

PECAN VALLEY GROUNDWATER CONSERVATION DISTRICT

Darnell Knippa
President

Wilbert Sauermilch
Secretary/Treasurer

Clem Waskow
Director

Gil Riedesel
Director

Tim Pennell
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, August 16, 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 – Betty Warren
 - a. Public Hearing on the Operating Permit Application from Petrohawk Energy on Betty Warren's 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 for a total of 35 AF per year. This property is located on Schlenstadt Road near Westhoff, Texas and involves 243.78 acres.
 - b. Discussion and possible action on the Operating Permit Application from Petrohawk Energy on Betty Warren's property.
5. Public Hearing – Petrohawk Energy – Jim and Frances Petter
 - a. A Public Hearing on the Operating Permit Application from Petrohawk Energy on Jim and Frances Petter's 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 Hulse Road near Hochheim, Texas and involves 152.73 acres.
 - b. Discussion and possible action on the Operating Permit Application from Petrohawk Energy on Jim and Frances Petter's property.
6. Public Hearing – Petrohawk Energy – John R. Blackwell
 - a. Public Hearing on the Operating Permit Application from Petrohawk Energy on John R. Blackwell's 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 Boldt Road near Westhoff, Texas and involves 249.5 acres.
 - b. Discussion and possible action on the Operating Permit Application from Petrohawk Energy on John R. Blackwell's property.

7. Public Hearing – Petrohawk Energy – Larry Wayne Geffert
 - a. Public Hearing on the Operating Permit Application from Petrohawk Energy on Larry Wayne Geffert's 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 Klein Road near Garfield, Texas and involves 102.75 acres.
 - b. Discussion and possible action on the Operating Permit Application from Petrohawk Energy on Larry Wayne Geffert's property.
8. 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 for a total of 30 AF per year. This property is located on Williams Road near Yoakum, Texas and involves 125 acres.
 - b. Discussion and possible action on the Operating Permit Application from Petrohawk Energy on John Guevara's property.
9. 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, Texas and involves 91.5 acres.
 - b. Discussion and possible action on the Operating Permit Application from Petrohawk Energy on James Nelson's property.
10. Public Hearing – Petrohawk Energy – James and Mary Lyman
 - a. Public Hearing on the Operating Permit Application from Petrohawk Energy on James and Mary Lyman's Property. The proposed permit application is to be used to hydraulic fracture an oilfield location. The Operating Permit Application is requesting 22 AF (acre feet) of water per year. This property is located on Blank Road near Hochheim, Texas and involves 44.7 acres.
 - b. Discussion and possible action on the Operating Permit Application from Petrohawk Energy on James and Mary Lyman's property.

11. Public Hearing – Petrohawk Energy – Robert Dutton Lane

- a. Public Hearing on the Operating Permit Application from Petrohawk Energy on Robert Dutton Lane's 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 for a total of 35 AF per year. This property is located on Hartman Road near Cuero, Texas and involves 476.9 acres.
- b. Discussion and possible action on the Operating Permit Application from Petrohawk Energy on Robert Dutton Lane's property.

12. Public Hearing – Petrohawk Energy – Robert McCurdy

- a. Public Hearing on the Operating Permit Application from Petrohawk Energy on Robert McCurdy's 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 McCurdy Road near Cuero, Texas and involves 532 acres.
- b. Discussion and possible action on the Operating Permit Application from Petrohawk Energy on Robert McCurdy's property.

13. Public Hearing – Petrohawk Energy – Letty Hartman Lloyd

- a. Public Hearing on the Operating Permit Application from Petrohawk Energy on Letty Hartman Lloyd's 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 FM 2816 near Westhoff, Texas and involves 330 acres.
- b. Discussion and possible action on the Operating Permit Application from Petrohawk Energy on Letty Hartman Lloyd's property.

14. Public Hearing – Petrohawk Energy – Rosemary Sheppard

- a. Public Hearing on the Operating Permit Application from Petrohawk Energy on Rosemary Sheppard's 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 Hwy 183 N near Cuero, Texas and involves 271.94 acres.
- b. Discussion and possible action on the Operating Permit Application from Petrohawk Energy on Rosemary Sheppard's property.

