

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

**Wednesday, October 24, 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 – Blake Muir
 - a. Public Hearing on the Operating Permit Application from Petrohawk Energy on Blake Muir'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 209.89 AF per year from 7 water wells. This property is located on FM 766 near Cuero, Texas and involves 1,867 acres.
 - b. Discussion and consideration of operating permit application from Petrohawk Energy on Blake Muir's property.
5. Public Hearing – Petrohawk Energy – Blake Muir
 - a. Public Hearing on the Operating Permit Application from Petrohawk Energy on Blake Muir'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 229.89 AF per year from 8 water wells. This property is located on FM 766 near Cuero, Texas and involves 1,867 acres.
 - b. Discussion and consideration of operating permit application from Petrohawk Energy on Blake Muir's property.
6. Public Hearing – Petrohawk Energy – Roger Krause
 - a. Public Hearing on the Operating Permit Amendment Application from Petrohawk Energy on Roger Krause'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 of water per year for a total of 33 AF per year from this water well for a total of 72 AF per year from 2 water wells. This property is located on Catholic Church Road near Westhoff, Texas and involves 427 acres.

- b. Discussion and consideration of operating permit amendment application from Petrohawk Energy on Roger Krause's property.
7. Public Hearing – ETC Pipeline, LLC
 - a. Public Hearing on the Drilling and Operating Permit Application from ETC Texas Pipeline, LLC. The proposed permit application is to be for commercial office space. The Operating Permit Application is requesting 7.5 AF of water per year. This property is located on Hwy 87 N near Cuero, Texas and involves 15 acres.
 - b. Discussion and consideration of drilling and operating permit application from ETC Pipeline LLC.
8. Public Hearing – Spacing Variance – Ted Winslow
 - a. Public Hearing on the Spacing Variance from Ted Winslow. The proposed variance is for two water wells to be placed closer than the required 50' spacing. This property is located on FM 2542 near Cuero, Texas.
 - b. Discussion and consideration of spacing variance from Ted Winslow.
9. Public Hearing – Spacing Variance – Paul Hasfield
 - a. Public Hearing on the Spacing Variance from Paul Hasfield. The proposed variance is for a water well to be placed closer than the required 50' spacing from the property line. This property is located on Bur Oak Circle in the Pebble Ridge Subdivision in Cuero, Texas.
 - b. Discussion and consideration of spacing variance from Paul Hasfield.
10. Minutes from 09-18-12 Meeting (provided prior to meeting)
11. Financial Report
12. Quarterly Investment Report
13. Discussion and consideration regarding end of year uncommitted funds to committed funds
14. Discussion and consideration of approving 2012 Tax Roll
15. Discussion with Steve Young from Intera regarding Groundwater Study and possible Rules revision
16. Discussion and possible action on rules revisions and setting a hearing date.
17. Discussion and possible action on revising election schedule.
18. Discussion and possible action on purchase of vehicle.
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 November 20, 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 10:15 A.M. on Friday, October 19, 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 Sam Brandsteter

Deputy

