

PRAIRIELANDS GROUNDWATER CONSERVATION DISTRICT

July 15, 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 July 15, 2024.

President Charles Beseda presided and called the public hearing to order at 9:00 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 with the exception of 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; District staff; and members of the public. Brian Sledge, General Counsel, participated via video conference. *Copies of the public sign-in sheets are attached hereto as Exhibit “A” to the July 15, 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. Burleson Pecan Grove, LLC for a proposed Operating Permit (OP-24-062) for authorization to drill a new well (PGCD-003451) to be located in Johnson County at 1620 Sequoia Way, Burleson, TX; not to exceed 1,776,250 gallons annually for 2024→2028; Filling a Pond or other Surface Impoundment (KB); and
2. Infinity Dance Holdings, LLC for a proposed Operating Permit (OP-24-063) for authorization to drill a new well (PGCD-003474) to be located in Johnson County at 5965 CR 913A, Godley, TX; not to exceed 108,500 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 Tischler and seconded by Director McClure to approve applications OP-24-062 and OP-24-063 in accordance with the General Manager's recommendations. Motion carried unanimously by all those who were present.

ADJOURN

There being no further business, Director McClure made a motion to adjourn the public hearing. Director Curtis seconded the motion and the motion carried unanimously by all those who were present. The public hearing was adjourned at 9:05 a.m.

PASSED, APPROVED, AND ADOPTED THIS 19TH DAY OF AUGUST 2024.


Maurice Osborn, Board Secretary