



COMMISSIONERS COURT

JUL 24 2023

AGENDA PLACEMENT FORM

(Submission Deadline – Monday, 5:00 PM before Regular Court Meetings)

Date: _____

Meeting Date: 7/24/2023

Submitted By: _____

Department/Office: CJO

Signature of Director/Official: _____

Approved

Agenda Title:

Consideration to Re-Appoint Barney McClure to the Prairielands Groundwater
Converservation District Board of Directors for a Term of Four Years to Expire
August 2027

Public Description (Description should be 2-4 sentences explaining to the Court and the public what action is recommended and why it is necessary):

(May attach additional sheets if necessary)

Person to Present: _____

(Presenter must be present for the item unless the item is on the Consent Agenda)

Supporting Documentation: (check one) PUBLIC CONFIDENTIAL

(PUBLIC documentation may be made available to the public prior to the Meeting)

Estimated Length of Presentation: _____ minutes

Session Requested: Consent (Action Item, Workshop, Consent, Executive)

Check All Departments That Have Been Notified:

County Attorney IT Purchasing Auditor

Personnel Public Works Facilities Management

Other Department/Official (list) Kathy Turner Jones - Prairielands Groundwater

**Please Inter-Office All Original Documents to County Judge’s Office Prior to Deadline
& List All External Persons Who Need a Copy of Signed Documents
In Your Submission Email**

Paula Reid

From: Kathy Turner Jones <kjones@prairielandsgcd.org>
Sent: Thursday, June 22, 2023 3:26 PM
To: Christopher Boedeker
Cc: Paula Reid; Barney McClure
Subject: Notice of Appointment to the PGCD Board of Directors
Attachments: Notice of Bd Term Expiring_McClure, J_06.21.23.pdf
Categories: Comm Court

**CAUTION: This email originated from outside of the Johnson County email system.
Use care when opening links or attachments. Report suspicious emails.**

Judge –

Mr. Barney McClure's term of office on the Prairielands Groundwater Conservation District ("District") board of directors will expire on August 31st. Mr. McClure has indicated his willingness to serve another term should the Court choose to reappoint. I have included in the attached letter draft language appropriate for the Court's agenda to notice for this appointment.

Following the Court's action, please provide the District official notice of the appointment.

Thank you,

Kathy

Kathy Turner Jones
General Manager

PRAIRIELANDS GROUNDWATER
CONSERVATION DISTRICT
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Cleburne, Texas 76031
Phone 817.556.2299
Fax 817.556.2305
Cell 936.522.8893
www.prairielandsgcd.org





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June 21, 2023

VIA: U.S. Postal Service and Email Transmission

The Honorable Christopher Boedeker
Johnson County Courthouse
2 N. Main Street
Cleburne, TX 76033

Dear Judge Boedeker:

RE: Appointment to the Prairielands Groundwater Conservation Board of Directors

In accordance with the Prairielands Groundwater Conservation District's ("District") Bylaws, "permanent directors shall serve staggered four-year terms, with the term of one director from each of the four counties expiring on August 31 of each odd-numbered year".

Johnson County Commissioners Court appointee's, Barney McClure, board term is expiring the end of August. Mr. McClure is eligible for re-election and has indicated that he is willing to serve another term on the Prairielands Board of Directors. Should you desire to contact Mr. McClure, the following contact information is provided: Phone: (817) 993-2009; Email: Barneymikemcclure@gmail.com.

For your convenience, the following language is appropriate for an agenda:

Consideration and action to re-appoint director to the Prairielands Groundwater Conservation District Board of Directors for a term of four years to expire August 2027.

Following the Court's action, please provide written notice of the official appointment to the District for our records. I am happy to discuss should you have any questions.

Sincerely,


Kathy Turner Jones
General Manager

KTJ

cc: Mr. Barney McClure

Kathy Turner Jones – General Manager
Charles Beseda – President
Paul Tischler – Vice President

Maurice Osborn – Secretary/Treasurer
Marty McPherson – Director
John Curtis – Director

Brad Daniels – Director
Barney McClure – Director
Kathy Tucker – Director