

PRAIRIELANDS GROUNDWATER CONSERVATION DISTRICT

June 16, 2025

MINUTES OF SHOW CAUSE HEARING ON ENFORCEMENT MATTERS

The Board of Directors of the Prairielands Groundwater Conservation District ("District") met in special session, open to the public, at 208 Kimberly Dr, Cleburne, TX 76031, within the boundaries of the District on June 16, 2025.

President Charles Beseda presided and called to order the Show Cause Hearing on Enforcement Matters at 9:14 AM.

The roll was called of the members of the Board of Directors, to wit:

Charles Beseda
John Curtis
Kathy Tucker
Paul Tischler

Maurice Osborn
Brad Daniels
Marty McPherson
Barney McClure

All members of the Board were in attendance, with the exception of Vice President Tischler, thus constituting a quorum. 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 and video conference attendee list are attached hereto as Exhibit "A" to the June 16, 2025, Regular Board Meeting minutes.*

Ms. Jones briefed the Board on the ongoing enforcement matter involving Undine Texas, LLC, stating that following last month's Show Cause Hearing, District staff met with representatives of Undine, including their legal counsel, Stephanie Bergeron-Purdue. It was mutually agreed that additional time was needed for both parties to review the submitted application for an exception from spacing requirements and conduct the necessary field tests.

Motion was made by Director Osborn and seconded by Director McClure to continue the Show Cause Hearing on Enforcement Matters regarding Undine Texas, LLC, in its entirety until 9:00 AM on Monday, July 21, 2025, and to extend the temporary use of the existing well as recommended by the General Manager. The motion passed unanimously by those present.

The hearing was adjourned at 9:42 a.m.

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


Maurice Osborn, Board Secretary