

# PECAN VALLEY GROUNDWATER CONSERVATION DISTRICT

---

Errol John Dietze  
President

Bob Davis  
Vice-President

Wilbert Sauermilch  
Secretary/Treasurer

Ted Aven  
Director

Darnell Knippa  
Director

## **NOTICE OF PUBLIC MEETING PECAN VALLEY GROUNDWATER CONSERVATION DISTRICT BOARD OF DIRECTORS**

NOTICE IS GIVEN IN ACCORDANCE WITH CHAPTER 551, Government Code (V.T.C.A.) Texas Open Meetings Act that the Pecan Valley Groundwater Conservation District Board of Directors will hold a Public Meeting on

**Tuesday, August 17, 2010 at 4:00 PM at the  
Wells Fargo Bank Conference Room,  
307 N. Esplanade, Cuero, TX, 77954.**

### AGENDA

1. Call to Order.
2. Welcome Guests
3. Public Comment
- 4. Open Public Hearing**
5. Public Hearing on Drilling and Operating Permit Applications from Pioneer Natural Resources for hydraulic fracturing use on Dorothy Sager's Property. The Operating Permit Application is requesting 20 AF (acre feet) of water per year. This property is located on FM 2542 in Westhoff, Texas and involves 718.76 acres.
6. Public Hearing on Drilling and Operating Permit Applications from Pioneer Natural Resources for hydraulic fracturing use on Myra Sue and Ray Kelley's Property. The Operating Permit Application is requesting 20 AF (acre feet) of water per year. This property is located on US Hwy 77A in Yoakum, Texas and involves 3709.77 acres.
7. Public Hearing on Operating Permit Amendment Application from Petro Hawk Energy for hydraulic fracturing use on Blake Muir's Property. The Operating Permit Amendment is requesting an additional 13 AF (acre feet) of water per year for a total of 51.89 acre feet of water per year for this property. This property is located on FM 766 in Cuero, Texas and involves 1906.422 acres.
8. Public Hearing on Operating Permit Amendment Application from Petro Hawk Energy for hydraulic fracturing use on John & Nelda Kahlich's Property. The Operating Permit Amendment Application is requesting an additional 13 AF (acre feet) of water per year for a total of 25.89 acre feet of water per year for this property. This property is located on Boldt Road Westhoff, Texas and involves 730.7 acres.

9. Public Hearing on Operating Permit Amendment Application from Petro Hawk Energy for hydraulic fracturing use on Blake Muir's Property. The Operating Permit Application Amendment is requesting an additional 13 AF (acre feet) of water per year for a total of 64.89 acre feet of water per year for this property. This property is located on FM 766 in Cuero, Texas and involves 1906.422 acres.
10. Public Hearing on Operating Permit Amendment Application from Petro Hawk Energy for hydraulic fracturing use on Opal Gill & Edna Miller Clark's Property. The Operating Permit Amendment Application is requesting an additional 13 AF (acre feet) of water per year for a total of 25.89 acre feet of water per year for this property. This property is located on Cheapside Road in Westhoff, Texas and involves 490.64 acres.
11. Public Hearing on Operating Permit Application from Petro Hawk Energy for hydraulic fracturing use on Alex Hamilton Oliver's Property. The Operating Permit Application is requesting 13 AF (acre feet) of water per year. This property is located on Oliver Road in Westhoff, Texas and involves 3722.4 acres.
12. Public Hearing on Operating Permit Applications from Petro Hawk Energy for hydraulic fracturing use on Kristy Serold and Sylvia Imhoff's Property. The Operating Permit Application is requesting 13 AF (acre feet) of water per year. This property is located on Kubala Store Road in Westhoff, Texas and involves 174.79 acres.
13. Public Hearing on Operating Permit Amendment Application from Petro Hawk Energy for hydraulic fracturing use on Kristy Serold and Sylvia Imhoff's Property. The Operating Permit Amendment Application is requesting an additional 13 AF (acre feet) of water per year for a total of 26 acre feet of water per year for this property. This property is located on Kubala Store Road in Westhoff, Texas and involves 174.79 acres.
14. Public Hearing on Operating Permit Applications from Petro Hawk Energy for hydraulic fracturing use on Fain McDougal Jr.'s Property. The Operating Permit Application is requesting 13 AF (acre feet) of water per year. This property is located on McCurdy Road in Westhoff, Texas and involves 548.79 acres.
15. Public Hearing on Operating Permit Amendment Application from Petro Hawk Energy for hydraulic fracturing use on Fain McDougal Jr's Property. The Operating Permit Amendment Application is requesting an additional 13 AF (acre feet) of water per year for a total of 26 acre feet of water per year for this property. This property is located on McCurdy Road in Westhoff, Texas and involves 548.79 acres
16. Public Hearing on Operating Permit Amendment Application from Petro Hawk Energy for hydraulic fracturing use on Fain McDougal Jr's Property. The Operating Permit Amendment Application is requesting an additional 13 AF (acre feet) of water per year for a total of 39 acre feet of water per year for this property. This property is located on McCurdy Road in Westhoff, Texas and involves 548.79 acres
17. Public Hearing on Operating Permit Applications from Petro Hawk Energy for hydraulic fracturing use on Christopher Ulrich's Property. The Operating Permit Application is requesting 13 AF (acre feet) of water per year. This property is located on FM 766 in Westhoff, Texas and involves 662.45 acres.

