

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, February 14, 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 – Robert Hardesty
 - a. Public Hearing on the Drilling and Operating Permit Application from Robert Hardesty. The proposed permit application is to be used for irrigation purposes. The Operating Permit Application is requesting 1.5 AF (acre feet) of water per year. This property is located at 485 Biemer Road near Cuero, Texas and involves 178 acres.
 - b. Discussion and possible action on drilling and operating permit applications from Robert Hardesty.
5. Public Hearing – Blake & Kathy Dunn
 - a. Public Hearing on the Drilling and Operating Permit Application from Blake & Kathy Dunn. The proposed permit application is to be used for Commercial purposes. The Operating Permit Application is requesting 2.5 AF (acre feet) of water per year. This property is located at the intersection of Hwy 183 S and Meyersville Road near Meyersville, Texas and involves 5 acres.
 - b. Discussion and possible action on drilling and operating permit applications from Blake and Kathy Dunn.
6. Public Hearing – Pioneer Natural Resources – Weldon-Stacy-Blake Orange Gro Inc.
 - a. Public Hearing on the Operating Permit Amendment Application from Pioneer Natural Resources on Weldon-Stacy-Blake Orange Gro. Inc.'s Property. The proposed permit 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 Smith Ranch Road near Cuero, Texas and involves 249.218 acres.
 - b. Discussion and possible action on operating permit amendment application from Pioneer Natural Resources on Weldon-Stacy-Blake Orange Gro Inc's property.

7. Public Hearing – Petrohawk Energy – A.J. Baker
 - a. Public Hearing on the Operating Permit Application from Petrohawk Energy on A.J. Baker'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 for a total of 40 AF per year from two different water wells. This property is located on Baker Road near Yorktown, Texas and involves 106.25 acres.
 - b. Discussion and possible action on operating permit application from Petrohawk Energy on A.J. Baker's property.
 8. Public Hearing – Petrohawk Energy – Ginger Baker
 - a. Public Hearing on the Operating Permit Application from Petrohawk Energy on Ginger Baker'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 Lincke Road near Yorktown, Texas and involves 150.5 acres.
 - b. Discussion and possible action on operating permit application from Petrohawk Energy on Ginger Baker's property.
 9. 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 FM 951 near Yoakum, Texas and involves 218 acres.
 - b. Discussion and possible action on operating permit application from Petrohawk Energy on Edmund Friedel Jr's property.
 10. Public Hearing – Petrohawk Energy – Raymond Ibrom
 - a. Public Hearing on the Operating Permit Application from Petrohawk Energy on Raymond Ibrom'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 240 near Westhoff, Texas and involves 111.59 acres.
 - b. Discussion and possible action on operating permit application from Petrohawk Energy on Raymond Ibrom's property.
 11. Public Hearing – Petrohawk Energy – Louis Ciaccio
 - a. Public Hearing on the Operating Permit Amendment Application from Petrohawk Energy on Louis Ciaccio'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 (acre feet) 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 amendment application from Petrohawk Energy on Louis Ciaccio's property.
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12. Public Hearing – Petrohawk Energy – Paul Ormond

- a. Public Hearing on the Operating Permit Amendment Application from Petrohawk Energy on Paul Ormond'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 35 AF (acre feet) per year. This property is located on FM 951 near Yoakum, Texas and involves 377 acres.
- b. Discussion and possible action on operating permit amendment application from Petrohawk Energy on Paul Ormond's property.

13. Public Hearing – Petrohawk Energy – Lillian Witte Yancy

- a. Public Hearing on the Operating Permit Amendment Application from Petrohawk Energy on Lillian Witte Yancy'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 (acre feet) per year. This property is located on Hules Road near Yoakum, Texas and involves 304 acres.
- b. Discussion and possible action on operating permit amendment application from Petrohawk Energy on Lillian Witte Yancy's property.

14. Public Hearing – Petrohawk Energy – Andrew Hodge

- a. Public Hearing on the Operating Permit Amendment Application from Petrohawk Energy on Andrew Hodge'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 (acre feet) per year. This property is located on Leakey Road near Westhoff, Texas and involves 143.5 acres.
- b. Discussion and possible action on operating permit amendment application from Petrohawk Energy on Andrew Hodge's property.

