

# 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, January 10, 2012 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 – Mildred Boothe Estate
  - a. Public Hearing on the Operating Permit Application from Petrohawk Energy on Mildred Boothe 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 Blank Road near Hochheim, Texas and involves 294.32 acres.
  - b. Discussion and possible action on operating permit application from Petrohawk Energy on Mildred Boothe Estate's property
5. Public Hearing – Petrohawk Energy – Fay Nell Walters
  - a. Public Hearing on the Operating Permit Application from Petrohawk Energy on Fay Nell Walters'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 108 near Yorktown, Texas and involves 48.69 acres.
  - b. Discussion and possible action on operating permit application from Petrohawk Energy on Fay Nell Walter's property.
6. Public Hearing – Petrohawk Energy – David Warzecha
  - a. Public Hearing on the Operating Permit Application from Petrohawk Energy on David 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 FM 2542 near Mustang Mott, Texas and involves 61.24 acres.
  - b. Discussion and possible action on operating permit application from Petrohawk Energy on David Warzecha's property.

7. Public Hearing – Petrohawk Energy – Edmund Friedel Jr.
  - a. Public Hearing on the Operating Permit Application from Petrohawk Energy on Edmund Friedel Jr.'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 Hwy 183N near Cuero, Texas and involves 236.6 acres.
  - b. Discussion and possible action on operating permit application from Petrohawk Energy on Edmund Friedel Jr.'s property
8. Public Hearing – Burlington Resources – Jack Wallis et al
  - a. Public Hearing on the Operating Permit Application from Burlington Resources on Jack Wallis et al'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 Chaddock Lane near Cheapside, Texas and involves 123.49 acres.
  - b. Discussion and possible action on operating permit application from Burlington Resources on Jack Wallis et al's property
9. Public Hearing – Talisman Energy – Mary Klaevemann
  - a. Public Hearing on the Drilling and Operating Permit Application from Talisman Energy on Mary Klaevemann'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 Scheffler Road near Nordheim, Texas and involves 280 acres.
  - b. Discussion and possible action on operating permit application from Talisman Energy on Mary Klaevemann's property.
10. Public Hearing – Talisman Energy – Bill Blackwell
  - a. Public Hearing on the Drilling and Operating Permit Application from Talisman Energy on Bill Blackwell's Property. 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. This property is located on Hwy 72 near Nordheim, Texas and involves 1052 acres.
  - b. Discussion and possible action on operating permit application from Talisman Energy on Bill Blackwell's property.
11. Public Hearing – Talisman Energy – Bill Blackwell
  - a. Public Hearing on the Drilling and Operating Permit Application from Talisman Energy on Bill Blackwell's Property. 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. This property is located on Hwy 72 near Nordheim, Texas and involves 1052 acres.
  - b. Discussion and possible action on operating permit application from Talisman Energy on Bill Blackwell's property.

12. Public Hearing – Marathon Oil – Steven Barker

- a. Public Hearing on the Drilling and Operating Permit Application from Marathon Oil EF, LLC on Steven Barker's Property. The proposed permit application is to be used to hydraulic fracture an oilfield location. The Operating Permit Application is requesting 24 AF (acre feet) of water per year. This property is located on McCurdy Road near Cuero, Texas and involves 181.47 acres.
- b. Discussion and possible action on operating permit application from Marathon Oil on Steven Barker's property.

13. Public Hearing – Brian Dlugosch

- a. Public Hearing on the Operating Permit Application from Brian Dlugosch. 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 72 near Yorktown, Texas and involves 50 acres.
- b. Discussion and possible action on operating permit application from Brian Dlugosch.

14. Public Hearing – Melvin Chaloupka

- a. Public Hearing on the Operating Permit Application from Melvin Chaloupka #1. The proposed permit applications are to be used for commercial use for an RV Park. The Operating Permit Application is requesting 0.875 AF (acre feet) of water per year. This property is located on Crestview Drive near Thomaston, Texas and involves 3.5 acres.
- b. Discussion and possible action on operating permit application from Melvin Chaloupka.

15. Public Hearing – Melvin Chaloupka

- a. Public Hearing on the Operating Permit Application from Melvin Chaloupka #2. The proposed permit applications are to be used for commercial use for an RV Park. The Operating Permit Application is requesting 0.875 AF (acre feet) of water per year. This property is located on Crestview Drive near Thomaston, Texas and involves 3.5 acres.
- b. Discussion and possible action on operating permit application from Melvin Chaloupka.

16. Public Hearing – Charles Klaevemann

- a. Public Hearing on the Drilling and Operating Permit Application from Charles Klaevemann. The proposed permit applications are to be used for commercial use for an RV Park. The Operating Permit Application is requesting 0.998 AF (acre feet) of water per year. This property is located on Hwy 77/183N near Cuero, Texas and involves 1.997 acres.
- b. Discussion and possible action on spacing waiver from Charles Klaevemann.
- c. Discussion and possible action on drilling and operating permit applications from Charles Klaevemann.

17. Public Hearing – Brendon Ray Henze

- a. Public Hearing on the Drilling and Operating Permit Application from Brendan Ray Henze. The proposed permit applications are to be used for irrigation purposes. The Operating Permit Application is requesting 71 AF (acre feet) of water per year. This property is located on FM 884 near Yorktown, Texas and involves 143.23 acres.
- b. Discussion and possible action on drilling and operating permit applications from Brendan Ray Henze.

18. Public Hearing – Roberto Leal

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

19. Minutes from 12-20-2011 Meeting (provided prior to meeting)

20. Financial Report

21. Quarterly Investment Report

22. Discussion and consideration of appointments to Audit and Finance Committee

23. Discussion and consideration of changes to insurance policies/bonds.

24. Discussion and consideration of Registration for TNRIS sponsored training for General Manager

25. Annual Election of Officers

26. General Manager Report

27. 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

28. 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

29. Next Scheduled Board Meeting Date February 14, 2012

30. 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 am on Friday, January 6, 2012 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

