PRAIRIELANDS GROUNDWATER CONSERVATION DISTRICT

April 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 April 20, 2026.

In the absence of President Beseda and Vice President Tischler, Secretary/Treasurer Osborn assumed the role of Presiding Officer, and called the public hearing to order at 9:00 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 and 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 April 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. 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

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

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

Ms. Jones requested the Board vote on the two permits individually due to Director McPherson having a conflict of interest with one of the permits.

Motion was made by Director Farmer to approve application OP-26-108 in accordance with the General Manager's recommendation. Director Curtis seconded the motion and the motion carried by all those who were present.

Motion was made by Director McClure to approve application OP-26-106 in accordance with the General Manager's recommendation. Director Daniels seconded the motion. The motion passed, with Director McPherson abstaining due to a conflict of interest.

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 9:05 a.m.

PASSED, APPROVED, AND ADOPTED THIS 18TH DAY OF MAY 2026.

Maurice Osborn, Secretary/Treasurer