

# 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, November 15, 2011 at 2:00 PM at the  
DeWitt County Annex Courtroom, 115 N. Gonzales, Cuero, TX, 77954.**

### AGENDA

1. Call to Order.
2. Welcome Guests
3. Public Comment
4. Public Hearing – Pioneer Natural Resources – Weldon–Stacey-Blake Orange Gro. Inc.
  - a. Public Hearing on the Drilling and Operating Permit Applications from Pioneer Natural Resources on Weldon-Stacey-Blake Orange Gro. Inc.'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 Smith Ranch Road between Cuero and Yorktown, Texas and involves 249.218 acres.
  - b. Discussion and consideration of the drilling and operating permit applications from Pioneer Natural Resources on Weldon-Stacey-Blake Orange Gro. Inc.
5. Public Hearing – Pioneer Natural Resources – Betty Ann Seifert
  - a. Public Hearing on the Drilling and Operating Permit Applications from Pioneer Natural Resources on Betty Ann Seifert'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 Cotton Patch Road near Yorktown, Texas and involves 198.31 acres.
  - b. Discussion and consideration of the drilling and operating permit applications from Pioneer Natural Resources on Betty Ann Seifert's property.
6. Public Hearing – Pioneer Natural Resources – Howard & Rosemary McElroy
  - a. Public Hearing on the Drilling and Operating Permit Applications from Pioneer Natural Resources on Howard & Rosemary McElroy'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 FM 2980 near Yorktown, Texas and involves 295.68 acres.

- b. Discussion and Consideration of the drilling and operating permit applications from Pioneer Natural Resources on Howard and Rosemary McElroy's property.
7. Public Hearing – Pioneer Natural Resources – Richard Gohmert
- a. Public Hearing on the Operating Permit Amendment Application from Pioneer Natural Resources on Richard Gohmert'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 40 AF per year. This property is located on FM 953 near Cuero, Texas and involves 127.9 acres.
  - b. Discussion and consideration of operating permit amendment application from Pioneer Natural Resources on Richard Gohmert's property.
8. Public Hearing – Petrohawk Energy – Joel Jackson
- a. Public Hearing on the Operating Permit Application from Petrohawk Energy on Joel Wayne Jackson's Property #1. 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 Concrete-Edgar Road near Cuero, Texas and involves 104.38 acres.
  - b. Discussion and consideration of operating permit application from Petrohawk Energy on Joel Jackson's Property #1
9. Public Hearing – Petrohawk Energy – Joel Jackson
- a. Public Hearing on the Operating Permit Application from Petrohawk Energy on Joel Wayne Jackson's Property #2. 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 40 AF per year from 2 water wells. This property is located on Concrete-Edgar Road near Cuero, Texas and involves 104.38 acres.
  - b. Discussion and consideration of operating permit application from Petrohawk Energy on Joel Jackson's Property #2
10. 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 Dubose Ranch Road near Westhoff, Texas and involves 360.02 acres.
  - b. Discussion and consideration of operating permit application from Petrohawk Energy on David Kircher's property.
11. Public Hearing – Petrohawk Energy – Billie Hanke
- a. Public Hearing on the Operating Permit Application from Petrohawk Energy on Billie Hanke'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 87 S. near Westhoff, Texas and involves 107.63 acres.
-

- b. Discussion and consideration of operating permit application from Petrohawk Energy on Billie Hanke's property.
12. Public Hearing – Petrohawk Energy – Lillian Witte Yancey
- a. Public Hearing on the Operating Permit Application from Petrohawk Energy on Lillian Witte Yancey'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 Immenhauser Road near Yoakum, Texas and involves 304 acres.
  - b. Discussion and consideration of operating permit application from Petrohawk Energy on Lillian Witte Yancey's property.
13. Public Hearing – Petrohawk Energy – William Cusack Sr.
- a. Public Hearing on the Operating Permit Application from Petrohawk Energy on William Cusack Sr.'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 782.97 acres.
  - b. Discussion and consideration of operating permit application from Petrohawk Energy on William Cusack Sr.'s property.
14. Public Hearing – Matador Production Company – Lewton Family Trust
- a. Public Hearing on the Operating Permit Amendment Application from Matador Production Company on Lewton Family Trust's Property. The proposed permit amendment application is to be used to hydraulic fracture an oilfield location. The Operating Permit Amendment Application is requesting 7 AF (acre feet) of water for a total of 27 AF per year. This property is located on Herman Road near Hochheim, Texas and involves 885 acres.
  - b. Discussion and consideration of operating permit amendment application from Matador Production Company on Lewton Family Trust's property.
15. Public Hearing – James Durham
- a. Public Hearing on the Drilling and Operating Permit Application from James Durham. The proposed permit application is to be used for livestock and domestic use. The Operating Permit Application is requesting 40 AF (acre feet) of water per year. This property is located on Dentler Road near Meyersville, Texas and involves 473.41 acres.
  - b. Discussion and consideration of drilling and operating permit applications from James Durham.
16. 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.

17. Public Hearing – Tax Code Changes

- a. Public Hearing on the Legislative Changes in the Tax Code regarding the taxation of "Goods-in-Transit"
- b. Discussion and consideration on the exemption for "Goods-In-Transit"

18. Minutes from 10-25-11 & 11-7-11 Meeting (provided prior to meeting)

19. Financial Report

20. Review Tax Collection Contract with the DeWitt County Tax A/C Office

21. Discussion and possible action regarding injection wells in DeWitt County

22. Review possible purchases of new equipment for pump tests and TDS Readings

23. Discussion and possible action regarding changing the December Board meeting date

24. General Manager Report

25. 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

26. 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

27. Next Scheduled Board Meeting Date December 20, 2011

28. 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 11:15 a.m. on November 9, 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 Awen Klareck Deputy

