

PRAIRIELANDS GROUNDWATER CONSERVATION DISTRICT

June 17, 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 June 17, 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 Vice-President Tischler, 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, Attorney, participated via video conference. *Copies of the public sign-in sheets are attached hereto as Exhibit “A” to the June 17, 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. Hilco United Services, Inc. (Beachview Acres Water Association), for a proposed Operating Permit (OP-24-057) for authorization to produce groundwater from an existing well (PGCD-002449) located in Hill County of Linda Lee Loop, Whitney TX (31.99825800, -97.38644400); not to exceed 3.1M gallons annually for 2024→2028; Public Water Supply (KB):

2. A+A LLC, for a proposed Operating Permit (OP-24-060) for authorization to drill a new well (PGCD-003452) to be located in Johnson County at 7321 N Hwy 171, Godley, TX ; not to exceed 500,750 gallons annually for 2024→2028; Commercial Use (AK); and
3. GR3 Properties, LLC, for a proposed Operating Permit (OP-24-061) for authorization to drill a new well (PGCD-003456) to be located in Johnson County at 7225 N Hwy 171, Godley, TX; not to exceed 250,000 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 Curtis to approve applications OP-24-057, OP-24-060, and OP-23-061 in accordance with the General Manager's recommendations. Director McPherson requested to abstain from voting, citing a business relationship with one or more applicants. Director McClure seconded the motion. The motion passed.

ADJOURN

There being no further business, Director McPherson made a motion to adjourn the public hearing. Director Daniels seconded the motion and the motion carried unanimously by all those who were present. The public hearing was adjourned at 9:06 a.m.

PASSED, APPROVED, AND ADOPTED THIS 15TH DAY OF JULY 2024.


Maurice Osborn, Board Secretary