



**NOTICE OF
PUBLIC HEARINGS
AND BOARD MEETING**

**OF THE BOARD OF DIRECTORS
Of the
PRAIRIELANDS GROUNDWATER CONSERVATION DISTRICT**

**To be held at
9:00 AM, Monday, April 20, 2026
Prairielands GCD – Board Room
208 Kimberly Drive
Cleburne, TX 76031**

Notice of Public Hearing on Permit Application(s)

The Prairielands GCD Board of Directors will hold a hearing on the below-listed application(s) for Operating Permit and/or Amendment to Permit. Notice of the Hearing on Permit Applications and/or Permit Amendments was also posted separately in accordance with the District Rules, and Chapter 36, Texas Water Code, no later than 10 days prior to the date of this hearing.

1. Call to order and declare hearing open to the public
2. Roll call
3. Receive a report from the General Manager regarding the following application(s) for an Operating Permit or Permit Amendment, including the General Manager's recommendation to the Board:
 - 1) JD Leasing LLC, for a proposed Operating Permit (OP-26-108) for authorization to drill one (1) new well (PGCD-003856; 32.50491500 -97.44020400) located at 8725 Roaring Creek Road, Joshua in Johnson County; and to produce groundwater in an amount not to exceed 562,500 gallons annually for 2026→2030; Commercial Use; and
 - 2) Texas Regional Landfill Company, LP, for a proposed Operating Permit (OP-26-106) for authorization to drill two (2) new wells (PGCD-003872; 32.34918000 - 97.20680000) and (PGCD-003873; 32.35368000 -97.19850000) located at 9100 S Interstate 35 W, Alvarado in Johnson County; and to produce groundwater in an amount not to exceed 16,634,350 gallons annually for 2026→2030; Commercial Use.
4. Receive public comments and/or requests to contest the above-listed application(s) for Operating Permit or Operating Permit amendment.
5. Discussion, consideration, and possible action on the above-listed application(s) for Operating Permit or Operating Permit amendment.

6. Adjourn or continue public hearing in whole or in part.

Regular Board Meeting

The Regular Board Meeting will begin at 9:00 AM, or upon the adjournment of the Public Hearing on Permit Applications.

The Prairielands GCD Board of Directors may discuss, consider, and take all necessary action, including possible expenditure of funds, regarding each of the agenda items below:

1. Call to order and declare regular meeting open to the public
2. Roll call
3. Public comment (Verbal comments limited to 3 minutes per speaker)
4. Presentation of Consent Agenda. All items are considered routine and self-explanatory and may be considered and approved by one motion of the Board. There will be no separate discussion of the items unless a Board Member requests, in which event the item will be removed from the consent agenda and considered in its normal sequence.
 - a) Minutes of March 16, 2026, Hearing on Permit Applications
 - b) Minutes of March 16, 2026, Regular Board Meeting
 - c) March 2026 monthly invoices and payment of bills
5. Finance Report – Brian Watts, Comptroller
 - a) Presentation of unaudited financials for the month of March 2026
 - b) Review 1st Quarter Investment Report for 2026
6. Receive presentation of 2025 Annual Financial Audit for Board’s acceptance – Kim Knox-Lewis, Boucher, Morgan & Young (“BMY”)
7. Discuss, consider, and take action to approve Resolution #26-001 adopting proposed amendments to the District Bylaws – Kathy Turner Jones
8. Consider and possible action to adopt Resolution #26-002 approving amendments to the District’s Funds and Asset Management Policy – Kathy Turner Jones
9. Discuss, consider, and take action to adopt Resolution #26-003 to approve updating authorized banking signature cards for First Financial Bank – Kathy Turner Jones
10. Update on activities and meetings related to Groundwater Management Area 8 joint planning and the development of desired future conditions. – Wade Oliver, EKI Environment & Water, Inc.

