NOTICE OF
PUBLIC HEARINGS
AND BOARD MEETING

OF THE BOARD OF DIRECTORS
Of the
PRAIRIELANDS GROUNDWATER CONSERVATION DISTRICT

To be held at
9:00 AM
Monday, November 16, 2026
Prairielands GCD – Board Room
208 Kimberly Drive
Cleburne, TX 76031

Notice of Public Hearing on Permit Application(s)

The Prairielands GCD Board of Directors will hold a hearing on the below-listed application(s) for Operating Permit and/or Amendment to Permit. Notice of the Hearing on Permit Applications and/or Permit Amendments was also posted separately in accordance with the District Rules, and Chapter 36, Texas Water Code, no later than 10 days prior to the date of this hearing.

1. Call to order and declare hearing open to the public

2. Roll call

3. Receive a report from the General Manager regarding the following application(s) for an Operating Permit or Permit Amendment, including the General Manager's recommendation to the Board:

    1. Happy Hill Farm for authorization through an Operating Permit (OP-26-118) to amend an existing well registration to substantially alter and increase the maximum designed production capacity from 75 GPM to 135 GPM. The existing well (PGCD-001398; 32.29388900, -97.73222200) is located at 3846 Highway 144, Granbury in Somervell County; Commercial/Public Water System

    2. South Ellis County WSC for a permit renewal with a proposed amendment to an existing Operating Permit (OP-21-017-A) for additional groundwater production in the amount of 12,821,502 gallons producing from four (4) existing wells located within CCN #11184 in Ellis County. OP-21-017-B not to exceed a total permitted authorization of 32,821,502 gallons annually (2027→2031); Public Water Supply

4. Receive public comments and/or requests to contest the above-listed application(s) for Operating Permit or Operating Permit amendment.

5. Discussion, consideration, and possible action on the above-listed application(s) for Operating Permit or Operating Permit amendment.

6. Adjourn or continue public hearing in whole or in part.

Regular Board Meeting

The Regular Board Meeting will begin at 9:00 a.m., or upon the adjournment of the Hearing on Permit Applications.

The Prairielands GCD Board of Directors may discuss, consider, and take all necessary action, including possible expenditure of funds, regarding each of the agenda items below:

1. Call to order and declare regular meeting open to the public

2. Roll call

3. Public comment (Verbal comments limited to 3 minutes per speaker)

4. Presentation of Consent Agenda. All items are considered routine and self-explanatory and may be considered and approved by one motion of the Board. There will be no separate discussion of the items unless a Board Member requests, in which event the item will be removed from the consent agenda and considered in its normal sequence.

    a) Minutes of October 19, 2026, Public Hearing on Permit Application(s)
    b) Minutes of October 19, 2026, Regular Board Meeting
    c) October 2026 monthly invoices and payment of bills

5. Finance Report – Brian Watts, Comptroller

    a) Presentation of unaudited financials for the month of October 2026
    b) Review of cash flow and cash projection for year end 2026

6. Budget and Finance Committee – Maurice Osborn, Chair

    a) Review of financial policy(s) and possible action – Brian Watts:
        a. Regulatory and Compliance Contingency Fund Resolution.
        b. TexPool Allocation Internal Policy
    b) Discussion, consideration, and possible action to approve engagement letter for audit services submitted by Boucher, Morgan & Young, P.C. (BMY) for 2026 and 2027 FYs– Brian Watts

7. Discussion and possible action regarding approval of Resolution No. 26-010 adopting the Texas Department of Information Resources (DIR) Artificial Intelligence Code of Ethics in accordance with Texas Government Code §2054.702 and 1 Texas Administrative Code Chapter 219.

8. Discussion and possible action regarding directing staff to develop a District Artificial Intelligence Policy and Implementation Plan for review by the Policy and Personnel Committee and subsequent recommendation to the Board of Directors.

9. Planning and Focus Committee – John Curtis, Chair

    a) Presentation and discussion regarding the District's proposed 2026–2028 Groundwater Science & Decision Support Initiative, including strategic research priorities: Wade Oliver, EKI Environment & Water, Inc.
    b) Discussion and possible action regarding approval of the development of a Groundwater Availability Model (GAM) Decision Support Tool, including authorization for the General Manager to execute a task order with EKI Environment & Water, Inc., in an amount not to exceed $75,000.

