

# 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, October 25, 2011 at 2:00 PM at the  
Pecan Valley GCD District Office, 107 N. Gonzales, Cuero, TX, 77954.**

### AGENDA

1. Call to Order.
2. Welcome Guests
3. Public Comment
4. Public Hearing – Mary Lou Gerhardt
  - a. Public Hearing on the Operating Permit Application from Mary Lou Gerhardt. The proposed permit application is to be used for commercial use for a RV Park. The Operating Permit Application is requesting 10 AF (acre feet) of water per year. This property is located on Nathan Mueller Road near Yorktown, Texas and involves 96 acres.
  - b. Discussion and possible action on the Operating Permit Application from Mary Lou Gerhardt.
5. Public Hearing – Chester & Judith Hanzelka
  - a. Public Hearing on the Operating Permit Application from Chester and Judith Hanzelka. The proposed permit application is to be used for commercial use for a RV Park. The Operating Permit Application is requesting 10 AF (acre feet) of water per year. This property is located on Hwy 87 South near Thomaston, Texas and involves 30.9 acres.
  - b. Discussion and possible action on the Operating Permit Application from Chester & Judith Hanzelka
6. Public Hearing – Ray Pressler Jr.
  - a. Public Hearing on the Operating Permit Application from Ray Pressler Jr. The proposed permit application is to be used for commercial use for a RV Park. The Operating Permit Application is requesting 1.75 AF (acre feet) of water per year. This property is located at 12879 Hwy 87 North in Westhoff, Texas and involves 3.52 acres.
  - b. Discussion and possible action on the Operating Permit Application from Ray Pressler Jr.

7. Public Hearing – Roberto Leal

- a. Public Hearing on the Drilling and Operating Permit Applications from Roberto Leal. The proposed permit application is to be used for livestock use. The Operating Permit Application is requesting 60 AF (acre feet) of water per year. This property is located on Elroyce Helmers Road near Nordheim, Texas and involves 120 acres.
- b. Discussion and possible action on the Drilling and Operating Permit Applications from Roberto Leal.

8. Public Hearing – DM Collier

- a. Public Hearing on the Drilling and Operating Permit Applications from DM Collier. The proposed permit application is to be used for agriculture use. The Operating Permit Application is requesting 86 AF (acre feet) of water per year for a total of 1056 AF. This property is located on CR162 near Cuero, Texas and involves 2113 acres.
- b. Discussion and possible action on the Drilling and Operating Permit Applications from DM Collier

9. Public Hearing – Kevin & Mary Keating

- a. Public Hearing on the Drilling and Operating Permit Applications from Kevin and Mary Keating. The proposed permit application is to be used for commercial use. The Operating Permit Application is requesting 2 AF (acre feet) of water per year. This property is located on Hwy 87 South near Cuero, Texas and involves 4.813 acres.
- b. Discussion and possible action on the Drilling and Operating Permit Applications from Kevin & Mary Keating.

10. Public Hearing – Rising Star Missionary Baptist Church

- a. Public Hearing on the Drilling and Operating Permit Applications from Rising Star Missionary Baptist Church. The proposed permit application is to be used for church use. The Operating Permit Application is requesting 2 AF (acre feet) of water per year. This property is located at 807 Riedel in Yorktown, Texas and involves 4.76 acres.
- b. Discussion and possible action on the Drilling and Operating Permit Applications from Rising Star Missionary Baptist Church.

11. Public Hearing – Oil & Gas Site Services

- a. Public Hearing on the Drilling and Operating Permit Applications from Oil & Gas Site Services, Inc. The proposed permit application is to be used for commercial use. The Operating Permit Application is requesting 2 AF (acre feet) of water per year. This property is located at 15268 US Hwy 183 N near Hochheim, Texas and involves 4.0 acres.
- b. Discussion and possible action on the Drilling and Operating Permit Applications from Oil & Gas Site Services, Inc.

