

PRAIRIELANDS GROUNDWATER CONSERVATION DISTRICT

August 18, 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 August 18, 2025.

President Beseda presided and reconvened the continuance on application for exception to minimum spacing requirements, originally opened on May 19, 2025, and continued to this date. The hearing resumed at 9:11 a.m.

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 Director(s) McClure, Curtis and Tucker, 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 August 18, 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 September 15, 2025, at 9:00 a.m.


PUBLIC COMMENTS / TESTIMONY:

None

Motion was made by Director Osborn and seconded by Director Tischler to continue Undine Texas, LLC's request for a Spacing Exception in its entirety until 9:00 a.m. on Monday, September 15, 2025, as recommended by the General Manager.

President Beseda recessed the public hearing on exceptions to minimum spacing requirements at 9:16 a.m.

PASSED, APPROVED, AND ADOPTED THIS 15th DAY OF SEPTEMBER 2025.


Maurice Osborn, Secretary/Treasurer