18. Public Hearing on Operating Permit Applications from Petro Hawk Energy for hydraulic fracturing use on Edward Butler's Property. The Operating Permit Application is requesting 13 AF (acre feet) of water per year. This property is located on Butler Road in Westhoff, Texas and involves 162.08 acres.
19. Public Hearing on Operating Permit Applications from Petro Hawk Energy for hydraulic fracturing use on David Heibel Sr.'s Property. The Operating Permit Application is requesting 13 AF (acre feet) of water per year. This property is located on FM 766 in Westhoff, Texas and involves 90.8 acres.
20. Public Hearing on Operating Permit Amendment Application from Petro Hawk Energy for hydraulic fracturing use on Roger Krause's Property. The Operating Permit Amendment Application is requesting an additional 13 AF (acre feet) of water per year for a total of 26 acre feet of water per year for this property. This property is located on Catholic Church Lane in Westhoff, Texas and involves 430.99 acres
21. Public Hearing on Operating Permit Amendment Application from Petro Hawk Energy for hydraulic fracturing use on Opal Gill & Edna Miller's Property. The Operating Permit Amendment Application is requesting an additional 13 AF (acre feet) of water per year for a total of 39 acre feet of water per year for this property. This property is located on McCurdy Road in Westhoff, Texas and involves 548.79 acres
22. Public Hearing on Operating Permit Amendment Application from Petro Hawk Energy for hydraulic fracturing use on John & Nelda Kahlich's Property. The Operating Permit Amendment Application is requesting an additional 13 AF (acre feet) of water per year for a total of 39 acre feet of water per year for this property. This property is located on Boldt Road in Westhoff, Texas and involves 730.7 acres
23. Public Hearing on Operating Permit Amendment Application from Petro Hawk Energy for hydraulic fracturing use on John & Nelda Kahlich's Property. The Operating Permit Amendment Application is requesting an additional 13 AF (acre feet) of water per year for a total of 52 acre feet of water per year for this property. This property is located on Boldt Road in Westhoff, Texas and involves 730.7 acres
24. Public Hearing on Operating Permit Applications from Riley Exploration for hydraulic fracturing use on Don Wieland's Property. The Operating Permit Application is requesting 13 AF (acre feet) of water per year. This property is located on FM 2656 in Yorktown, Texas and involves 286.59 acres.
25. Public Hearing on Operating Permit Applications from TP Services and Michael Ortiz for hydraulic fracturing use on Michael Ortiz's Property. The Operating Permit Application is requesting 19 AF (acre feet) of water per year. This property is located on Hwy 72 in Yorktown, Texas and involves 38 acres.
26. Public Hearing on Operating Permit Applications from Enduring Resources for hydraulic fracturing use on Mary Klaevemann Kahlich's Property. The Operating Permit Application is requesting 6 AF (acre feet) of water per year. This property is located on Scheffler Road in Nordheim, Texas and involves 80 acres.