10. Hydrogeologist Report – Wade Oliver, EKI Environment & Water, Inc.

    a) Update on activities and meetings related to Groundwater Management Area 8 joint planning and the development of desired future conditions – Wade Oliver
    b) TWDB Groundwater, Science, Research, and Data Collection Grant update, including the status of the Hensell Aquifer Monitoring Well – Wade Oliver
    c) Other District involved activities – Wade Oliver

11. Update on well registration and permitting activities – Kaylin Garcia, Permitting Director

    a) Monthly well registration(s) report
    b) Report on current and 2026 YTD permitted authorization and production

12. Update on well monitoring and field operations – Michael Heath, Field Operations Coordinator

    a) Overview of field related activities

13. Update on public outreach activities, educational, and conservation efforts – Macy Kendrick, Public Relations/Education Director

    a) Overview of District involved activities

14. General Manager's Report and Update – The General Manager will brief the Board on the following administrative, operational, and regulatory matters of the District and any other items included in the General Manager's written report, which may be discussed, considered, and acted upon by the Board, including authorizing the initiation of, managing, or resolving enforcement action or litigation where applicable – Kathy Turner Jones, General Manager

    a) Update on current administrative activities of the District
    b) Drought Monitoring

c) Enforcement

15. General Counsel's Report — The District's legal counsel will brief the Board on pertinent legal issues and developments impacting the District since the last Board meeting, and legal counsel's activities on behalf of the District, including without limitation waste injection well monitoring activities including any protests of injection wellapplications with the Railroad Commission of Texas or the Texas Commission on Environmental Quality, District rules enforcement activities, rules and management plan implementation issues, groundwater-related legislative activities, joint planning and DFC development activities, developments in groundwater case law and submission of legal briefs, contractual issues related to the District, open government, policy, personnel, and financial issues of the District, threatened or pending claims or litigation against the District, and other legal activities on behalf of the District – Brian Sledge, Legal Counsel, Sledge Law Group, PLLC

16. Open Forum / Discussion of New Business for Future Meeting Agendas

17. Adjourn Regular Meeting

The above agenda schedule represents an estimate of the order for the indicated items and is subject to change at any time. Public hearings and public meetings of the District are available to all persons regardless of disability. If you require special assistance to attend a hearing or meeting, please call (817)556-2299 at least 24 hours in advance of the hearing or meeting to coordinate any special physical access arrangements.

At any time during a hearing or meeting of the Prairielands Groundwater Conservation District Board and in compliance with the Texas Open Meetings Act, Chapter 551, Government Code, Vernon's Texas Codes, Annotated, the Board may meet in a closed executive session on any of the above agenda items or other lawful items for consultation concerning attorney-client matters (§551.071); deliberation regarding real property (§551.072); deliberation regarding prospective gifts (§551.073); personnel matters (§551.074); and deliberation regarding security devices (§551.076). Any subject discussed in executive session may be subject to action during an open hearing or meeting.

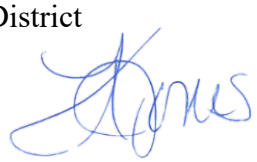
Persons may make comments for or against an application for any type of permit, permit amendment,replacement well, or exception request without the need to request a contested case hearing on the application. However, persons wanting to protest an application involving a permit or permit amendment by requesting a contested case hearing must do so in writing in accordance with District Rule 10.6 that is either received by the District or submitted at the public hearing in person before the time that the Board takes final action on the application, as set forth more specifically in the District Rules.

Certification

I, the undersigned authority, do hereby certify that on or before 5:00 PM on November 10, 2026, I posted and filed the above notice of meeting(s) and hearing(s) with the Texas Secretary of State, the Johnson, Ellis, Somervell, and Hill counties' clerk offices, and also posted a copy in the front window of the Prairielands GCD office in a place convenient and readily accessible to the general

public at all times and that it will remain so posted continuously for at least 72 hours preceding the scheduled time of said meeting in accordance with the Texas Government Code, Chapter 551.

Prairielands Groundwater Conservation District



Kathy Turner Jones, General Manager