12. Public Hearing – Petrohawk Energy – Calvin Rayes

- a. Public Hearing on the Operating Permit Amendment Application from Petrohawk Energy on Calvin Rayes's Property. The proposed permit amendment application is to be used to hydraulic fracture an oilfield location. The Operating Permit Amendment Application is requesting 31 AF (acre feet) of water for a total of 46 AF per year. This property is located on FM 2980 near Nordheim, Texas and involves 122.2 acres.
- b. Discussion and consideration on the Operating Permit Amendment Application from Petrohawk Energy on Calvin Rayes's property.

13. Public Hearing – Petrohawk Energy – Patsy Seidel Warzecha

- a. Public Hearing on the Operating Permit Application from Petrohawk Energy on Patsy Seidel Warzecha'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 County Road 339 near Westhoff, Texas and involves 311.9 acres.
- b. Discussion and possible action on the Operating Permit Application from Petrohawk Energy on Patsy Seidel Warzecha's Property.

14. Public Hearing – Petrohawk Energy – David Kircher

- a. Public Hearing on the Operating Permit Application from Petrohawk Energy on David Kircher'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 Schulle Road near Westhoff, Texas and involves 360.02 acres.
- b. Discussion and possible action on the Operating Permit Application from Petrohawk Energy on David Kircher's property.

15. Public Hearing – Petrohawk Energy – David Hinojosa

- a. Public Hearing on the Operating Permit Application from Petrohawk Energy on David Hinojosa's Property. The proposed permit application is to be used to hydraulic fracture an oilfield location. The Operating Permit Application is requesting 13 AF (acre feet) of water per year. This property is located on FM 951 near Concrete, Texas and involves 27.95 acres.
- b. Discussion and possible action on the Operating Permit Application from Petrohawk Energy on David Hinojosa's property

16. Public Hearing – Petrohawk Energy – Sandra Hahn

- a. Public Hearing on the Operating Permit Application from Petrohawk Energy on Sandra Hahn'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 County Road 339 near Westhoff, Texas and involves 316.6 acres.
- b. Discussion and possible action on the Operating Permit Application from Petrohawk Energy on Sandra Hahn's Property.

17. Public Hearing – Petrohawk Energy – Keith & Lois Boysen

- a. Public Hearing on the Operating Permit Application from Petrohawk Energy on Keith and Lois Boysen'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 Blank Road near Hochheim, Texas and involves 236.97 acres.
- b. Discussion and possible action on the Operating Permit Application from Petrohawk Energy on Keith and Lois Boysen's property.

18. Public Hearing – Petrohawk Energy – Walter Williams

- a. Public Hearing on the Operating Permit Amendment Application from Petrohawk Energy on Walter Williams's Property. The proposed permit amendment application is to be used to hydraulic fracture an oilfield location. The Operating Permit Amendment Application is requesting 20 AF (acre feet) of water for a total of 45 AF per year. This property is located on McElroy Road near Concrete, Texas and involves 318.98 acres.
- b. Discussion and possible action on the Operating Permit Amendment Application from Petrohawk Energy on Walter Williams's property.

19. Public Hearing – Petrohawk Energy – Larry Geffert

- a. Public Hearing on the Operating Permit Amendment Application from Petrohawk Energy on Larry Geffert's Property. The proposed permit amendment application is to be used to hydraulic fracture an oilfield location. The Operating Permit Amendment Application is requesting 15 AF (acre feet) of water for a total of 35 AF 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 Amendment Application from Petrohawk Energy on Larry Geffert's property.

20. Public Hearing – Petrohawk Energy – May Pearl Aldis

- a. Public Hearing on the Operating Permit Amendment Application from Petrohawk Energy on May Pearl Aldis's Property. The proposed permit amendment application is to be used to hydraulic fracture an oilfield location. The Operating Permit Amendment Application is requesting 15 AF (acre feet) of water for a total of 50 AF per year. This property is located on CR 242 near Concrete, Texas and involves 207 acres.
- b. Discussion and possible action on the Operating Permit Amendment Application from Petrohawk Energy on May Pearl Aldis property.

