

PRAIRIELANDS GROUNDWATER CONSERVATION DISTRICT

August 19, 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 August 19, 2024.

President Charles Beseda presided and called the public hearing to order at 9:04 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	John Curtis
Brad Daniels	Maurice Osborn
Barney McClure	Marty McPherson
Paul Tischler	Kathy Tucker

All members of the Board were in attendance with the exception of Director Curtis, 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 August 19, 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) Buena Vista Bethel SUD, for a proposed amendment to an existing Operating Permit (OP-22-022) for authorization to drill a new well in Ellis County off Campbell Road, Waxahachie (32.36375, -96.998556); Public Water Supply (AK); and
- 2) Mountain Peak SUD, for authorization through an Operating Permit (OP-24-064) to amend an existing well registration to substantially alter and increase the maximum design production capacity from 650 GPM to 800 GPM. The existing well (PGCD-

000478) is located in Ellis County at 2200 Whitetail Dr, Midlothian; Public Water Supply (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 McPherson and seconded by Director McClure to approve applications OP-22-022A and OP-24-064 in accordance with the General Manager's recommendations. Motion carried unanimously by all those who were present.

ADJOURN

There being no further business, Director McPherson made a motion to adjourn the public hearing. Director McClure seconded the motion and the motion carried unanimously by all those who were present. The public hearing was adjourned at 9:08 a.m.

PASSED, APPROVED, AND ADOPTED THIS 16TH DAY OF SEPTEMBER 2024.


Maurice Osborn, Board Secretary