**27. Close Public Hearing**

28. Consideration of Drilling and Operating Permit Applications from Pioneer Natural Resources for hydraulic fracturing use on Dorothy Sager's Property. The Operating Permit Application is requesting 20 AF (acre feet) of water per year. This property is located on FM 2542 in Westhoff, Texas and involves 718.76 acres.
29. Consideration of Drilling and Operating Permit Applications from Pioneer Natural Resources for hydraulic fracturing use on Myra Sue and Ray Kelley's Property. The Operating Permit Application is requesting 20 AF (acre feet) of water per year. This property is located on US Hwy 77A in Yoakum, Texas and involves 3709.77 acres.
30. Consideration of Operating Permit Amendment Application from Petro Hawk Energy for hydraulic fracturing use on Blake Muir's Property. The Operating Permit Amendment is requesting an additional 13 AF (acre feet) of water per year for a total of 51.89 acre feet of water per year for this property. This property is located on FM 766 in Cuero, Texas and involves 1906.422 acres.
31. Consideration of Operating Permit Amendment Application from Petro Hawk Energy for hydraulic fracturing use on John & Nelda Kahlich's Property. The Operating Permit Amendment Application is requesting an additional 13 AF (acre feet) of water per year for a total of 25.89 acre feet of water per year for this property. This property is located on Boldt Road Westhoff, Texas and involves 730.7 acres.
32. Consideration of Operating Permit Amendment Application from Petro Hawk Energy for hydraulic fracturing use on Blake Muir's Property. The Operating Permit Application Amendment is requesting an additional 13 AF (acre feet) of water per year for a total of 64.89 acre feet of water per year for this property. This property is located on FM 766 in Cuero, Texas and involves 1906.422 acres.
33. Consideration of Operating Permit Amendment Application from Petro Hawk Energy for hydraulic fracturing use on Opal Gill & Edna Miller Clark's Property. The Operating Permit Amendment Application is requesting an additional 13 AF (acre feet) of water per year for a total of 25.89 acre feet of water per year for this property. This property is located on Cheapside Road in Westhoff, Texas and involves 490.64 acres.
34. Consideration of Operating Permit Application from Petro Hawk Energy for hydraulic fracturing use on Alex Hamilton Oliver's Property. The Operating Permit Application is requesting 13 AF (acre feet) of water per year. This property is located on Oliver Road in Westhoff, Texas and involves 3722.4 acres.
35. Consideration of Operating Permit Applications from Petro Hawk Energy for hydraulic fracturing use on Kristy Serold and Sylvia Imhoff's Property. The Operating Permit Application is requesting 13 AF (acre feet) of water per year. This property is located on Kubala Store Road in Westhoff, Texas and involves 174.79 acres.
36. Consideration of Operating Permit Amendment Application from Petro Hawk Energy for hydraulic fracturing use on Kristy Serold and Sylvia Imhoff's Property. The Operating Permit Amendment Application is requesting an additional 13 AF (acre feet) of water per year for a total of 26 acre feet of water per year for this property. This property is located on Kubala Store Road in Westhoff, Texas and involves 174.79 acres.

37. Consideration of Operating Permit Applications from Petro Hawk Energy for hydraulic fracturing use on Fain McDougal Jr.'s Property. The Operating Permit Application is requesting 13 AF (acre feet) of water per year. This property is located on McCurdy Road in Westhoff, Texas and involves 548.79 acres.
38. Consideration of Operating Permit Amendment Application from Petro Hawk Energy for hydraulic fracturing use on Fain McDougal Jr's Property. The Operating Permit Amendment Application is requesting an additional 13 AF (acre feet) of water per year for a total of 26 acre feet of water per year for this property. This property is located on McCurdy Road in Westhoff, Texas and involves 548.79 acres
39. Consideration of Operating Permit Amendment Application from Petro Hawk Energy for hydraulic fracturing use on Fain McDougal Jr's Property. The Operating Permit Amendment Application is requesting an additional 13 AF (acre feet) of water per year for a total of 39 acre feet of water per year for this property. This property is located on McCurdy Road in Westhoff, Texas and involves 548.79 acres
40. Consideration of Operating Permit Applications from Petro Hawk Energy for hydraulic fracturing use on Christopher Ulrich's Property. The Operating Permit Application is requesting 13 AF (acre feet) of water per year. This property is located on FM 766 in Westhoff, Texas and involves 662.45 acres.
41. Consideration of Operating Permit Applications from Petro Hawk Energy for hydraulic fracturing use on Edward Butler's Property. The Operating Permit Application is requesting 13 AF (acre feet) of water per year. This property is located on Butler Road in Westhoff, Texas and involves 162.08 acres.
42. Consideration of Operating Permit Applications from Petro Hawk Energy for hydraulic fracturing use on David Heibel Sr.'s Property. The Operating Permit Application is requesting 13 AF (acre feet) of water per year. This property is located on FM 766 in Westhoff, Texas and involves 90.8 acres.
43. Consideration of Operating Permit Amendment Application from Petro Hawk Energy for hydraulic fracturing use on Roger Krause's Property. The Operating Permit Amendment Application is requesting an additional 13 AF (acre feet) of water per year for a total of 26 acre feet of water per year for this property. This property is located on Catholic Church Lane in Westhoff, Texas and involves 430.99 acres
44. Consideration of Operating Permit Amendment Application from Petro Hawk Energy for hydraulic fracturing use on Opal Gill & Edna Miller's Property. The Operating Permit Amendment Application is requesting an additional 13 AF (acre feet) of water per year for a total of 39 acre feet of water per year for this property. This property is located on McCurdy Road in Westhoff, Texas and involves 548.79 acres
45. Consideration of Operating Permit Amendment Application from Petro Hawk Energy for hydraulic fracturing use on John & Nelda Kahlich's Property. The Operating Permit Amendment Application is requesting an additional 13 AF (acre feet) of water per year for a total of 39 acre feet of water per year for this property. This property is located on Boldt Road in Westhoff, Texas and involves 730.7 acres

