

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, July 19, 2011 at 2:00 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. Public Hearing – Petrohawk Energy – Connie Williams
 - a. Public Hearing on the Operating Permit Application from Petrohawk Energy on Connie Williams' property. The proposed permit application 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 on County Road 244 near Yoakum, Texas and involves 52.34 acres.
 - b. Discussion and consideration of the Operating Permit Application from Petrohawk Energy on Connie Williams' property.
5. Public Hearing – Petrohawk Energy – James Nelson
 - a. Public Hearing on the Operating Permit Application from Petrohawk Energy on James Nelson's property. The proposed permit application 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 on FM 2656 near Yorktown, TX and involves 112.2 acres.
 - b. Discussion and consideration of the Operating Permit Application from Petrohawk Energy on James Nelson's property.
6. Public Hearing – Petrohawk Energy – Angel Cantu
 - a. Public Hearing on the Operating Permit Application from Petrohawk Energy on Angel Cantu's property. The proposed permit application is to be used to hydraulic fracture an oilfield location. The Operating Permit Application is requesting 48 AF (acre feet) of water per year. This property is located on County Road 138 near Westhoff, TX and involves 97.3 acres.

- b. Discussion and consideration of the Operating Permit Application from Petrohawk Energy on Angel Cantu's property.
- 7. Public Hearing – Petrohawk Energy – Lee and Patrick Butler
 - a. Public Hearing on the Operating Permit Application from Petrohawk Energy on Lee and Patrick Butler's property. The proposed permit application is to be used to hydraulic fracture an oilfield location. The Operating Permit Application is requesting 30 AF (acre feet) of water per year. This property is located on County Road 323 near Nordheim, Texas and involves 162.08 acres.
 - b. Discussion and consideration of the Operating Permit Application from Petrohawk Energy on Lee and Patrick Butler's property.
- 8. Public Hearing – Petrohawk Energy – May Pearl Aldis
 - a. Public Hearing on the Operating Permit Application from Petrohawk Energy on May Pearl Aldis' property. The proposed permit application 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 on County Road 242 near Yoakum, Texas and involves 207.1 acres.
 - b. Discussion and consideration of the Operating Permit Application from Petrohawk Energy on May Pearl Aldis' property.
- 9. Public Hearing – Petrohawk Energy – John Guevara
 - a. Public Hearing on the Operating Permit Application from Petrohawk Energy on John Guevara's property. The proposed permit application 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 on Williams Road near Yoakum, Texas and involves 125 acres.
 - b. Discussion and consideration of the Operating Permit Application from Petrohawk Energy on John Guevara's property.
- 10. Public Hearing – Burlington Resources – Chad and Kimberly Hahn
 - a. Public Hearing on the Operating Permit Application from Burlington Resources on Chad and Kimberly Hahn's property. The proposed permit application is to be used to hydraulic fracture an oilfield location. The Operating Permit Application is requesting 100 AF (acre feet) of water per year. This property is located on Klein Road near Yorktown, Texas and involves 200 acres.
 - b. Discussion and consideration of the Operating Permit Application from Burlington Resources on Chad and Kimberly Hahn's property.
- 11. Public Hearing – Hawk Field Services
 - a. Public Hearing on the Drilling and Operating Permit Applications from Hawk Field Services. The proposed permit application is for commercial use at the plant. The Operating Permit Application is requesting 10 AF (acre feet) of water per year. This property is located on St. John's School Road near Mustang Mott, TX and involves 20 acres.

- b. Discussion and consideration of the Drilling and Operating Permit Applications from Hawk Field Services.

12. Public Hearing – DM Collier

- a. Public Hearing on the Non Exempt Drilling and Operating Permit Applications from DM Collier. The proposed permit application is to be used for irrigation. The Operating Permit Application is requesting 180 AF (acre feet) of water per year for a total of 790 AF per year. This property is located on FM 953 near Cuero, Texas and involves 2,113 acres.
- b. Discussion and consideration of the Non Exempt Drilling and Operating Permit Applications from DM Collier.

13. Public Hearing – DM Collier

- a. Public Hearing on the Non Exempt Drilling and Operating Permit Applications from DM Collier. The proposed permit application is to be used for irrigation. The Operating Permit Application is requesting 180 AF (acre feet) of water per year for a total of 970 AF per year. This property is located on FM 953 near Cuero, Texas and involves 2,113 acres.
- b. Discussion and consideration of the Non Exempt Drilling and Operating Permit Applications from DM Collier

14. Minutes from 6-21-11 meeting and 7-8-11(provided prior to meeting)

15. Financial Report

16. Discussion and consideration of supporting Victoria County GCD member for the Region L Board

17. Discussion and consideration of liability and property coverage

18. Discussion and consideration of Worker's Comp Payroll Adjustment Form

19. Discussion and consideration of setting date for Budget workshop prior to August Board meeting.

20. Discussion and consideration of changing board meeting time

21. Discussion regarding monitor well report

22. General Manager Report

23. 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

24. 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

25. Next Scheduled Board Meeting Date August 16, 2011

26. 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 4:40 pm on July 15, 2011 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.

Natalie Carson County Clerk

By _____ Deputy