



NOTICE OF PUBLIC HEARINGS ON PERMIT APPLICATIONS, AND BOARD MEETING

OF THE BOARD OF DIRECTORS Of the PRAIRIELANDS GROUNDWATER CONSERVATION DISTRICT

**Prairielands GCD – Board Room
208 Kimberly Drive
Cleburne, TX 76031**

9:00 AM, Monday, June 15, 2026

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. Mountain Peak SUD, for a proposed amendment to an Operating Permit (OP-24-064-A) for authorization to amend two (2) existing well registrations to substantially alter and increase the maximum designed production capacities from: 350 GPM to 800 GPM (PGCD-000472, 32.44229708, -97.00255236); and from 600 GPM to 1,200 GPM (PGCD-000479, 32.43527299, -97.01026872). The existing wells are located within CCN #10908 in Ellis County; Public Water Supply
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 May 18, 2026, Hearing on Proposed DFCs
 - b) Minutes of May 18, 2026, Hearing on Permit Applications
 - c) Minutes of May 18, 2026, Regular Board Meeting
 - d) May 2026 monthly invoices and payment of bills
5. Finance Report – Brian Watts, Comptroller
 - a) Presentation of unaudited financials for the month of May 2026
6. Consider and take action to declare the following item(s) surplus and authorize the General Manager to dispose of obsolete surplus computer equipment. – Kathy Turner Jones
 - a) HP ProDesk 600 Asset Tag #196
 - b) HP ProDesk 600 Asset Tag #194
7. Discussion and possible action to approve Amendment No. 1 to the Professional Consulting Services Agreement with EKI Environment & Water, Inc. to expand the Scope of Services and increase the contract amount to a not-to-exceed \$125,000 – Kathy Turner Jones
8. 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
9. Update on well monitoring and field operations – Michael Heath, Director of Field Operations

- a) Overview of field related activities
10. Update on public outreach activities, educational, and conservation efforts – Kaylin Garcia
 - a) Overview of District involved activities
 - b) Presentation of Tinker’s annual education curriculum and activities report
 11. 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) Update status of TWDB 2026 Research Grant application
 - d) Enforcement
 12. 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
 13. Open Forum / Discussion of New Business for Future Meeting Agendas
 14. 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.

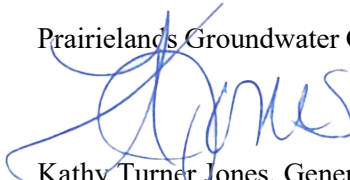
Persons may make comments for or against an application for any type of permit, permit amendment, replacement well, or exception request without the need to request a contested case hearing on the application. However, persons wanting to protest an application involving a permit or permit amendment by 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 June 9, 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