46. Consideration of Operating Permit Amendment Application from Petro Hawk Energy for hydraulic fracturing use on John & Nelda Kahlich's Property. The Operating Permit Amendment Application is requesting an additional 13 AF (acre feet) of water per year for a total of 52 acre feet of water per year for this property. This property is located on Boldt Road in Westhoff, Texas and involves 730.7 acres
47. Consideration of Operating Permit Applications from Riley Exploration for hydraulic fracturing use on Don Wieland's Property. The Operating Permit Application is requesting 13 AF (acre feet) of water per year. This property is located on FM 2656 in Yorktown, Texas and involves 286.59 acres.
48. Consideration of Operating Permit Applications from TP Services and Michael Ortiz for hydraulic fracturing use on Michael Ortiz's Property. The Operating Permit Application is requesting 19 AF (acre feet) of water per year. This property is located on Hwy 72 in Yorktown, Texas and involves 38 acres.
49. Consideration of Operating Permit Applications from Enduring Resources for hydraulic fracturing use on Mary Klaevemann Kahlich's Property. The Operating Permit Application is requesting 6 AF (acre feet) of water per year. This property is located on Scheffler Road in Nordheim, Texas and involves 80 acres.
50. Consideration of Operating Permit Application from Enduring Resources for hydraulic fracturing use on James Gano's Property. The Operating Permit Application is requesting 6 AF (acre feet) of water per year. This property is located on FM 952 in Yorktown, Texas and involves 161 acres.
51. Minutes from 7-20-10 Meeting (provided prior to meeting)
52. Financial Report and Quarterly Investment Report
53. Proposed FY 2010-2011 Budget and Order Adopting Budget
54. Order Approving Tax Rate for FY 2010-2011
55. Order Approving Certified Tax Roll as Submitted by DeWitt County Tax Assessor/Collector
56. Discussion and consideration of possible fee schedule changes
57. Designation of General Manager as Investment Officer and signing authorization at banks
58. FY 2010 Budget Amendments
59. Discussion and approval of State of Texas Cooperative Purchasing Agreements
60. Discussion and consideration of new office furniture
61. General Manager Report
  - a. Artesian Well Discussion

- b. Non reporting of water use by O&G Companies
  - c. Sign & Logo from Sign Works
62. Closed Meeting (If necessary) – Close the meeting to conduct private consultation with PVGCD attorney regarding matters protected by the attorney-client privilege pursuant to V.T.C.A. Government Code 551. 071 or to discuss matters regarding personnel pursuant to V.T.C.A. Government Code 551.074
63. Return to Open Meeting (If Necessary) – Return to open meeting and take any action deemed necessary based upon discussions in closed meeting pursuant to V.T.C.A. Government Code 551.102
64. Next Scheduled Board Meeting Date September 21, 2010
65. Adjourn

(In accordance with Title III of the Americans with Disabilities Act, we invite all attendees to advise us of any special accommodations due to disability. Please submit your request as far as possible in advance of the program you wish to attend.)

Certificate of Posting 72 Hour Notice

The above Notice of Meeting was posted at \_\_\_\_\_ a.m. on \_\_\_\_\_, 2010 at a place convenient to the public on a bulletin board in the DeWitt County Courthouse at Cuero, Texas.

WITNESS MY HAND AND SEAL of office on the above date.

By \_\_\_\_\_ County Clerk

\_\_\_\_\_ Deputy