

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, February 15, 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. **A.** 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.
B. Discussion and consideration of 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.
5. **A.** 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.
B. Discussion and consideration of 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
6. **A.** Public Hearing on the Operating Permit Application from Burlington Resources O&G Co LP on the Schendel Family Partnership LTD's Property. The proposed permit is to be used to hydraulic fracture an oilfield location. 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.

Filed for Record

This, the 11 day of Feb, 2011
at 2:30 o'clock P.M

NATALIE CARSON, COUNTY CLERK OF

DeWitt County, Texas

M. Carson
DEPUTY

- B.** Discussion and consideration of the Operating Permit Application from Burlington Resources O&G Co LP on the Schendel Family Partnership LTD's Property. The proposed permit is to be used to hydraulic fracture an oilfield location. 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.
7. **A.** Public Hearing on the Non-Exempt Drilling Permit and Operating Permit Application from Petrohawk Energy on Michael Gwosdz's Property. The proposed permit is to be used to hydraulic fracture an oilfield location. The Operating Permit Application is requesting 15 AF (acre feet) of water per year. This property is located approximately 7 miles north west of Yorktown on FM 2980 in Yorktown, Texas and involves 54.6 acres.
- B.** Discussion and consideration of the Non-Exempt Drilling Permit and Operating Permit Application from Petrohawk Energy on Michael Gwosdz's Property. The proposed permit is to be used to hydraulic fracture an oilfield location. The Operating Permit Application is requesting 15 AF (acre feet) of water per year. This property is located approximately 7 miles north west of Yorktown on FM 2980 in Yorktown, Texas and involves 54.6 acres.
8. **A.** Public Hearing on the Operating Permit Application from Pioneer Natural Resources on Verna Lee Gohmert's Property. The proposed permit is to be used to hydraulic fracture an oilfield location. The Operating Permit Application is requesting 20 AF (acre feet) of water per year. This property is located at 8978 FM 953 in Cuero, Texas and involves 102.12 acres.
- B.** Discussion and consideration of the Operating Permit Application from Pioneer Natural Resources on Verna Lee Gohmert's Property. The proposed permit is to be used to hydraulic fracture an oilfield location. The Operating Permit Application is requesting 20 AF (acre feet) of water per year. This property is located at 8978 FM 953 in Cuero, Texas and involves 102.12 acres.
9. **A.** Public Hearing on the Operating Permit Amendment Application from Petrohawk Energy on Edna Miller & Opal Gill's Property. The proposed permit amendment is to be used to hydraulic fracture an oilfield location. The Operating Permit Amendment Application is requesting an additional 15 AF (acre feet) of water per year for a total of 53.89 AF per year. This property is located 5.5 miles north east of Westhoff on Cheapside Road in Westhoff, Texas and involves 298.76 acres.
- B.** Discussion and consideration of the Operating Permit Amendment Application from Petrohawk Energy on Edna Miller & Opal Gill's Property. The proposed permit amendment is to be used to hydraulic fracture an oilfield location. The Operating Permit Amendment Application is requesting an additional 15 AF (acre feet) of water per year for a total of 53.89 AF per year. This property is located 5.5 miles north east of Westhoff on Cheapside Road in Westhoff, Texas and involves 298.76 acres.
10. **A.** Public Hearing on the Non-Exempt Drilling Permit Application on George Bishop's Property. The Non Exempt Drilling Permit Application is proposing 2 AF (acre feet) of water per year for irrigation. This property is located 4.5 miles North East of Westhoff on Cheapside Road in Westhoff, Texas and involves 926.66 acres.

B. Discussion and consideration of the Non-Exempt Drilling Permit Application on George Bishop's Property. The Non Exempt Drilling Permit Application is proposing 2 AF (acre feet) of water per year for irrigation. This property is located 4.5 miles North East of Westhoff on Cheapside Road in Westhoff, Texas and involves 926.66 acres.

11. **A.** Public Hearing on the Non-Exempt Drilling Permit Application on George Bishop's Property. The Non Exempt Drilling Permit Application is proposing 448 AF (acre feet) of water per year for irrigation. This property is located 4.5 miles North East of Westhoff on Cheapside Road in Westhoff, Texas and involves 926.66 acres.

B. Discussion and consideration of the Non-Exempt Drilling Permit Application on George Bishop's Property. The Non Exempt Drilling Permit Application is proposing 448 AF (acre feet) of water per year for irrigation, agriculture and industrial. This property is located 4.5 miles North East of Westhoff on Cheapside Road in Westhoff, Texas and involves 926.66 acres.

12. Minutes from 1-18-2011 Meeting (provided prior to meeting)

13. Financial Report

14. Discussion and consideration of Spacing Variance for Robert Ibrom

15. Discussion and consideration of RFP Responses

16. Discussion and consideration of groundwater study

17. Discussion and consideration of approval of resolution against SB 332

18. Discussion and consideration on Annex Fees

19. Discussion and consideration of inter-local working agreement with DeWitt County

20. Discussion and consideration of board meeting date, time and place changes

21. General Manager Report

22. 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

23. 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

24. Next Scheduled Board Meeting Date March 15, 2011

25. 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