

PRAIRIELANDS GROUNDWATER CONSERVATION DISTRICT

September 15, 2025

MINUTES OF SPECIAL MEETING

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 September 15, 2025.

President Charles Beseda presided and called the special meeting to order at 9:04 a.m., announcing the meeting open to the public.

EXECUTION OF STATEMENT OF APPOINTED OFFICER

As required by Article XVI, section 1 of the Texas Constitution, Ms. Jones confirmed a Statement of Office has been executed by each of the following: Gary Farmer, Brad Daniels, Marty McPherson and Paul Tischler.

ADMINISTER OATHS OF OFFICE AND EXECUTION OF OATH OF OFFICE FORM

Ms. Jones administered the Oath of Office to Gary Farmer (Ellis County), Brad Daniels (Hill County), Marty McPherson (Somervell County), and Paul Tischler (Johnson County). Mr. Farmer was newly appointed by the Ellis County Commissioners Court on September 2, 2025, while Mr. Daniels, Mr. McPherson and Mr. Tischler were reappointed, all to serve 4-year terms on the Prairielands GCD Board of Directors by each of their appointing county commissioner courts.

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 attending 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.*

CONSIDER AND TAKE ACTION AS NECESSARY TO ELECT OFFICER (2.4 BYLAWS)

Director Tischler made a motion to keep the current officers elected to their respective positions by acclamation. Director Curtis second the motion and it carried unanimously by all those who were present. Charles Beseda remains President, Paul Tischler remains Vice President, and Maurice Osborn remains Secretary/Treasurer.

ADJOURN SPECIAL MEETING

There being no further discussion, Director McPherson made a motion to adjourn the public hearing. Director Curtis seconded the motion and the motion carried unanimously. The special meeting was adjourned at 9:09 a.m.

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



Maurice Osborn, Secretary/Treasurer