PRAIRIELANDS GROUNDWATER CONSERVATION DISTRICT

September 21, 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 September 21, 2026.

In the absence of President Beseda, Vice President Tischler assumed the role of Presiding Officer, and called the public hearing to order at 9:01 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 Beseda, 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 videoconference. *Copies of the public sign-in sheets are attached hereto as Exhibit "A" to the September 21, 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. GRBK Edgewood LLC for a proposed Operating Permit (OP-26-115) for authorization to drill one (1) new well (PGCD-004021; 32.42191900, -96.75715200) located at 3931 FM 878, Palmer, Ellis County; to produce groundwater in an amount not to exceed 49,900,000 gallons annually (2026→2030); Non-Agriculture Irrigation

2. Hilco United Services (Lakeshore Water System) for authorization through an Operating Permit (OP-26-114) to amend an existing well registration to substantially alter and increase the maximum designed production capacity from 95 GPM to 140 GPM. The

existing well (PGCD-000715; 32.00850000, -97.38288700) is located within CCN #12998 in Hill County at 132-154 Oak Run, Whitney; 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 applications OP-26-115 and OP-26-114 in accordance with the General Manager's recommendation. Director McClure 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 9:08 a.m.

PASSED, APPROVED, AND ADOPTED THIS 19TH DAY OF OCTOBER 2026.

Maurice Osborn, Secretary/Treasurer