15. Public Hearing – Petrohawk Energy – Kristine Eichhorn Schroeder

- a. Public Hearing on the Operating Permit Application from Petrohawk Energy on Kristine Eichhorn Schroeder's 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 at the intersection of FM 766 and Bellevue Cemetery Road near Cuero, Texas and involves 150.75 acres.
- b. Discussion and possible action on the Operating Permit Application from Petrohawk Energy on Kristine Eichhorn Schroeder's property.

16. Public Hearing – Petrohawk Energy – Erwin Landgrebe

- a. Public Hearing on the Operating Permit Application from Petrohawk Energy on Erwin Landgrebe's Property. The Operating Permit Application is requesting 20 AF (acre feet) of water per year. This property is located on Cabeza Road near Nordheim, Texas and involves 81.77 acres.
- b. Discussion and possible action on the Operating Permit Application from Petrohawk Energy on Erwin Landgrebe's property.

17. Public Hearing – Petrohawk Energy – Clarence Arndt

- a. Public Hearing on the Operating Permit Amendment Application from Petrohawk Energy on Clarence Arndt's Property. The proposed permit amendment is to be used to hydraulic fracture an oilfield location. The Operating Permit Amendment Application is requesting 20 AF (acre feet) of water per year for a total of 33 AF per year. This property is located on Arndt Road near Westhoff, Texas and involves 215 acres.
- b. Discussion and possible action on the Operating Permit Application from Petrohawk Energy on Clarence Arndt's property.

18. Public Hearing – Petrohawk Energy – David Heibel

- a. Public Hearing on the Operating Permit Amendment Application from Petrohawk Energy on David Heibel's Property. The proposed permit amendment is to be used to hydraulic fracture an oilfield location. The Operating Permit Amendment Application is requesting 15 AF (acre feet) of water per year for a total of 28 AF per year. This property is located on FM 766 near Cheapside, Texas and involves 90.8 acres.
- b. Discussion and possible action on the Operating Permit Application from Petrohawk Energy on David Heibel's property.

19. Public Hearing – Petrohawk Energy – William and Robert Leske

- a. Public Hearing on the Operating Permit Amendment Application from Petrohawk Energy on William and Robert Leske's Property. The proposed permit amendment is to be used to hydraulic fracture an oilfield location. The Operating Permit Amendment Application is requesting 40 AF (acre feet) of water per year for a total of 70 AF per year. This property is located on McCurdy Road near Cuero, Texas and involves 172.3 acres.
- b. Discussion and possible action on the Operating Permit Application from Petrohawk Energy on William and Robert Leske's property.

20. Public Hearing – Petrohawk Energy – Kin & Sandra Marie

- a. Public Hearing on the Operating Permit Amendment Application from Petrohawk Energy on Kin and Sandra Marie's Property. The proposed permit amendment is to be used to hydraulic fracture an oilfield location. The Operating Permit Amendment Application is requesting 30 AF (acre feet) of water per year for a total of 45 AF per year. This property is located on Hartman Road near Cuero, Texas and involves 197.93 acres.
- b. Discussion and possible action on the Operating Permit Application from Petrohawk Energy on Kin & Sandra Marie's property.

21. Public Hearing – Petrohawk Energy – Sandra Oehlke

- a. Public Hearing on the Operating Permit Amendment Application from Petrohawk Energy on Sandra Oehlke's Property. The proposed permit amendment is to be used to hydraulic fracture an oilfield location. The Operating Permit Amendment Application is requesting 15 AF (acre feet) of water per year for a total of 30 AF per year. This property is located on Kozelski Road near Westhoff, Texas and involves 221.85 acres.
- b. Discussion and possible action on the Operating Permit Application from Petrohawk Energy on Sandra Oehlke's property.

22. Public Hearing – Petrohawk Energy – Robert Schendel et al

- a. Public Hearing on the Operating Permit Amendment Application from Petrohawk Energy on Robert Schendel et al's Property. The proposed permit amendment is to be used to hydraulic fracture an oilfield location. The Operating Permit Amendment Application is requesting 10 AF (acre feet) of water per year for a total of 25 AF per year. This property is located on FM 2980 near Nordheim, Texas and involves 292.14 acres.
- b. Discussion and possible action on the Operating Permit Application from Petrohawk Energy on Robert Schendel et al's property.

