PRAIRIELANDS GROUNDWATER CONSERVATION DISTRICT

March 16, 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 March 16, 2026.

In the absence of President Beseda, Vice-President Tischler assumed the role of Presiding Officer, and called the public hearing to order at 9:07 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	John Curtis
Brad Daniels	Maurice Osborn
Barney McClure	Marty McPherson
Paul Tischler	Gary Farmer

All members of the Board were in attendance with the exception of President Beseda, Director McClure, and Director Osborn 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 March 16, 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. Mountain Peak SUD, for a proposed amendment to an Operating Permit (OP-24-064) for authorization to drill three (3) new non-exempt wells (PGCD-003683, 32.40262510, -96.93859370); (PGCD-003684, 32.39608040, -96.96278750); and (PGCD-003688, 32.38757930, -96.98431770) located within CCN #10908 in Ellis County; and groundwater production in the amount of 68,739,330 gallons annually (2026→2027); Public Water Supply

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 Curtis to approve application OP-24-064-A in accordance with the General Manager's recommendation. Director Farmer seconded the motion and the motion carried by all those who were present.

ADJOURN

There being no further business, Director McPherson made a motion to adjourn the public hearing. Director Daniels seconded the motion and the motion carried unanimously. The public hearing was adjourned at 9:13 a.m.

PASSED, APPROVED, AND ADOPTED THIS 20TH DAY OF APRIL 2026.

Maurice Osborn, Secretary/Treasurer