15. Public Hearing – Petrohawk Energy – Larry Vasbinder

- a. Public Hearing on the Operating Permit Amendment Application from Petrohawk Energy on Larry Vasbinder'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 (acre feet) per year. This property is located on Vasbinder Road near Yorktown, Texas and involves 257.75 acres.
- b. Discussion and possible action on operating permit amendment application from Petrohawk Energy on Larry Vasbinder's property.

16. Public Hearing – Petrohawk Energy – Kristine Eichhorn Schroeder

- a. Public Hearing on the Operating Permit Amendment Application from Petrohawk Energy on Kristine Eichhorn Schroeder'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 (acre feet) per year. This property is located on FM 766 near Cuero, Texas and involves 150.75 acres.
- b. Discussion and possible action on operating permit amendment application from Petrohawk Energy on Kristine Eichhorn Schroeder's property.

17. Public Hearing – Petrohawk Energy – Water Fisher

- a. Public Hearing on the Operating Permit Amendment Application from Petrohawk Energy on Walter Fisher'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 (acre feet) 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 amendment application from Petrohawk Energy on Walter Fischer's property.

18. Public Hearing – Petrohawk Energy – Marilyn Hamilton

- a. Public Hearing on the Operating Permit Amendment Application from Petrohawk Energy on Marilyn Hamilton's Property. The proposed permit amendment application is to be used to hydraulic fracture an oilfield location. The Operating Permit Amendment Application is requesting 10 AF (acre feet) of water for a total of 35 AF (acre feet) per year. This property is located on Kozelski Road near Westhoff, Texas and involves 179.87 acres.
- b. Discussion and possible action on operating permit amendment application from Petrohawk Energy on Marilyn Hamilton's property.

19. Public Hearing – Petrohawk Energy – Marilyn Gaida

- a. Public Hearing on the Operating Permit Amendment Application from Petrohawk Energy on Marilyn Gaida Estate'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 (acre feet) per year. This property is located on FM 2542 near Westhoff, Texas and involves 120 acres.
- b. Discussion and possible action on operating permit amendment application from Petrohawk Energy on Marilyn Gaida's property.

20. Public Hearing – Petrohawk Energy – Patsy Warzecha

- a. Public Hearing on the Operating Permit Amendment Application from Petrohawk Energy on Patsy Warzecha'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 (acre feet) per year. This property is located on Walter Mueller Road near Westhoff, Texas and involves 311.9 acres.
- b. Discussion and possible action on operating permit amendment application from Petrohawk Energy on Patsy Warzecha's property.

21. Public Hearing – Petrohawk Energy – David Kircher

- a. Public Hearing on the Operating Permit Amendment Application from Petrohawk Energy on David Kircher'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 60 AF (acre feet) per year from two water wells. This property is located on Schulle Road near Westhoff, Texas and involves 360.02 acres.
- b. Discussion and possible action on operating permit amendment application from Petrohawk Energy on David Kircher's property.

22. Public Hearing – Petrohawk Energy – William Cusack Sr.

- a. Public Hearing on the Operating Permit Amendment Application from Petrohawk Energy on William Cusack Sr.'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 60 AF (acre feet) per year from two 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 amendment application from Petrohawk Energy on William Cusack Sr.'s property.

23. Public Hearing – Burlington Resources – John Bowen

- a. Public Hearing on the Operating Permit Application from Burlington Resources on John Bowen's Property. The proposed permit application is to be used to hydraulic fracture an oilfield location. The Operating Permit Application is requesting 70 AF (acre feet) of water per year. This property is located on FM 240 near Westhoff, Texas and involves 197.13 acres.
- b. Discussion and possible action on operating permit application from Burlington Resources on John Bowen's property.

24. Public Hearing – Burlington Resources – LC Thiele

- a. Public Hearing on the Operating Permit Application from Burlington Resources on LC Thiele'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 Jaeger Road near Yorktown, Texas and involves 448.88 acres.
- b. Discussion and possible action on operating permit application from Burlington Resources on LC Thiele's property.