21. Public Hearing – Petrohawk Energy – Keith Boysen

- a. Public Hearing on the Operating Permit Amendment Application from Petrohawk Energy on Keith Boysen's Property. The proposed permit amendment application is to be used to hydraulic fracture an oilfield location. The Operating Permit Amendment Application is requesting 70 AF (acre feet) of water for a total of 100 AF per year. This property is located on Hwy 111 near Hochheim, Texas and involves 275 acres.
- b. Discussion and possible action on the Operating Permit Amendment Application from Petrohawk Energy on Keith Boysen's Property.

22. Public Hearing – Burlington Resources – William Tam

- a. Public Hearing on the Operating Permit Application from Burlington Resources O&G CO LP on William Tamm's Property. The proposed permit application is to be used to hydraulic fracture an oilfield location. The Operating Permit Application is requesting 40 AF (acre feet) of water per year. This property is located on Ckudre Road near Yorktown, Texas and involves 105.05 acres
- b. Discussion and possible action on the Operating Permit Amendment Application from Burlington Resources on William Tam's property.

23. Public Hearing – Burlington Resources – Bill Bargman

- a. Public Hearing on the Operating Permit Application from Burlington Resources O&G CO LP on Bill Bargman's Property. The proposed permit application is to be used to hydraulic fracture an oilfield location. The Operating Permit Application is requesting 40 AF (acre feet) of water per year. This property is located on FM 238 near Westhoff, Texas and involves 270 acres.
- b. Discussion and possible action on the Operating Permit Application from Burlington Resources on Bill Bargman's property.

24. Public Hearing – Burlington Resources – John Langhoff

- a. Public Hearing on the Operating Permit Application from Burlington Resources O&G CO LP on John Landhoff'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 Gerdes Road near Yoakum, Texas and involves 587 acres.
- b. Discussion and possible action on the Operating Permit Application from Burlington Resources on John Langhoff's property.

25. Public Hearing – Burlington Resources – Marvin Gohlke, MD

- a. Public Hearing on the Operating Permit Application from Burlington Resources O&G CO LP on Marvin Gohlke, MD's Property. The proposed permit application is to be used to hydraulic fracture an oilfield location. The Operating Permit Application is requesting 60 AF (acre feet) of water per year. This property is located on Gruenau Road near Yorktown, Texas and involves 220 acres.
- b. Discussion and possible action on the Operating Permit Application from Burlington Resources on Marvin Gohlke, MD's property.

26. Public Hearing – Pioneer Natural Resources – Charles Riedesel

- a. Public Hearing on the Drilling and Operating Permit Applications from Pioneer Natural Resources on Charles Riedesel'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 Metting Road near Yorktown, Texas and involves 194.8 acres.
- b. Discussion and possible action on the Drilling and Operating Permit Applications from Pioneer Natural Resources on Charles Riedesel's property.

27. Public Hearing – Pioneer Natural Resources – Eva Marie Gohmert

- a. Public Hearing on the Drilling and Operating Permit Applications from Pioneer Natural Resources on Eva Marie Gohmert's Property. The proposed permit application is to be used to hydraulic fracture an oilfield location. The Operating Permit Application is requesting 40 AF (acre feet) of water per year. This property is located on Spies Road near Yorktown, Texas and involves 327.61 acres.
- b. Discussion and possible action on the Drilling and Operating Permit Applications from Pioneer Natural Resources on Eva Marie Gohmert's property.

28. Public Hearing – Pioneer Natural Resources – Carl Matejek

- a. Public Hearing on the Drilling and Operating Permit Applications from Pioneer Natural Resources on Carl Matejek's Property. The proposed permit application is to be used to hydraulic fracture an oilfield location. The Operating Permit Application is requesting 38.35 AF (acre feet) of water per year. This property is located on Harvey Hahn Road near Yorktown, Texas and involves 76.7 acres.
- b. Discussion and possible action on the Drilling and Operating Permit Applications from Pioneer Natural Resources on Carl Matejek's property.

