

PECAN VALLEY GROUNDWATER CONSERVATION DISTRICT

Darnell Knippa
President

Ted Aven
Vice-President

Wilbert Sauermilch
Secretary/Treasurer

Clem Waskow
Director

Gil Riedesel
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, January 18, 2011 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**

Filed for Record

This, the 14 day of Jan 2011
at 11:30 o'clock A. M.

NATALIE CARSON, COUNTY CLERK OF

DeWitt County, Texas

Natalie Carson
DEPUTY

- a. Public Hearing on Operating Permit Application from Darrell Matejek. The proposed permit is to be used for irrigation purposes. The Operating Permit Application is requesting 4.5 AF (acre feet) of water per year. This property is located on Mulberry Road in Cuero, Texas and involves 9.25 acres.
- b. Public Hearing on the Non-Exempt Drilling Permit Application from Precision Drilling Company LP on Marsha Baacke's Property (#1). The proposed drilling permit is for a monitor well. This property is located at 1710 FM 3157 in Cuero, Texas and involves 140 acres.
- c. Public Hearing on the Non-Exempt Drilling Permit Application from Precision Drilling Company LP on Marsha Baacke's Property (#2). The proposed drilling permit is for a monitor well. This property is located at 1710 FM 3157 in Cuero, Texas and involves 140 acres.
- d. Public Hearing on the Non-Exempt Drilling Permit Application from Precision Drilling Company LP on Marsha Baacke's Property (#3). The proposed drilling permit is for a monitor well. This property is located at 1710 FM 3157 in Cuero, Texas and involves 140 acres.
- e. Public Hearing on the Non-Exempt Drilling Permit Application from Precision Drilling Company LP on Marsha Baacke's Property (#4). The proposed drilling permit is for a monitor well. This property is located at 1710 FM 3157 in Cuero, Texas and involves 140 acres.

- f. Public Hearing on the Non-Exempt Drilling Permit Application from Precision Drilling Company LP on Marsha Baacke's Property (#5). The proposed drilling permit is for a monitor well. This property is located at 1710 FM 3157 in Cuero, Texas and involves 140 acres.
- g. Public Hearing on the Non-Exempt Drilling Permit Application from Precision Drilling Company LP on Edwin & Lucille Thieme's Property (#1). The proposed drilling permit is for a monitor well. This property is located at 1720 FM 3157 in Cuero, Texas and involves 40 acres.
- h. Public Hearing on the Non-Exempt Drilling Permit Application from Precision Drilling Company LP on Edwin & Lucille Thieme's Property (#2). The proposed drilling permit is for a monitor well. This property is located at 1720 FM 3157 in Cuero, Texas and involves 40 acres.
- i. Public Hearing on the Operating Permit Amendment Application from Burlington Resources O&G Co LP on W.E. Butler's Property. The Operating Permit Amendment Application is requesting an additional 19 AF (acre feet) of water per year for a total of 44 AF per year. This property is located on Simpson Ranch Road in Nordheim, Texas and involves 1,306 acres.
- j. Public Hearing on the Operating Permit Amendment Application from Pioneer Natural Resources on Hope Schorlemer's Property. The Operating Permit Amendment Application is requesting an additional 8.9 AF (acre feet) of water per year for a total of 25 AF per year. This property is located at 1400 Garfield Road in Yorktown, Texas and involves 200 acres.
- k. Public Hearing on the Operating Permit Amendment Application from Petro Hawk Energy on Blake Muir's Property. The Operating Permit Amendment Application is requesting an additional 13 AF (acre feet) of water per year for a total of 129.89 AF per year. This property is located on FM 766 in Cuero, Texas and involves 1,867 acres.
- l. Public Hearing on the Operating Permit Application from Burlington Resources O&G Co LP on the Schendel Family Partnership LTD's Property. The Operating Permit Application is requesting 47 AF (acre feet) of water per year. This property is located on County Road 350 in Nordheim, Texas and involves 797.9 acres.
- m. Public Hearing on the Non-Exempt Drilling and Operating Permit Application from Pioneer Natural Resources on Ronald Afflerbach's Property. The Operating Permit Application is requesting 20 AF (acre feet) of water per year. This property is located at 1452 Gohlke School Road in Yorktown, Texas and involves 110.4 acres.
- n. Public Hearing on the Non-Exempt Drilling and Operating Permit Application from Pioneer Natural Resources on the Mueller Family Trust's Property. The Operating Permit Application is requesting 20 AF (acre feet) of water per year. This property is located at 1039 FM 240 in Yorktown, Texas and involves 651.65 acres.

- o. Public Hearing on the Non-Exempt Drilling and Operating Permit Application from Petro Hawk Energy on Roger Krause's Property. The Operating Permit Application is requesting 13 AF (acre feet) of water per year for a total of 52 acre feet of water per year. This property is located at 2452 Catholic Church Lane in Westhoff, Texas and involves 427 acres.
 - p. A Public Hearing on the Operating Permit Application from Petro Hawk Energy on Steele Partners LTD's Property. The Operating Permit Application is requesting 26 AF (acre feet) of water per year. This property is located on Morgan Road in Cuero, Texas and involves 652.4 acres.
 - q. Public Hearing on the Operating Permit Application from Petro Hawk Energy on Lisa Muecke Caskey's Property. The Operating Permit Application is requesting 26 AF (acre feet) of water per year. This property is located on FM 2656 in Yorktown, Texas and involves 191.98 acres.
 - r. Public Hearing on the Operating Permit Application from Petro Hawk Energy on Darleen Jordan's Property. The Operating Permit Application is requesting 15 AF (acre feet) of water per year. This property is located on Pokluda Road in Nordheim, Texas and involves 74.67 acres.
5. Close Public Hearing
 6. Discussion and consideration of Operating Permit Application from Darrell Matejek. The proposed permit is to be used for irrigation purposes. The Operating Permit Application is requesting 4.5 AF (acre feet) of water per year. This property is located on Mulberry Road in Cuero, Texas and involves 9.25 acres.
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24. Minutes from 12-14-10, 12-20-10 and 12-29-10 Meetings (provided prior to meeting)
25. Financial Report
26. Quarterly Investment Report
27. Presentation and approval of Fiscal Year 2010 Annual Audit by Goldman Hunt and Notz
28. Discussion and consideration to Encumber 2010 Fiscal Year Unreserved Balance
29. Discussion and consideration of RFP Responses
30. Discussion and consideration of groundwater study
31. Discussion and consideration on updating the bank accounts with new board members
32. Discussion and consideration of remote back up procedures
33. Discussion and consideration of office expenses (file cabinet and safe)
34. General Manager Report
35. 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
36. 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

37. Next Scheduled Board Meeting Date February 15, 2011

38. 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