

PECAN VALLEY GROUNDWATER CONSERVATION DISTRICT

Darnell Knippa
President

Clem Waskow
Vice-Chairman

Wilbert Sauermilch
Secretary/Treasurer

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, December 20, 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 – Petrohawk Energy – James Natho
 - a. Public Hearing on the Operating Permit Application from Petrohawk Energy on James Natho'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) for a total of 85 AF (acre feet) of water per year from 2 water wells. This property is located on Hwy 87 North near Mustang Mott, Texas and involves 216 acres.
 - b. Discussion and possible action on operating permit application from Petrohawk Energy on James Natho's property.
5. Public Hearing – Petrohawk Energy – Arthur G. Herman III
 - a. Public Hearing on the Operating Permit Application from Petrohawk Energy on Arthur G. Hermann II'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) for a total of 40 AF (acre feet) of water per year from 2 water wells. This property is located on Hermann Road near Hochheim, Texas and involves 129.04 acres.
 - b. Discussion and possible action on operating permit application from Petrohawk Energy on Arthur G. Herman III's property.

6. Public Hearing – Petrohawk Energy – Elaine Schroeder Revocable Trust
 - a. Public Hearing on the Operating Permit Application from Petrohawk Energy on Elaine Schroeder Revocable Trust'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) water per year. This property is located on Immenhauser Road near Concrete, Texas and involves 248.81 acres.
 - b. Discussion and possible action on operating permit application from Petrohawk Energy on Elaine Schroeder Revocable Trust's property.
7. Public Hearing – Petrohawk Energy – Claude & Lynn Pohler
 - a. Public Hearing on the Operating Permit Application from Petrohawk Energy on Claude and Lynn Pohler'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 Richter Road near Concrete, Texas and involves 73.5 acres.
 - b. Discussion and possible action on operating permit application from Petrohawk Energy on Claude & Lynn Pohler's property.
8. Public Hearing – Petrohawk Energy – Walter Fischer
 - a. Public Hearing on the Operating Permit Application from Petrohawk Energy on Walter Fischer'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 392.78 acres.
 - b. Discussion and possible action on operating permit application from Petrohawk Energy on Walter Fischer's property.
9. Public Hearing – Petrohawk Energy – Marilyn Gaida Estate
 - a. Public Hearing on the Operating Permit Application from Petrohawk Energy on the Marilyn Gaida Estate'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 120 acres.
 - b. Discussion and possible action on operating permit application from Petrohawk Energy on Marilyn Gaida's Estate's property.
10. Public Hearing – Petrohawk Energy – Larry Vasbinder
 - a. Public Hearing on the Operating Permit Application from Petrohawk Energy on Larry Vasbinder'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 2656 near Yorktown, Texas and involves 257.75 acres.
 - b. Discussion and possible action on operating permit application from Petrohawk Energy on Larry Vasbinder's property.

11. Public Hearing – Petrohawk Energy – Louis Ciaccio

- a. Public Hearing on the Operating Permit Application from Petrohawk Energy on Louis Ciaccio'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 Ckudre Road near Yorktown, Texas and involves 124.3 acres.
- b. Discussion and possible action on operating permit application from Petrohawk Energy on Louis Ciaccio's property.

12. Public Hearing – Petrohawk Energy – William Cusak

- a. Public Hearing on the Operating Permit Application from Petrohawk Energy on William Cusack'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 40 AF (acre feet) from 2 water wells. This property is located on Boldt Road near Westhoff, Texas and involves 782.97 acres.
- b. Discussion and possible action on operating permit application from Petrohawk Energy on William Cusak's property.

13. Public Hearing – Petrohawk Energy – James Nelson

- a. Public Hearing on the Operating Permit Amendment Application from Petrohawk Energy on James Nelson's Property. The proposed permit amendment application is to be used to hydraulic fracture an oilfield location. The Operating Permit Amendment Application is requesting an additional 25 AF (acre feet) of water for a total of 40 AF (acre feet) per year. This property is located on FM 2656 near Yorktown, Texas and involves 91.5 acres.
- b. Discussion and possible action on operating permit amendment application from Petrohawk Energy on James Nelson's property.

