

PECAN VALLEY GROUNDWATER CONSERVATION DISTRICT
107 N. GONALES CUERO, TX 77954

PUBLIC HEARING AND BOARD MEETING

MINUTES

APRIL 19, 2011 – 3:00 P.M.

Board Members Present: Ted Aven, Vice-Chairman (Pct. 1), Wilbert Sauermilch, Secretary/Treasurer (Pct. 3), Gil Riedesel, Director (Pct 4), and Clem Waskow, Director (At Large)

Also in attendance: Charlotte Krause, GM, and Marcia Mann, Secretary

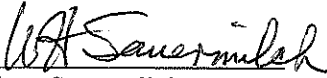
Guests: Leroy and Donna Leopold, Robert Kaiser, and Lucille Gips.

1. Call to order: The meeting was called to order by the Vice-Chairman at 3:00 P.M.
2. Welcome guests: Guests were welcomed by Vice-Chairman Aven and thanked for their interest.
3. Public comment: No public comment at this time.
4. Open public hearing: Public Hearing was opened by Chairman at 3:05 P.M.
 - A. Public hearing on the Non-Exempt Drilling and Operating Permit Applications from Pioneer Natural Resources on Robert Grunder's property to hydraulic fracture an oilfield location. Operating permit application requests 21.55 AF of water per year. Property is located at 3475 FM 766 near Cuero and involves 43.1 acres: Removed from consideration.
 - B. Discussion and consideration of the Non-Exempt Drilling and Operating Permit Applications from Pioneer Natural Resources on Robert Grunder's property. Operating permit application requests 21.55 AF of water per year. Property is located at 3475 FM 766, near Cuero and involves 43.1 acres: No action taken, application deemed incomplete.
5.
 - A. Public hearing on the Non-Exempt Drilling and Operating Permit Applications from Pioneer Natural Resources on Charles Riedesel's property. Proposed permit is to hydraulic fracture an oilfield location and is requesting 161.98 AF of water per year. Property is located at the intersection of FM 108 and FM 119 near Yorktown and involves 323.97 acres: Removed from consideration.
 - B. Discussion and consideration of the Non-Exempt Drilling and Operating Permit Applications from Pioneer Natural Resources on Charles Riedesel's property. Operating permit is to hydraulic fracture an oilfield location and is requesting 161.98 AF of water per year. Property is located at the intersection of FM 108 and FM 119 near Yorktown and involves 323.97 acres: No action taken, application deemed incomplete.
6.
 - A. Public hearing on the Operating Permit Application from Talisman Energy USA on Bill Blackwell's property. Proposed permit is to hydraulic fracture an oilfield location and is requesting 15 AF of water per year. Property is located 3 miles west of Nordheim on State Hwy 72 and involves 578 acres: Removed from consideration.

- B. Discussion and consideration of the Operating Permit Application from Talisman Energy USA on Bill Blackwell's property. Operating permit is to hydraulic fracture an oilfield location and is requesting 15 AF of water per year. Property is located 3 miles west of Nordheim and involves 578 acres: No action taken, application deemed incomplete.
- 7.
- A. Public hearing on the Operating Permit Application from Talisman Energy USA on Carl and Sharon Matejek's property. Proposed permit is to hydraulic fracture an oilfield location and is requesting 15 AF of water per year. Property is located approximately 3miles west of Yorktown on State Hwy 72 and involves 86.53 acres: No public comment or objection stated.
- B. Discussion and consideration of the Operating Permit Application from Talisman Energy USA on Carl and Sharon Matejek's property. Permit is to hydraulic fracture an oilfield location and is requesting 15 AF of water per year. Property is located approximately 3 miles west of Yorktown on State Hwy 72 and involves 86.53 acres: A motion to approve the application was made by Wilbert Sauermilch, seconded by Gil Riedesel, and carried unanimously.
- 8.
- A. Public hearing on the Non-Exempt Drilling and Operating Permit Applications from Talisman Energy USA on Carl and Sharon Matejek's property. Proposed permit is to be used to hydraulic fracture an oilfield location and is requesting 15 AF of water per year. Property is located 3 miles west of Yorktown and involves 86.53 acres: No public comment or objection stated.
- B. Discussion and consideration of the Non-Exempt Drilling and Operating Permit Applications from Talisman Energy USA on Carl and Sharon Matejek's property. Proposed permit is to hydraulic fracture an oilfield location and is requesting 15 AF of water per year. Property is located 3 miles west of Yorktown and involves 86.53 acres: A motion to approve the application was made by Gil Riedesel, seconded by Clem Waskow, and carried unanimously.
- 9.
- A. Public hearing on the Operating Permit Application from Petro Hawk Energy on Keith Boysen's property. Proposed permit is to be used to hydraulic fracture an oilfield location and is requesting 15 AF of water per year. Property is located 1 mile northeast of the intersection of US Hwy 183 and State Hwy 111 near Hochheim and involves 275 acres: No public comment or objection stated.
- B. Discussion and consideration of the Operating Permit Application from Petro Hawk Energy on Keith Boysen's property. Proposed permit is to hydraulic fracture an oilfield location and is requesting 15 AF of water per year. Property is located 1 mile northeast of the intersection of US Hwy 183 and State Hwy 111 near Hochheim and involves 275 acres: A motion to approve application was made by Clem Waskow, seconded by Gil Riedesel, and carried unanimously.
- 10.
- A. Public Hearing on the Operating Permit Application from Petro Hawk Energy on Alfred Peters' property. Proposed permit is to be used to hydraulic fracture an oilfield location and is requesting 26 AF of water per year. Property is located 1 mile south of the intersection of Pargman Rd. and Morris Community School Rd. near Yoakum and involves 101 acres: Mrs. Donna Leopold asked for clarification of the metering process for Permitted wells and the Permit process in general. GM explained current procedures in place. Mrs. Leopold expressed her appreciation for the District's efforts in monitoring the quantities of water being used by the oil & gas companies.
- B. Discussion and consideration of the Operating Permit Application from Petro Hawk Energy on Alfred Peters' property. Proposed permit is to be used to hydraulic fracture an oilfield location and is requesting 26 AF of water per year. Property is located 1 mile south of the intersection of Pargman Rd. and Morris Community School Rd. near Yoakum and involves 101 acres: A motion to approve application was made by Wilbert Sauermilch, seconded by Gil Riedesel, and carried unanimously.