11. Receive updated Exempt Use Study report and possible action – Wade Oliver, EKI
12. Update status of TWDB 2026 Research Grant application – Kathy Turner Jones
13. Update on well registration and permitting activities – Kaylin Garcia, Permitting Director
 - a) Monthly well registration(s) report
 - b) Report on current and 2026 YTD permitted authorization and production
14. Discussion, consideration, and possible action on the below-listed application for Compliance Order:
 - a) C&N Properties of Ft Worth, LLC, proposed Compliance Order CO-OP-25-096-1 for authorization to produce additional groundwater from existing well PGCD-003735 (32.40879350, -97.09396274) located in Johnson County at 2035 CR 214, Venus, TX; not to exceed 2,000,000 gallons annually above the amount authorized under permittee’s existing permit OP-25-096. Compliance Order term: Effective immediately upon approval for calendar year 2026 through 12/31/2030.
15. Update on well monitoring and field operations – Michael Heath, Director of Field Operations
 - a) Overview of field related activities
 - b) Update on quarterly water levels
16. Update on public outreach activities, educational, and conservation efforts – Dillon Bybee
 - a) Overview of District involved activities
17. General Manager’s Report and Update – The General Manager will brief the Board on the following administrative, operational, and regulatory matters of the District and any other items included in the General Manager’s written report, which may be discussed, considered, and acted upon by the Board, including authorizing the initiation of, managing, or resolving enforcement action or litigation where applicable – Kathy Turner Jones
 - a) Update on current administrative activities of the District
 - b) Drought Monitoring
 - c) Enforcement
18. General Counsel’s Report — The District’s legal counsel will brief the Board on pertinent legal issues and developments impacting the District since the last Board meeting, and legal counsel’s activities on behalf of the District, including without limitation waste injection well monitoring activities including any protests of injection well applications with the Railroad Commission of Texas or the Texas Commission on Environmental Quality, District rules enforcement activities, rules and management plan implementation issues, groundwater-related legislative activities, joint planning and DFC development activities,

developments in groundwater case law and submission of legal briefs, contractual issues related to the District, open government, policy, personnel, and financial issues of the District, threatened or pending claims or litigation against the District, and other legal activities on behalf of the District – Brian Sledge, Legal Counsel, Sledge Law Group, PLLC

19. Open Forum / Discussion of New Business for Future Meeting Agendas

20. Adjourn Regular Meeting

The above agenda schedule represents an estimate of the order for the indicated items and is subject to change at any time. Public hearings and public meetings of the District are available to all persons regardless of disability. If you require special assistance to attend a hearing or meeting, please call (817)556-2299 at least 24 hours in advance of the hearing or meeting to coordinate any special physical access arrangements.

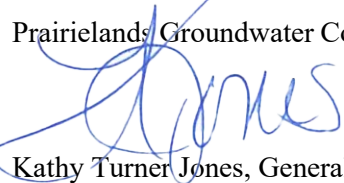
At any time during a hearing or meeting of the Prairielands Groundwater Conservation District Board and in compliance with the Texas Open Meetings Act, Chapter 551, Government Code, Vernon's Texas Codes, Annotated, the Board may meet in a closed executive session on any of the above agenda items or other lawful items for consultation concerning attorney-client matters (§551.071); deliberation regarding real property (§551.072); deliberation regarding prospective gifts (§551.073); personnel matters (§551.074); and deliberation regarding security devices (§551.076). Any subject discussed in executive session may be subject to action during an open hearing or meeting.

Persons may make comments for or against an application for any type of permit, permit amendment, replacement well, or exception request without the need to request a contested case hearing on the application. However, persons wanting to protest an application involving a permit or permit amendment by requesting a contested case hearing must do so in writing in accordance with District Rule 10.6 that is either received by the District or submitted at the public hearing in person before the time that the Board takes final action on the application, as set forth more specifically in the District Rules.

Certification

I, the undersigned authority, do hereby certify that on or before 5:00 PM on April 14, 2026, I posted and filed the above notice of meeting(s) and hearing(s) with the Texas Secretary of State, the Johnson, Ellis, Somervell, and Hill counties' clerk offices, and also posted a copy in the front window of the Prairielands GCD office in a place convenient and readily accessible to the general public at all times and that it will remain so posted continuously for at least three business days preceding the scheduled time of said meeting in accordance with the Texas Government Code, Chapter 551.043.

This notice complies with the posting requirements of Texas Government Code §551.043, as amended by HB 1522, including the requirement that notice be posted not later than three business days prior to the meeting date.

Prairielands Groundwater Conservation District

Kathy Turner Jones, General Manager