PRAIRIELANDS GROUNDWATER CONSERVATION DISTRICT

June 15, 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 June 15, 2026.

At the request of President Beseda, Vice President Tischler assumed the role of Presiding Officer, and called the public hearing to order at 9:05 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 Director McPherson 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 June 15, 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-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

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-24-064-B 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 Daniels made a motion to adjourn the public hearing. Director Curtis seconded the motion and the motion carried unanimously. The public hearing was adjourned at 9:10 a.m.

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

Maurice Osborn, Secretary/Treasurer