23. Public Hearing – Petrohawk Energy – Karen Brandt

- a. Public Hearing on the Operating Permit Amendment Application from Petrohawk Energy on Karen Brandt's Property. The proposed permit amendment is to be used to hydraulic fracture an oilfield location. The Operating Permit Amendment Application is requesting 20 AF (acre feet) of water per year for a total of 32.89 AF per year. This property is located on Frank Hinojosa Road near Nordheim, Texas and involves 575.39 acres.
- b. Discussion and possible action on the Operating Permit Application from Petrohawk Energy on Karen Brandt's property.

24. Public Hearing – Petrohawk Energy – Steele Partners

- a. Public Hearing on the Operating Permit Amendment Application from Petrohawk Energy on Steele Partner's Property. The proposed permit amendment is to be used to hydraulic fracture an oilfield location. The Operating Permit Amendment Application is requesting 5 AF (acre feet) of water per year for a total of 31 AF per year. This property is located on Morgan Road near Cheapside, Texas and involves 652.4 acres.
- b. Discussion and possible action on the Operating Permit Application from Petrohawk Energy on Steele Partners' property.

25. Public Hearing – Petrohawk Energy – Sandra Stulgis

- a. Public Hearing on the Operating Permit Amendment Application from Petrohawk Energy on Sandra Stulgis' Property. The proposed permit amendment is to be used to hydraulic fracture an oilfield location. The Operating Permit Amendment Application is requesting 30 AF (acre feet) of water per year for a total of 45 AF per year. This property is located on FM 766 near Cheapside, Texas and involves 170.49 acres.
- b. Discussion and possible action on the Operating Permit Application from Petrohawk Energy on Sandra Stulgis' property.

26. Public Hearing – Petrohawk Energy – Paul Ormand

- a. Public Hearing on the Operating Permit Amendment Application from Petrohawk Energy on Paul Ormand's Property. The proposed permit amendment is to be used to hydraulic fracture an oilfield location. The Operating Permit Amendment Application is requesting 20 AF (acre feet) of water per year for a total of 35 AF per year. This property is located on FM 951 near Concrete, Texas and involves 337.46 acres.
- b. Discussion and possible action on the Operating Permit Application from Petrohawk Energy on Paul Ormand's property.

27. Public Hearing – Petrohawk Energy – Estate of Grover Weikel Jr.

- a. Public Hearing on the Operating Permit Amendment Application from Petrohawk Energy on Estate of Grover Weikel Jr.'s Property. The proposed permit amendment is to be used to hydraulic fracture an oilfield location. The Operating Permit Amendment Application is requesting 30 AF (acre feet) of water per year for a total of 43 AF per year. This property is located on Cheapside Road near Westhoff, Texas and involves 477.33 acres.
- b. Discussion and possible action on the Operating Permit Application from Petrohawk Energy on Estate of Grover Weikel Jr.'s property.

28. Public Hearing – Petrohawk Energy – Henry Byerly

- a. Public Hearing on the Operating Permit Amendment Application from Petrohawk Energy on Henry Byerly's Property. The proposed permit amendment is to be used to hydraulic fracture an oilfield location. The Operating Permit Amendment Application is requesting 15 AF (acre feet) of water per year for a total of 30 AF per year. This property is located at the intersection of FM 952 and FM 2656 near Yorktown, TX and involves 228 acres.
- b. Discussion and possible action on the Operating Permit Application from Petrohawk Energy on Henry Byerly's property.

29. Public Hearing – Petrohawk Energy – Donald Elder

- a. Public Hearing on the Operating Permit Amendment Application from Petrohawk Energy on Donald Elder's Property. The proposed permit amendment is to be used to hydraulic fracture an oilfield location. The Operating Permit Amendment Application is requesting 15 AF (acre feet) of water per year for a total of 30 AF per year. This property is located on Elder Road near Cheapside, TX and involves 284.22 acres.
- b. Discussion and possible action on the Operating Permit Application from Petrohawk Energy on Donald Elder's property.

30. Public Hearing – Burlington Resources O&G CO LP – Rick Scherlen

- a. Public Hearing on the Operating Permit Application from Burlington Resources O&G CO LP on Rick Scherlen's 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 Jaeger Road near Nopal, Texas and involves 97.42 acres.
- b. Discussion and possible action on the Operating Permit Application from Burlington Resources O&G CO LP on Rick Scherlen's property.

