

PRAIRIELANDS GROUNDWATER CONSERVATION DISTRICT

October 21, 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 October 21, 2024.

President Charles Beseda presided and called the public hearing to order at 9:02 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, 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, Hydrogeologist, 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. Godley ISD, for a proposed Operating Permit (OP-24-067) for authorization to produce groundwater from an existing well (PGCD-003520) located in Johnson County at 9501 HWY 171, Godley, TX; not to exceed 9,043,000 gallons annually for 2024→2028; Non-Agriculture Irrigation (AK);
2. SDO Freight, LLC, for a proposed Operating Permit (OP-24-068) for authorization to produce groundwater from an existing well (PGCD-003518) located in Johnson County at

201 N. County Road 1226, Cleburne, TX; not to exceed 231,500 gallons annually for 2024→2028; Commercial Use (AK);

3. Avalon WSC, for a proposed amendment to an existing Operating Permit (OP-24-055) to add additional groundwater production authorization in Ellis County located at 213 N FM 55, Italy, TX in the amount of 24,000,000 gallons in 2024 and 44,971,480 gallons each year after; not to exceed a total permitted authorization of 100,000,000 gallons annually thereafter (→2027); Public Water Supply (AK). **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

Ms. Jones requested that the Avalon WSC permit amendment to OP-24-055 be rescheduled for further review at the next Board of Directors Meeting to be held at 9:00 am on November 18, 2024

Director Curtis made a motion to approve the remaining applications, OP-24-067 and OP-24-068, in accordance with the General Manager's recommendation. Director McPherson seconded the motion, and it passed unanimously by those present.

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. The public hearing was adjourned at 9:07 a.m.

PASSED, APPROVED, AND ADOPTED THIS 18TH DAY OF NOVEMBER 2024.


Maurice Osborn, Board Secretary