

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, November 16, 2010 at 4:00 PM at the
DeWitt County Annex Court Room, 115 N. Gonzales, Cuero, TX, 77954.**

AGENDA

1. Call to Order.
2. Welcome Guests
3. Public Comment
4. **Open Public Hearing**
 - a. Public Hearing on Operating Permit Application from Petro Hawk Energy for hydraulic fracturing use on Mark Zgabay's Property. The Operating Permit Application is requesting 13 AF (acre feet) of water per year. This property is located on Oliver Road in Cheapside, Texas and involves 40 acres.
 - b. Public Hearing on Operating Permit Application from Petro Hawk Energy for hydraulic fracturing use on Joachim Strenk's Property. The Operating Permit Application is requesting 13 AF (acre feet) of water per year. This property is located on Catholic Church Road in Westhoff, Texas and involves 200.06 acres.
 - c. Public Hearing on Operating Permit Application from Petro Hawk Energy for hydraulic fracturing use on Harvey Immenhauser's Property. The Operating Permit Application is requesting 13 AF (acre feet) of water per year. This property is located on Arndt Road in Westhoff, Texas and involves 132.59 acres.
 - d. Public Hearing on Operating Permit Application from Petro Hawk Energy for hydraulic fracturing use on Blake Muir's property. The Operating Permit Application is requesting 13 AF (acre feet) of water. This property is located on FM 766 in Cheapside, Texas and involves 244.33 acres.
 - e. Public Hearing on Operating Permit Application from Petro Hawk Energy for hydraulic fracturing use on William Oliver's Property. The Operating Permit Application is requesting 13 AF (acre feet) of water per year. This property is located on Bellevue Cemetery Road in Cheapside, Texas and involves 169.9 acres.

- f. Public Hearing on Operating Permit Amendment Application from Petro Hawk Energy for hydraulic fracturing use on William Oliver's Property. The Operating Permit Amendment Application is requesting 13 AF (acre feet) of water for a total of 26 AF per year. This property is located on Bellevue Cemetery Road in Cheapside, Texas and involves 169.9 acres.
- g. Public Hearing on Non-Exempt Drilling and Operating Permit Application from Enduring Resources for hydraulic fracturing use on Pete Dlugosch's Property(#1). The Operating Permit Application is requesting 10 AF (acre feet) of water per year. This property is located on Hwy 72 North in Nordheim, Texas and involves 430.8 acres.
- h. Public Hearing on Non-Exempt Drilling and Operating Permit Application from Enduring Resources for hydraulic fracturing use on Pete Dlugosch's Property (#2). The Operating Permit Application is requesting 10 AF (acre feet) of water per year. This property is located on Hwy 72 North in Nordheim, Texas and involves 430.8 acres.
- i. Public Hearing on Non-Exempt Drilling and Operating Permit Application from Enduring Resources for hydraulic fracturing use on Jeanie Heard, Linda Yanta and Wanda Cornish's (#1). The Operating Permit Application is requesting 12 AF (acre feet) of water per year. This property is located on County Road 374 in Nordheim, Texas and involves 141 acres.
- j. Public Hearing on Non-Exempt Drilling and Operating Permit Application from Enduring Resources for hydraulic fracturing use on Jeanie Heard, Linda Yanta and Wanda Cornish's Property (#2). The Operating Permit Application is requesting 12 AF (acre feet) of water per year. This property is located on County Road 374 in Nordheim, Texas and involves 141 acres.
- k. Public Hearing on Operating Permit Application from Burlington Resources O&G Co LP for hydraulic fracturing use for three (3) oilfield locations on Lackey Land Limited c/o Paige Saunders' Property. The Operating Permit Application is requesting 52 AF (acre feet) of water per year. This property is located on Kozielski Road in Yorktown, Texas and involves 686 acres.
- l. Public Hearing on Operating Permit Application from Burlington Resources O&G Co, LP for hydraulic fracturing use for five (5) oilfield locations on Thomas Ruckman's Property. The Operating Permit Application is requesting 155 AF (acre feet) of water per year. This property is located on County Road 350 in Nordheim, Texas and involves 973.28 acres

- m. Public Hearing on Operating Permit Application from Edwin & Joy Crites for commercial water sales for Oil & Gas mining purposes. The Operating Permit Application is requesting 135 AF (acre feet) of water per year. This property is located on Hwy 183 in Hochheim, Texas and involves 271.71 acres
- n. Public Hearing on Non-Exempt Drilling Permit Application from Edwin Crites for commercial water sales for Oil & Gas mining purposes (#1). The Drilling Permit Application is proposing to use 45 AF (acre feet) of water per year. This property is located on Hwy 183 in Hochheim, Texas and involves 271.71 acres
- o. Public Hearing on Non-Exempt Drilling Permit Application from Edwin Crites for commercial water sales for Oil & Gas mining purposes (#2). The Drilling Permit Application is proposing to use 45 AF (acre feet) of water per year. This property is located on Hwy 183 in Hochheim, Texas and involves 271.71 acres
- p. Public Hearing on Non-Exempt Drilling and Operating Permit Application from City of Cuero at the Sewer Plant Property. The Operating Permit Application is requesting 4 AF (acre feet) of water per year. This property is located on Stockdale Street in Cuero, Texas and involves 8 acres.

5. Close Public Hearing

- 6. Consideration of Operating Permit Application from Petro Hawk Energy for hydraulic fracturing use on Mark Zgabay's Property. The Operating Permit Application is requesting 13 AF (acre feet) of water per year. This property is located on Oliver Road in Cheapside, Texas and involves 40 acres.
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22. Minutes from 10-19-10 and 10-26-10 Meeting (provided prior to meeting)
23. Financial Report
24. Discussion and consideration of property damage insurance quote
25. Discussion of Carrizo-Wilcox Study
26. Discussion of aquifer study by Dr. Uddameri
27. Discussion of possible Board candidates
28. General Manager Report
29. 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
30. 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
31. Next Scheduled Board Meeting Date December 21, 2010
32. 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 11:15 a.m. on November 12, 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.

Elva Petersen County Clerk

By Alison Klawnska Deputy

