

PRAIRIELANDS GROUNDWATER CONSERVATION DISTRICT

July 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 July 20, 2026.

In the absence of President Beseda, Vice President Tischler assumed the role of Presiding Officer, and called the public hearing to order at 9:08 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
Brad Daniels
Barney McClure
Paul Tischler

John Curtis
Maurice Osborn
Marty McPherson
Gary Farmer

All members of the Board were in attendance with the exception of Director McPherson, Director Beseda, and Director Osborn, 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 July 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. 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 – The General Manager recommended the Board authorize approval for PGCD-003682, PGCD-003685, and PGCD-003686 as submitted.

Staff further recommended approval of wells PGCD-003687 and PGCD-003771, contingent upon approval of the PUC amendment, with PGCD-003771's production rate reduced to 1,150 GPM.

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 – The General Manager recommended the Board authorize approval of OP-26-110 as submitted.

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

Due to the complexity of each permit being presented today, the General Manager asked the Board to consider the permits separately.

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

Motion was made by Director McClure to approve application OP-26-110 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 9:19 a.m.

PASSED, APPROVED, AND ADOPTED THIS 17TH DAY OF AUGUST 2026.


Maurice Osborn, Secretary/Treasurer