14. Public Hearing – Burlington Resources – Lorna Borgfeld

- a. Public Hearing on the Operating Permit Application from Burlington Resources on Lorna Borgfeld'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 Greanau Road near Yorktown, Texas and involves 222.67 acres.
- b. Discussion and possible action on operating permit application from Burlington Resources on Lorna Borgfeld's property.

15. Public Hearing – Pioneer Natural Resources – Douglas Heider

- a. Public Hearing on the Drilling and Operating Permit Applications from Pioneer Natural Resources on Douglas Heider'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 2542 near Mustang Mott, Texas and involves 58 acres.
- b. Discussion and possible action on drilling and operating permit applications from Pioneer Natural Resources on Douglas Heider's property.

16. Public Hearing – Pioneer Natural Resources – Shirley Ann Ibrom

- a. Public Hearing on the Drilling and Operating Permit Applications from Pioneer Natural Resources on Shirley Ann Ibrom'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 Hwy 119 near Yorktown, Texas and involves 156.65 acres.
- b. Discussion and possible action on drilling and operating permit applications from Pioneer Natural Resources on Shirley Ann Ibrom's property.

17. Public Hearing – Pioneer Natural Resources – Howard & Rosemary McElroy

- a. Public Hearing on the Operating Permit Amendment Application 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 Amendment Application is requesting 40 AF (acre feet) of water for a total of 100 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 possible action on operating permit amendment application from Pioneer Natural Resources on Howard & Rosemary McElroy's property.

18. Public Hearing – Pioneer Natural Resources – Hope Schorlemer

- a. Public Hearing on the Operating Permit Amendment Application from Pioneer Natural Resources on Hope Schorlemer's Property. The proposed permit application is to be used to hydraulic fracture an oilfield location. The Operating Permit Amendment Application is requesting an additional 15 AF (acre feet) of water for a total of 40 AF (acre feet) of water per year. This property is located on Garfield Road near Yorktown, Texas and involves 200.00 acres.
- b. Discussion and possible action on operating permit amendment application from Pioneer Natural Resources on Hope Schorlemer's property.

19. Public Hearing – Robert Moore

- a. Public Hearing on the Drilling and Operating Permit Applications from Robert Moore. The proposed permit applications are to be used for commercial use for an RV Park. The Operating Permit Application is requesting 0.78 AF (acre feet) of water per year. This property is located at 44 Rainbow Road near Thomaston, Texas and involves 1.62 acres.
- b. Discussion and possible action on drilling and operating permit applications from Robert Moore

20. Public Hearing – Brian Dlugosch

- a. Public Hearing on the Operating Permit Application from Brian Dlugosch #1. The proposed permit applications are to be used for commercial use for an RV Park. The Operating Permit Application is requesting 2 AF (acre feet) of water per year. This property is located Hwy 237 near Yorktown, Texas and involves 10.6 acres.
- b. Discussion and possible action on operating permit application from Brian Dlugosch

21. Public Hearing – Brian Dlugosch

- a. Public Hearing on the Operating Permit Application from Brian Dlugosch #2. The proposed permit applications are to be used for commercial use for an RV Park. The Operating Permit Application is requesting 1 AF (acre feet) of water per year. This property is located Hwy 237 near Yorktown, Texas and involves 10.6 acres.
- b. Discussion and possible action on operating permit application from Brian Dlugosch

22. Minutes from 11-15-11 Meeting (provided prior to meeting)

23. Financial Report

24. Presentation and approval of Fiscal Year 2011 Annual Audit by Goldman Hunt and Notz (auditors)

25. Discussion and possible action regarding transfer of Unreserved funds to Reserved Funds

26. Discussion and possible action regarding Energy Equity disposal well site and use of non-exempt water well

27. Discussion regarding Coleto Creek Study

28. Discussion regarding MAG (managed available groundwater) Estimates Report for GMA 15

29. Discussion and possible action regarding 2012 Office Schedule (Holidays & Board Meetings)

30. Discussion and possible action regarding review of By-Laws

31. Discussion and possible action regarding review of Internal Control Policy

32. Discussion and possible action regarding review of Investment Policy and Authorized Banks

33. Discussion and possible action regarding review of Enforcement Policy

34. Discussion and possible action regarding review of Personnel Policy

35. General Manager Report

36. 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

37. 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

38. Next Scheduled Board Meeting Date January 17, 2012

39. 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 1:00 PM on Thursday December 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 _____
Kate Ogby Deputy