11.
 - A. Public Hearing on the Operating Permit Application from Petro Hawk Energy on James Natho's property. Proposed permit is to be used to hydraulic fracture an oilfield location and is requesting 30 AF of water per year. Property is located 1 mile NW of the intersection of US Hwy 87N and FM 2542 at Mustang Mott near Cuero and involves 216 acres: No public comment or objection stated.
 - B. Discussion and consideration of the Operating Permit Application from Petro Hawk Energy on James Natho's property. Proposed permit is to be used to hydraulic fracture an oilfield location and is requesting 30 AF of water per year. Property is located 1 mile NW of the intersection of US Hwy 87N and FM 2542 at Mustang Mott near Cuero and involves 216 acres: A motion to approve application was made by Clem Waskow, seconded by Wilbert Sauermilch, and carried unanimously.
12.
 - A. Public Hearing on the Operating Permit Application from Petro Hawk Energy on William R. Leske & Robert J. Leske's property. Proposed permit is to be used to hydraulic fracture an oilfield location and is requesting 30 AF of water per year. Property is located 2 miles down McCurdy Rd. near Cuero and involves 172.3 acres: No public comment or objection stated.
 - B. Discussion and consideration of the Operating Permit Application from Petro Hawk Energy on William R. Leske & Robert J. Leske's property. Proposed permit is to be used to hydraulic fracture an oilfield location and is requesting 30 AF of water per year. Property is located 2 miles down McCurdy Rd. near Cuero and involves 172.3 acres: A motion to approve application was made by Gil Riedesel, seconded by Clem Waskow, and carried unanimously.
13.
 - A. Public Hearing on the Operating Permit Application from Petro Hawk Energy on Paul Ormand's property. Proposed permit is to be used to hydraulic fracture an oilfield location and is requesting 15 AF of water per year. Property is located at the intersection of FM 951 and Hanessee Rd. near Concrete and involves 337.46 acres: No public comment or objection stated.
 - B. Discussion and consideration of the Operating Permit Application from Petro Hawk Energy on Paul Ormand's property. Proposed permit is to be used to hydraulic fracture an oilfield location and is requesting 15 AF of water per year. Property is located at the intersection of FM 951 and Hanessee Rd. near Concrete and involves 337.46 acres: A motion to approve application was made by Clem Waskow, seconded by Wilbert Sauermilch, and carried unanimously.
14.
 - A. Public Hearing on the Operating Permit Application from Burlington Resources O&G Co., LP, on Richard Scherlen's property. Proposed permit application is to be used to hydraulic fracture an oilfield location and is requesting 61.86 AF of water per year. Property is located on Kubala Store Rd. 1 mile west of the intersection of Kubala Store Rd. and FM 108 near Yorktown and involves 256 acres: No public comment or objection stated.
 - B. Discussion and consideration of the Operating Permit Application from Burlington Resources O&G., LP, on Richard Scherlen's property. Proposed permit application is to be used to hydraulic fracture an oilfield location and is requesting 61.86 AF of water per year. Property is located on Kubala Store Rd., 1 mile west of the intersection of Kubala Store Rd. and FM 108 near Yorktown and involves 256 acres: A motion to approve application was made by Gil Riedesel, seconded by Wilbert Sauermilch, and carried unanimously.
15. Executive Session: No Executive session called.
16. Return to Open Meeting (If Necessary): No Executive Session called.

17. Next Scheduled Board Meeting Date: Next meeting scheduled for April 20, 2011.
18. Adjournment: Meeting was adjourned at 3:40 P.M. with a motion by Wilbert Sauermilch, seconded by Clem Waskow, and carried unanimously.



Sec/Wilbert Sauermilch

Recorded: Marcia Mann, Secretary