PRAIRIELANDS GROUNDWATER CONSERVATION DISTRICT

May 18, 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 May 18, 2026.

At the request of President Beseda, Vice President Tischler assumed the role of Presiding Officer, and called the public hearing to order at 9:35 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 thus constituting a quorum of the Board of Directors. Also, in attendance at said meeting were Kathy Turner Jones, General Manager; Brian Sledge, General Counsel; District staff; and members of the public. *Copies of the public sign-in sheets are attached hereto as Exhibit "A" to the May 18, 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. EME Holdings, Inc. (Saint Nick's Ranch), for a proposed Operating Permit (OP-26-109) for authorization to drill one (1) new well (PGCD-003910; 32.54169874 -97.44304973) located at 3977 County Rd 920 Crowley in Johnson County; and to produce groundwater in an amount not to exceed 3,714,500 gallons annually for 2026→2030; Commercial Use

2. Texas Water Utilities LP (Metroplex Homesteads) (PWS #1260074), for a proposed amendment to an Operating Permit (OP-22-023) for authorization to amend an existing well registration to substantially alter and increase the maximum designed production capacity from 200 GPM to 295 GPM (PGCD-002778; 32.47069400, -97.16977800)

located within CCN #12983 in Johnson County; and additional groundwater production in the amount of 7,637,000 gallons for the remainder of the permit (2026); 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 McClure to approve applications OP-26-109 and OP-22-023-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 9:42 a.m.

PASSED, APPROVED, AND ADOPTED THIS 15TH DAY OF JUNE 2026.

Maurice Osborn, Secretary/Treasurer