

# PRAIRIELANDS GROUNDWATER CONSERVATION DISTRICT

March 18, 2024

## MINUTES OF THE PUBLIC HEARING OF THE DISTRICT MANAGEMENT PLAN

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 March 18, 2024.

President Charles Beseda presided and called the public meeting to order at 9:18 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  
Kathy Tucker

All members of the Board were in attendance, 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. Wade Oliver, Consulting Hydrogeologist, participated via video conference. *Copies of the public sign-in sheets are attached hereto as Exhibit “A” to the March 18, 2024, Regular Board Meeting minutes.*

### RECEIVE SUMMARY PRESENTATION OF PROPOSED DISTRICT MANAGEMENT PLAN

Mr. Oliver began his summary of the presentation stating the proposed management plan is similar in theme to the current management plan. The proposed plan incorporates the District’s monitoring program, an updated description of aquifer storage and recharge, and updated groundwater management strategies. Additionally, the proposed management plan includes ways the District is providing the most efficient use of groundwater in conjunction with surface water.

### RECEIVE PUBLIC COMMENT ON PROPOSED DISTRICT MANAGEMENT PLAN

None.


**DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION ON THE PROPOSED DISTRICT MANAGEMENT PLAN**

Motion was made by Director Curtis and seconded by Director Osborn to approve the Management Plan as proposed. The carried unanimously by all who were present.

**ADJOURN**

There being no further business, Director Curtis made a motion to adjourn the public hearing. Director McPherson seconded the motion and the motion carried unanimously by all those who were present. The public hearing was adjourned at 9:24 a.m.

**PASSED, APPROVED, AND ADOPTED THIS 20<sup>TH</sup> DAY OF MAY 2024.**



Maurice Osborn, Board Secretary