

# PRAIRIELANDS GROUNDWATER CONSERVATION DISTRICT

March 18, 2024

## 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 March 18, 2024.

President Charles Beseda presided and called the public hearing to order at 9:25 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. *Copies of the public sign-in sheets are attached hereto as Exhibit “A” to the March 18, 2024, 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. Hill Solar 1, LLC, for a proposed Operating Permit (OP-24-054) for authorization to drill a new well (PGCD-003393) to be located in Hill County at 499 HCR 4311, Itasca, TX; not to exceed 426,594 gallons annually for 2024→2028; Commercial Use (AK);
2. Avalon WSC, for a proposed Operating Permit (OP-24-055) for authorization to produce additional groundwater from existing wells (PGCD-000654, PGCD-000655) located in Ellis County at 213 N FM 55, Italy, TX; not the exceed 9,171,420 gallons annually for 2024→2027; Public Water Supply (AK); and

3. Ron Sturgeon Real Estate LP, for a proposed Operating Permit (OP-24-056) for authorization to produce groundwater from an existing well (PGCD-003150) located in Johnson County at 6400 FM 157, Venus, TX; not to exceed 655,150 gallons annually for 2024→2028; Commercial Use (KB)

**RECEIVE PUBLIC COMMENT(S) OR REQUESTS TO CONTEST THE ABOVE-LISTED APPLICATIONS FOR OPERATING PERMITS**

None.

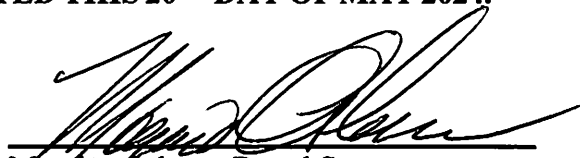
**DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION ON THE ABOVE-LISTED APPLICATIONS FOR OPERATING PERMITS**

Motion was made by Director Osborn and seconded by Director Tucker to approve applications OP-24-054, OP-24-055, and OP-24-056 in accordance with the General Manager's recommendations. Motion carried unanimously by all those who were present.

**ADJOURN**

There being no further business, Director Osborn 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 9:31 a.m.

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

  
Maurice Osborn, Board Secretary