

# **PRAIRIELANDS GROUNDWATER CONSERVATION DISTRICT**

**July 21, 2025**

## **MINUTES OF PUBLIC HEARING ON APPLICATION FOR EXCEPTION TO MINIMUM SPACING REQUIREMENTS**

The Board of Directors of the Prairielands Groundwater Conservation District (“District”) met in special session, open to the public, within the boundaries of the District at 208 Kimberly Dr, Cleburne, TX, on July 21, 2025.

In the absence of President Beseda, Vice-President Tischler assumed the role of Presiding Officer, 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 President Beseda and Director(s) Osborn and McClure, 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, attended via videoconference. *Copies of the public sign-in sheets and video conference attendee list are attached hereto as Exhibit “A “to the July 21, 2025, Regular Board Meeting minutes.*

### **RECEIVE PUBLIC HEARING REPORT FROM GENERAL MANAGER, ANY PUBLIC COMMENT(S), REQUESTS TO CONTEST AND CONSIDER GRANTING, DENYING, OR AMENDING APPLICATION FOR THE FOLLOWING APPLICATION FOR EXCEPTION TO MINIMUM SPACING REQUIREMENTS:**

Undine Texas, LLC (Crowley II Acre Subdivision), 17681 Telge Road, Cypress, TX 77429. As part of the ongoing enforcement matter involving Undine Texas, LLC, an Application for Spacing Exception was submitted requesting removal of the contingency in its December 2021 Operating Permit approval, which requires the plugging of existing well PGCD-001080.

Ms. Jones reported ongoing collaboration with Undine to evaluate spacing exception options, including multiple well drawdown modeling scenarios. Because additional data and discussions are needed before a recommendation can be finalized, Ms. Jones requests that the hearing be continued for the next regular board meeting scheduled to be held on August 18, 2025, at 9:00 a.m.

**PUBLIC COMMENTS / TESTIMONY:**

- 1) Stephanie Bergeron Perdue, legal counsel representing Undine Texas, LLC, expressed support for the additional time, emphasizing the importance of complying with both the District and TCEQ regulations and completing a thorough review.

Motion was made by Director McPherson and seconded by Director Curtis to continue Undine Texas, LLC's request for a Spacing Exception in its entirety until 9:00 a.m. on Monday, August 18, 2025, as recommended by the General Manager.

Vice President Tischler adjourned the public hearing on exceptions to minimum spacing requirements at 9:09 a.m.

**PASSED, APPROVED, AND ADOPTED THIS 18<sup>th</sup> DAY OF AUGUST 2025.**

  
Maurice Osborn, Secretary/Treasurer