

PRAIRIELANDS GROUNDWATER CONSERVATION DISTRICT

January 20, 2026

MINUTES OF PUBLIC HEARING ON APPLICATION FOR OPERATING PERMIT

The Board of Directors of the Prairielands Groundwater Conservation District (“District”) met in a public hearing within the boundaries of the District at 208 Kimberly Dr, Cleburne, TX 76031, on January 20, 2026.

President Charles Beseda presided and called the public hearing to order at 9:05 a.m., announcing the meeting open to the public.

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
Gary Farmer

All members of the Board were in attendance with the exception of Director Tischler, thus constituting a quorum of the Board of Directors. 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 video conference. *Copies of the public sign-in sheets are attached hereto as Exhibit “A” to the January 20, 2026, Regular Board Meeting minutes.*

RECEIVE PERMIT HEARING REPORT FROM GENERAL MANAGER, ANY PUBLIC COMMENT(S), REQUESTS TO CONTEST AND CONSIDER GRANTING, DENYING, OR AMENDING APPLICATIONS FOR THE FOLLOWING OPERATING PERMITS:

1. Ellis County FWSD #1, for a proposed Operating Permit (OP-25-092) for authorization to drill two (2) new wells (PGCD-003716; 32.49124000, -97.08277000) and (PGCD-003722; 32.49614000, -97.08275000) located within CCN #13107 in Ellis County; and to produce groundwater in the amount not to exceed 3,000,000 gallons beginning 2026 →2030; Non-Ag Irrigation
2. Nexus Land Holdings, LLC, for a proposed amendment to an Operating Permit (OP-25-085-A) to increase groundwater production in the amount of 37,366,500 gallons annually from well (PGCD-003626, 31.83710000, -96.76610000) located at 880 Hwy 171.

Hubbard, in Hill County. OP-25-085-B not to exceed 115,228,550 gallons annually for 2026→2029; Industrial/Manufacturing

Ms. Jones noted that Nexus Land Holdings, LLC's application was not administratively complete in time for the board meeting and would not be heard.

RECEIVE PUBLIC COMMENT(S) OR REQUESTS TO CONTEST THE ABOVE-LISTED APPLICATIONS FOR OPERATING PERMITS

None

DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION ON THE ABOVE-LISTED APPLICATIONS FOR OPERATING PERMITS

Motion was made by Director Tischler to approve application OP-25-092 in accordance with the General Manager's recommendation. Director McClure seconded the motion. 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 Curtis seconded the motion and the motion carried unanimously. The public hearing was adjourned at 9:08 a.m.

PASSED, APPROVED, AND ADOPTED THIS 17TH DAY OF FEBRUARY 2026.



Matrice Osborn, Secretary/Treasurer