

PRAIRIELANDS GROUNDWATER CONSERVATION DISTRICT

September 15, 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 September 15, 2025.

President Beseda presided and reconvened the continued show-cause hearing on enforcement matters regarding Undine Texas, LLC, originally opened on May 19, 2025, and continued to this date. The hearing resumed at 9:33 a.m.

ROLL CALL

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

Charles Beseda	John Curtis
Brad Daniels	Maurice Osborn
Barney McClure	Marty McPherson
Paul Tischler	Gary Farmer

All members of the Board were in attendance, 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 September 15, 2025, Regular Board Meeting minutes.*

Ms. Jones stated that given the Board’s earlier approval of Undine Texas, LLC’s spacing exception request, Ms. Jones said the enforcement issue has been resolved and recommends no further action be taken.

Motion was made by Director McPherson and seconded by Director Daniels in accordance with the General Manager’s recommendation. The motion passed unanimously by all those who were present.

ADJOURN

There being no further business, Director McPherson made a motion to adjourn the public hearing. Director McClure seconded the motion and the motion carried unanimously. The public

hearing was adjourned at 9:35 a.m.

PASSED, APPROVED, AND ADOPTED THIS 20TH DAY OF OCTOBER 2025.



Maurice Osborn, Secretary/Treasurer