

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, April 17, 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 – Burlington Resources – Joel & Tiffany Smith
 - a. Public Hearing on the Operating Permit Application from Burlington Resources on Joel & Tiffany Smith's Property. The proposed permit application is to be used to hydraulic fracture an oilfield location. The Operating Permit Application is requesting 30 AF (acre feet) of water per year. This property is located on FM 119 near Yorktown, Texas and involves 163.4 acres.
 - b. Discussion and consideration of operating permit application from Burlington Resources on Joel & Tiffany Smith's property.
5. Public Hearing – Petrohawk Energy – Donald Turner
 - a. Public Hearing on the Operating Permit Application from Petrohawk Energy on Donald Turner's Property. The proposed permit application is to be used to hydraulic fracture an oilfield location. The Operating Permit Application is requesting 25 AF (acre feet) of water per year. This property is located on Leaky Road near Westhoff, Texas and involves 80 acres.
 - b. Discussion and consideration of operating permit application from Petrohawk Energy on Donald Turner's property.
6. 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 15 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 consideration of operating permit amendment application from Petrohawk Energy on James Nelson's property.
7. Public Hearing – Marathon Oil EF, LLC – Friar Thomas Ranch
 - a. Public Hearing on the Operating Permit Application from Marathon Oil EF, LLC on Friar Thomas Ranch's Property. The proposed permit application is to be used to hydraulic fracture an oilfield location. The Operating Permit Application is requesting 100 AF (acre feet) of water per year. This property is located on Hwy 183 N near Hochheim, Texas and involves 809 acres.
 - b. Discussion and consideration of operating permit application from Marathon Oil on Friar Thomas Ranch's property.
8. Public Hearing – Pioneer Natural Resources – Marilyn Hamilton
 - a. Public Hearing on the Drilling and Operating Permit Applications from Pioneer Natural Resources on Marilyn Hamilton'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 Mueller Road near Westhoff, Texas and involves 308 acres.
 - b. Discussion and consideration of drilling and operating permit application from Pioneer Natural Resources on Marilyn Hamilton's property.
9. Public Hearing – Pioneer Natural Resources – Stanley Garvel
 - a. Public Hearing on the Drilling and Operating Permit Applications from Pioneer Natural Resources on Stanley Garvel's Property. The proposed permit application is to be used to hydraulic fracture an oilfield location. The Operating Permit Application is requesting 44.23 AF (acre feet) of water per year. This property is located on FM 2980 near Yorktown, Texas and involves 88.46 acres.
 - b. Discussion and consideration of drilling and operating permit applications from Pioneer Natural Resources on Stanley Garvel's property.
10. Public Hearing – Redistricting
 - a. Public hearing on redistricting of existing director precincts.
 - b. Discussion and consideration of redistricting of existing director precincts.
11. Minutes from 3-20-2012 Meeting (provided prior to meeting)
12. Financial Report
13. Quarterly Investment Report
14. Discussion regarding annual report
15. General Manager Report
16. 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

17. 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

18. Next Scheduled Board Meeting Date May 15, 2012

19. 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 11:45 on Friday, April 13, 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 Bonnie Hoffmann Deputy