

PRAIRIELANDS GROUNDWATER CONSERVATION DISTRICT

July 20, 2026

MINUTES OF PUBLIC HEARING ON APPLICATION FOR EXCEPTION TO MINIMUM SPACING REQUIREMENTS

The Board of Directors of the Prairielands Groundwater Conservation District (“District”) met in special session, open to the public, within the boundaries of the District at 208 Kimberly Dr, Cleburne, TX, 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 9:03 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 Beseda, Director McPherson, and Director Osborn, thus constituting a quorum of the Board of Directors. Also present 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 and video conference attendee list are attached hereto as Exhibit “A” to the July 20, 2026, Regular Board Meeting minutes.*

RECEIVE PUBLIC HEARING REPORT FROM GENERAL MANAGER, ANY PUBLIC COMMENT(S), REQUESTS TO CONTEST AND CONSIDER GRANTING, DENYING, OR AMENDING APPLICATION FOR THE FOLLOWING APPLICATION FOR EXCEPTION TO MINIMUM SPACING REQUIREMENTS:

Midway Water Utilities, Inc. (The Retreat Water Supply), PO Box 140164, Austin, TX 78714-0164. Ms. Jones presented the staff report regarding Midway Water Utilities, Inc.'s request for an exception to the District's minimum well spacing requirements under District Rule 4.7. The requested exception being necessary to allow the Board to subsequently consider the applicant's request to amend Well Registration PGCD-000838

by increasing the well's maximum designed production capacity from 290 GPM to 308 GPM. The requested spacing exception pertains to nearby Well Registration PGCD-000837, which also serves The Retreat subdivision in Johnson County.

PUBLIC COMMENTS / TESTIMONY:

None.

Motion was made by Director Curtis and seconded by Director McClure to approve Midway Water Utilities' request for a Spacing Exception as recommended by the General Manager.

Vice President Tischler adjourned the public hearing on exceptions to minimum spacing requirements at 9:07 a.m.

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



Maurice Osborn, Secretary/Treasurer