



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, July 20, 2026
Prairielands GCD – Board Room
208 Kimberly Drive
Cleburne, TX 76031**

Public Hearing on Exception to Spacing Requirements

The Prairielands GCD Board of Directors will hold a public hearing on the following application for an exception to minimum spacing requirements:

1. Call to order and declare public hearing open to the public
2. Roll Call
3. Receive report from the General Manager describing the following application for an exception to minimum spacing requirements and the General Manager's recommendation to the Board – Kathy Turner Jones:
 - 1) Midway Water Utilities, Inc. (The Retreat Water Supply), to continue operation of a pump supply well located at 32.21531700, -97.52238800; Lot 11 Blk 34 The Retreat Phase 3, Acres 0.5680; Johnson County
4. Receive public comment(s) or requests to contest the above-listed application for an exception to minimum spacing requirements
5. Discussion to consider granting, denying, or amending the above-listed application exception to minimum spacing requirements
6. Adjourn or continue public hearing in whole or in part.

Notice of Public Hearing on Permit Application(s)

The Hearing on Permit Application(s) will begin at 9:00 a.m., or upon the adjournment of the Public Hearing on Exception to Well Spacing Requirements.

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-B) for authorization to drill five (5) new non-exempt wells (PGCD-003682, 32.40556100, -96.96987480); (PGCD-003685, 32.40416520, -96.99647370); (PGCD-003686, 32.39870810, -96.98256350); (PGCD-003687, 32.39073440, -96.97300340); and (PGCD-003771, 32.38120350, -96.96561740) located within CCN #10908 in Ellis County; Public Water Supply
 2. Midway Water Utilities (The Retreat Water Supply) (PWS #1260127), for authorization through an Operating Permit (OP-26-110) to amend an existing well registration to substantially alter and increase the maximum designed production capacity from 290 GPM to 308 GPM. The existing well (PGCD-000838; 32.21531700, -97.52238800) is located within CCN #12087 in Johnson County at 7416 Muirfield Dr, Cleburne; 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 a.m., or upon the adjournment of the Show Cause Hearing on Enforcement Matters.

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 the June 15, 2026, Hearing on Permit Applications
 - b) Minutes of the June 15, 2026, Regular Board Meeting
 - c) June 2026 monthly invoices and payment of bills
5. Finance Report – Brian Watts, Comptroller
 - a) Presentation of unaudited financials for the month of June 2026
 - b) Review 2nd Quarter Investment Report for 2026
6. Budget and Finance Development Committee – Maurice Osborn, Treasurer
 - a) Discuss, consider, and take action as necessary to approve Resolution #26-004, reviewing and approving the District's Investment Policy and its investment strategies as required annually by the Public Funds Investment Act of Texas
 - b) Discuss, consider, and take action as necessary regarding Resolution #26-005 adopting the revised Administrative Fee Schedule and authorizing the General Manager to take any and all action necessary for the implementation of this Resolution.
 - c) Discuss, consider, and take action as necessary regarding Resolution No. #26-006 adopting the District's 2027 Water Use Fee Rate Schedule, including revisions to the non-agricultural water use fee, and authorizing the General Manager to take any and all actions necessary to implement this Resolution.
7. Update on activities and meetings related to Groundwater Management Area 8 joint planning and the development of desired future conditions – Kathy Turner Jones, General Manager
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, Field Operations Coordinator
 - a) Overview of field related activities
 - b) Update on quarterly water levels
10. Update on public outreach activities, educational, and conservation efforts – Dillon Bybee
 - a) Overview of District involved activities

11. Rules and Bylaws Committee – Paul Tischler, Chair

- a) Brief the Board on the Committee activities – Paul Tischler, Chair and Brian Sledge, Legal Counsel, SledgeLaw Group, PLLC
- b) Discussion and possible action to authorize publication of proposed amendments to the District Rules and setting a date for public hearing and comments – Brian Sledge

12. 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) Leak Detection Program
- c) Drought Monitoring
- d) Enforcement

13. 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

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

15. 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 July 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 72 hours preceding the scheduled time of said meeting in accordance with the Texas Government Code, Chapter 551.

Prairielands Groundwater Conservation District



Kathy Turner Jones, General Manager