29. Public Hearing – Pioneer Natural Resources – Rodney Pedraza

- a. Public Hearing on the Drilling and Operating Permit Applications from Pioneer Natural Resources on Rodney Pedraza's Property. The proposed permit application is to be used to hydraulic fracture an oilfield location. The Operating Permit Application is requesting 40 AF (acre feet) of water per year. This property is located on Smith Ranch Road near Cuero, Texas and involves 323.2 acres.
- b. Discussion and possible action on the Drilling and Operating Permit Applications from Pioneer Natural Resources on Rodney Pedraza's property.

30. Public Hearing – Pioneer Natural Resources – Joe Broll Jr

- a. Public Hearing on the Operating Permit Application from Pioneer Natural Resources on Joe Broll Jr.'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 72 E near Yorktown, Texas and involves 120.5 acres.
- b. Discussion and possible action on the Operating Permit Application from Pioneer Natural Resources on Joe Broll Jr.'s property.

31. Public Hearing – Pioneer Natural Resources – Lori Strieber

- a. Public Hearing on the Operating Permit Amendment Application from Pioneer Natural Resources on Lori Strieber's Property. The proposed permit amendment application is to be used to hydraulic fracture an oilfield location. The Operating Permit Amendment Application is requesting 40 AF (acre feet) of water for a total of 60 AF per year. This property is located on Metting Road near Yorktown, Texas and involves 129.09 acres.
- b. Discussion and possible action on the Operating Permit Amendment Application from Pioneer Natural Resources on Lori Strieber's property.

32. Public Hearing – Pioneer Natural Resources – Dorine Warling
  - a. Public Hearing on the Operating Permit Amendment Application from Pioneer Natural Resources on Dorine Warling's Property. The proposed permit amendment application is to be used to hydraulic fracture an oilfield location. The Operating Permit Amendment Application is requesting 16 AF (acre feet) of water for a total of 36 AF per year. This property is located on Hwy 119 near Yorktown, Texas and involves 72.2 acres.
  - b. Discussion and possible action on the Operating Permit Amendment Application from Pioneer Natural Resources on Dorine Warling's property.
33. Public Hearing – Pioneer Natural Resources – Roger Frank
  - a. Public Hearing on the Operating Permit Amendment Application from Pioneer Natural Resources on Roger Frank's Property. The proposed permit amendment application is to be used to hydraulic fracture an oilfield location. The Operating Permit Amendment Application is requesting 28.15 AF (acre feet) of water for a total of 44.25 AF per year. This property is located on FM 2980 near Yorktown, Texas and involves 88.5 acres.
  - b. Discussion and possible action on the Operating Permit Amendment Application from Pioneer Natural Resources on Roger Frank's property.
34. Public Hearing – Rosetta Resources Operating LP – Mark & Melanie Klotzman
  - a. Public Hearing on the Operating Permit Application from Rosetta Resources Operating LP on Mark & Melanie Klotzman's Property. The proposed permit application is to be used to hydraulic fracture an oilfield location. The Operating Permit Application is requesting 189 AF (acre feet) of water per year. This property is located on Schulle Road near Westhoff, Texas and involves 1,380 acres.
  - b. Discussion and consideration on the Operating Permit Application from Rosetta Resources Operating LP on Mark & Melanie Klotzman's property.
35. Minutes from 9-20-11 & 10-4-11 Meeting (provided prior to meeting)
36. Financial Report
37. Quarterly Investment Report
38. Discussion of Legislative changes to the Tax Code regarding "Goods-in-Transit"
39. Cancel Election
40. General Manager Report
41. 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

42. 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

43. Next Scheduled Board Meeting Date November 7, 2011

44. 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 3:55 on October 20, 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 Mark O'Connell Deputy

