

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, September 18, 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 – Pioneer Natural Resources – Harlan Metting
 - a. Public Hearing on the Operating Permit Application from Pioneer Natural Resources on Harlan Metting's Property. The proposed permit application is to be used to hydraulic fracture an oilfield location. The Operating Permit Application is requesting 40 AF of water per year. This property is located on Maron Road near Yorktown, Texas and involves 242.87 acres.
 - b. Discussion and consideration of operating permit application from Pioneer Natural Resources on Harlan Metting's property.
5. Public Hearing – Pioneer Natural Resources – Carolyn Frank
 - a. Public Hearing on the Operating Permit Amendment Application from Pioneer Natural Resources on Carolyn Frank's Property. The proposed permit amendment application is to be used to hydraulic fracture an oilfield location. The Operating Permit Amendment Application is requesting to decrease the water usage from 40 AF of water per year to 20 AF of water per year. This property is located on FM 2980 near Yorktown, Texas and involves 88.5 acres.
 - b. Discussion and consideration of operating permit amendment application from Pioneer Natural Resources on Carolyn Frank's property.
6. Public Hearing – Pioneer Natural Resources – Carolyn Frank
 - a. Public Hearing on the Operating Permit Application from Pioneer Natural Resources on Carolyn Frank's Property. The proposed permit application is to be used to hydraulic fracture an oilfield location. The Operating Permit Application is requesting 20 AF of water per year for a total of 40 AF per year from two water wells. This property is located on FM 2980 near Yorktown, Texas and involves 88.5 acres.

- b. Discussion and consideration of operating permit application from Pioneer Natural Resources on Carolyn Frank's property
7. Public Hearing – Petrohawk Energy – Vincent & Barbara Warzecha
 - a. Public Hearing on the Operating Permit Application from Petrohawk Energy on Vincent & Barbara 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 of water per year. This property is located on Kozelski Road near Westhoff, Texas and involves 103.7 acres.
 - b. Discussion and consideration of operating permit application from Petrohawk Energy on Vincent & Barbara Warzecha's property
8. Minutes from 08-21-2012 Meeting (provided prior to meeting)
9. Financial Report
10. Discussion and possible action on 2012 Budget amendments
11. Discussion and possible action on purchase of vehicle
12. Discussion and possible action on proposed FY 2013 Budget and Order Adopting Budget
13. Public hearing on Tax rate for FY 2013
14. Discussion and possible action on tax rate for FY 2013
15. Discussion and possible action on Order Approving Certified Tax Roll as Submitted by DeWitt County Tax Assessor/Collector
16. Discussion and possible action on rules revisions and setting a hearing date
17. Discussion and possible action on annual employee reviews.
18. General Manager Report
 - a. Discussion of Groundwater Summit
 - b. Discussion regarding next TAGD Meeting
19. 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
20. 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
21. Next Scheduled Board Meeting Date October 15, 2012
22. 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 11:40 am on Friday, September 14 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 Steven Kloemich Deputy