31. Public Hearing – Burlington Resources O&G CO LP – Marvin Koopman

- a. Public Hearing on the Operating Permit Application from Burlington Resources O&G CO LP on Marvin Koopman's 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 Matejek Road near Nopal, Texas and involves 363 acres.
- b. Discussion and possible action on the Operating Permit Application from Burlington Resources O&G CO LP on Marvin Koopman's property.

32. Public Hearing – Burlington Resources O&G CO LP – Rinehold Borchardt

- a. Public Hearing on the Operating Permit Application from Burlington Resources O&G CO LP on Rinehold Borchardt's 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 FM 240 near Westhoff, Texas and involves 332 acres.
- b. Discussion and possible action on the Operating Permit Application from Burlington Resources O&G CO LP on Rinehold Borchardt's property.

33. Public Hearing – Talisman Energy – Bill Blackwell

- a. Public Hearing on the Drilling and Operating Permit Applications from Talisman Energy on Bill Blackwell's Property #1. The proposed permit application is to be used to hydraulic fracture an oilfield location. The Operating Permit Application is requesting 10 AF (acre feet) of water per year for a total of 25 AF of water per year. This property is located on Hwy 72 near Nordheim, Texas and involves 578 acres.
- b. Discussion and possible action on the Drilling and Operating Permit Application from Talisman Energy on Bill Blackwell's property

34. Public Hearing – Talisman Energy – Bill Blackwell

- a. Public Hearing on the Drilling and Operating Permit Applications from Talisman Energy on Bill Blackwell's Property #2. The proposed permit application is to be used to hydraulic fracture an oilfield location. The Operating Permit Application is requesting 10 AF (acre feet) of water per year for a total of 35 AF of water per year. This property is located on Hwy 72 near Nordheim, Texas and involves 578 acres.
- b. Discussion and possible action on the Drilling and Operating Permit Application from Talisman Energy on Bill Blackwell's property.

35. Public Hearing – Cynthia Hamilton

- a. Public Hearing on the Drilling and Operating Permit Applications from Cynthia Hamilton. The proposed permit application is to be used for a RV Park. The Operating Permit Application is requesting 180 AF (acre feet) of water per year. This property is located on FM 1447 near Cuero, Texas and involves 365.7 acres.
- b. Discussion and possible action on the Drilling and Operating Permit Application from Cynthia Hamilton.

36. Public Hearing – Pete Dlugosch

- a. Public Hearing on the Drilling and Operating Permit Applications from Pete Dlugosch. The proposed permit application is to be used for commercial water sales. The Operating Permit Application is requesting 215 AF (acre feet) of water per year. This property is located on Hwy 72 near Nordheim, Texas and involves 430 acres.
- b. Discussion and possible action on the Drilling and Operating Permit Application from Pete Dlugosch.

37. Public Hearing – Louis Winslow

- a. Public Hearing on the Drilling and Operating Permit Applications from Louis Winslow. The Operating Permit Application is requesting 2 AF (acre feet) of water per year. This property is located on FM 2542 near Mustang Mott, Texas and involves 600 acres.
- b. Discussion and possible action on the Drilling and Operating Permit Application from Louis Winslow.

38. Public Hearing – Hawk Field Services

- a. Public Hearing on the Drilling and Operating Permit Applications from Hawk Field Services. The proposed permit application is to be used for commercial use. The Operating Permit Application is requesting 4.5 AF (acre feet) of water per year. This property is located on Johnny Pokluda Road near Nordheim, Texas and involves 9.75 acres.
- b. Discussion and possible action on the Drilling and Operating Permit Application from Hawk Field Services.

39. Public Hearing – Chris Ulrich

- a. Public Hearing on the Operating Permit Application from Chris Ulrich. The proposed permit application is to be used for commercial water sales. The Operating Permit Application is requesting 30 AF (acre feet) of water per year for a total of 43 AF per year. This property is located on FM 766 near Cuero, Texas and involves 662 acres.
- b. Discussion and possible action on the Operating Permit Application from Chris Ulrich.

40. Discussion and possible action on election of Vice President

41. Discussion and possible action on removal of Ted Aven from bank accounts and addition on Tim Pennell to bank accounts

42. 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. 07.or to discuss matters regarding personnel pursuant to V.T.C.A. Government Code 551.074

43. 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

44. Next Scheduled Board Meeting Date August 30, 2011

45. 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 11:50 a.m. on August 12, 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 Gwen Kleinsch Deputy

