict of interest related to one of the permits. Director McClure seconded the motion. The motion passed.

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 9:14 a.m.

PASSED, APPROVED, AND ADOPTED THIS 20TH DAY OF JANUARY 2026.



Maurice Osborn, Secretary/Treasurer