

# **PRAIRIELANDS GROUNDWATER CONSERVATION DISTRICT**

**July 21, 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 July 21, 2025.

In the absence of President Beseda, Vice President Paul Tischler assumed the role of Presiding Officer, and called the Show Cause Hearing on Enforcement Matters to order at 9:09 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

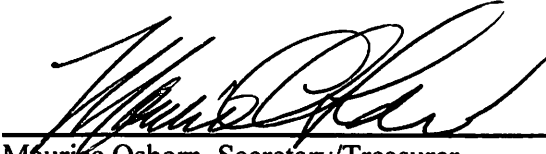
All members of the Board were in attendance, with the exception of President Beseda and Director(s) Osborn, and McClure, thus constituting a quorum of the Board of Directors. Also present at said meeting were Kathy Turner Jones, General Manager; District staff; and members of the public. Brian Sledge, 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.*

Pending resolution of Undine Texas, LLC’s spacing exception request, Ms. Jones recommended continuing the enforcement-related show cause hearing in its entirety to Monday, August 18 at 9:00 a.m., and extending temporary use of the existing well.

Motion was made by Director Daniels and seconded by Director McPherson to continue the Show Cause Hearing on Enforcement Matters regarding Undine Texas, LLC, in its entirety until 9:00 a.m. on Monday, August 18, 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 9:11 a.m.

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



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Maurice Osborn, Secretary/Treasurer