25. Public Hearing – Burlington Resources – Bill Bargman

- a. Public Hearing on the Operating Permit Application from Burlington Resources 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 60 AF (acre feet) of water per year. This property is located on Simecek Road near Yorktown, Texas and involves 250 acres.
- b. Discussion and possible action on operating permit application from Burlington Resources on Bill Bargman's property.

26. Public Hearing – Burlington Resources – Chad Hahn

- a. Public Hearing on the Operating Permit Amendment Application from Burlington Resources on Chad Hahn's Property. The proposed permit 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 (acre feet) per year. This property is located on Klein Road near Yorktown, Texas and involves 200 acres.
- b. Discussion and possible action on operating permit amendment application from Burlington Resources on Chad Hahn's property.

27. Public Hearing – Burlington Resources – William Butler

- a. Public Hearing on the Operating Permit Amendment Application from Burlington Resources on William Butler's Property. The proposed permit application is to be used to hydraulic fracture an oilfield location. The Operating Permit Amendment Application is requesting 30 AF (acre feet) of water for a total of 74 AF (acre feet) per year. This property is located on Butler Road near Nordheim, Texas and involves 1305 acres.
- b. Discussion and possible action on operating permit amendment application from Burlington Resources on William Butler's property

28. Public Hearing – Burlington Resources – Lorna Borgfeld
- a. Public Hearing on the Operating Permit Amendment 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 Amendment Application is requesting 30 AF (acre feet) of water for a total of 70 AF (acre feet) per year. This property is located on Greenau Road near Yorktown, Texas and involves 222 acres.
 - b. Discussion and possible action on operating permit amendment application from Burlington Resources on Lorna Borgfeld's property
29. Public Hearing – Burlington Resources – Bill Bargman
- a. Public Hearing on the Operating Permit Amendment Application from Burlington Resources on Bill Bargmann's Property. The proposed permit 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 55 AF (acre feet) per year. This property is located on FM 238 near Westoff, Texas and involves 270 acres.
 - b. Discussion and possible action on operating permit amendment application from Burlington Resources on Bill Bargmann's property
30. Public Hearing – Burlington Resources – William Tamm
- a. Public Hearing on the Operating Permit Amendment Application from Burlington Resources on William Tamm's Property. The proposed permit application is to be used to hydraulic fracture an oilfield location. The Operating Permit Amendment Application is requesting 12 AF (acre feet) of water for a total of 52 AF (acre feet) per year. This property is located on Ckodre Road near Yorktown, Texas and involves 105.05 acres.
 - b. Discussion and possible action on operating permit amendment application from Burlington Resources on William Tamm's property
31. Public Hearing – Burlington Resources – Hooks Properties LTD
- a. Public Hearing on the Operating Permit Amendment Application from Burlington Resources on Hooks Properties LTD's Property. The proposed permit application is to be used to hydraulic fracture an oilfield location. The Operating Permit Amendment Application is requesting 45 AF (acre feet) of water for a total of 65 AF (acre feet) per year. This property is located on Belleview Cemetery Road near Westhoff, Texas and involves 2,889 acres
 - b. Discussion and possible action on operating permit amendment application from Burlington Resources on Hooks Properties LTD's property

32. 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 80 acres.
- b. Discussion and possible action on operating permit application from Talisman Energy on Mary Klaevemann's property.

33. 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 40 AF (acre feet) of water for a total of 75 AF of water from 4 water wells per year. This property is located on Ryan Ranch Road near Nordheim, Texas and involves 1400 acres.
- b. Discussion and possible action on operating permit application from Talisman Energy on Bill Blackwell's property.

34. Minutes from 1-10-2012 Meeting (provided prior to meeting)

35. Financial Report

36. Quarterly Investment Report

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

38. Discussion and consideration of support for desalination project - Tom Batts

39. Discussion and consideration of updating Records Management Policy

40. Discussion and consideration on action regarding Energy Equity

41. Discussion and consideration regarding water usage number in the 2016 Regional Water Plan

42. Discussion and consideration of Monitor Well Report

43. General Manager Report

44. 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

45. 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

46. Next Scheduled Board Meeting Date March 20, 2012

47. 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 11:30 am on Friday, February 10, 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

By Tom Branstetter

