

PRAIRIELANDS GROUNDWATER CONSERVATION DISTRICT

September 16, 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 September 16, 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 Osborn and Director Tucker, 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. Brad Neighbors, Legal Counsel, participated via video conference. *Copies of the public sign-in sheets are attached hereto as Exhibit “A” to the September 16, 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) North Texas District Council Assemblies of God (Lakeview Camp & Conf Ctr), for a proposed Operating Permit (OP-24-065) for authorization to produce groundwater from two existing wells (PGCD-000435 and PGCD-000436) located in Ellis County at 5128 FM 66, Waxahachie; not to exceed 9,456,300 gallons annually for 2024→2027; Recreational/Public Water Supply (KB); and
- 2) Three W Solar LLC, for a proposed Operating Permit (OP-24-066) for authorization to drill two (2) new wells (PGCD-003510 and PGCD-003511) to be located in Hill County at 253 HCR 1327, Hillsboro; not to exceed 5.2M gallons annually for

2024→2028; Commercial Use (KB). It was noted that there has been a revision to the original request as stated in the Public Hearing Notice. The Applicant has requested to postpone drilling the second well (PGCD-003511) at this time. The revised request is for the authorization to drill one new well (PGCD-003510) at the same location, with the annual production limit of 5.2 million gallons annually, beginning 2024 through 2028.

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

Director McClure made a motion to approve application OP-24-065 in accordance with the General Manager's recommendation. Director Curtis seconded the motion, and motion passed unanimously. Director McClure then made a motion to approve the revised application OP-24-066 in accordance with the General Manager's recommendation. The motion passed, with Director McPherson abstaining due to a possible conflict of interest.

ADJOURN

There being no further business, Director McPherson 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 9:15 a.m.

PASSED, APPROVED, AND ADOPTED THIS 21ST DAY OF OCTOBER 2024.


Maurice Osborn, Board Secretary