

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, November 20, 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 – Monica Sauer
 - a. Public Hearing on the Operating Permit Application from Petrohawk Energy on Monica Sauer's Property. The proposed permit application is to be used to hydraulic fracture an oilfield location. The Operating Permit Application is requesting 30 AF of water per year. This property is located on Kozelski near Westhoff, Texas and involves 66.7 acres.
 - b. Discussion and consideration of operating permit application from Petrohawk Energy on Monica Sauer's property.
5. Public Hearing – Petrohawk Energy – Christine Kalinowski
 - a. Public Hearing on the Operating Permit Application from Petrohawk Energy on Christine Kalinowski's Property. The proposed permit application is to be used to hydraulic fracture an oilfield location. The Operating Permit Application is requesting 30 AF of water per year. This property is located on Kozelski near Westhoff, Texas and involves 66.7 acres.
 - b. Discussion and consideration of operating permit application from Petrohawk Energy on Christine Kalinowski's property.
6. Public Hearing – Petrohawk Energy – Arlen Mueller
 - a. Public Hearing on the Operating Permit Application from Petrohawk Energy on Arlen Mueller's Property. The proposed permit application is to be used to hydraulic fracture an oilfield location. The Operating Permit Application is requesting 30 AF of water per year. This property is located on Schulle Road near Westhoff, Texas and involves 158.3 acres.
 - b. Discussion and consideration of operating permit application from Petrohawk Energy on Arlen Mueller's property.

7. Public Hearing – Petrohawk Energy – Arlen Mueller
 - a. Public Hearing on the Operating Permit Application from Petrohawk Energy on Arlen Mueller's Property. The proposed permit application is to be used to hydraulic fracture an oilfield location. The Operating Permit Application is requesting 30 AF of water per year for a total of 60 AF per year from two water wells. This property is located on Schulle Road near Westhoff, Texas and involves 158.3 acres.
 - b. Discussion and consideration of operating permit application from Petrohawk Energy on Arlen Mueller's property.
 8. Public Hearing – Petrohawk Energy – Louis Willeke
 - a. Public Hearing on the Operating Permit Amendment Application from Petrohawk Energy on Louis Willeke'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 of water per year for a total of 60 AF per year from two water wells. This property is located on Salt Creek Cemetery Road near Yorktown, Texas and involves 167.53 acres.
 - b. Discussion and consideration of operating permit amendment application from Petrohawk Energy on Louis Willeke's property.
 9. Public Hearing – Petrohawk Energy – Louis Willeke
 - a. Public Hearing on the Operating Permit Amendment Application from Petrohawk Energy on Louis Willeke'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 of water per year for a total of 75 AF per year from two water wells. This property is located on Salt Creek Cemetery Road near Yorktown, Texas and involves 167.53 acres.
 - b. Discussion and consideration of operating permit amendment application from Petrohawk Energy on Louis Willeke's property.
 10. Public Hearing – Petrohawk Energy – Johnny Bednorz
 - a. Public Hearing on the Operating Permit Amendment Application from Petrohawk Energy on Johnny Bednorz's Property. The proposed permit amendment application is to be used to hydraulic fracture an oilfield location. The Operating Permit Amendment Application is requesting 12 AF of water per year for a total of 52 AF per year from two water wells. This property is located on Cabeza Road near Yorktown, Texas and involves 142.66 acres.
 - b. Discussion and consideration of operating permit amendment application from Petrohawk Energy on Johnny Bednorz's property.
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11. Public Hearing – Petrohawk Energy – Johnny Bednorz
 - a. Public Hearing on the Operating Permit Amendment Application from Petrohawk Energy on Johnny Bednorz's Property. The proposed permit amendment application is to be used to hydraulic fracture an oilfield location. The Operating Permit Amendment Application is requesting 12 AF of water per year for a total of 64 AF per year from two water wells. This property is located on Cabeza Road near Yorktown, Texas and involves 142.66 acres.
 - b. Discussion and consideration of operating permit amendment application from Petrohawk Energy on Johnny Bednorz's property.
12. Public Hearing – Pete Dlugosch
 - a. Public Hearing on the Operating Permit Amendment Application from Pete Dlugosch. The Operating Permit Amendment Application is requesting to decrease the annual production from 196 AF to 75 AF per year. This property is located on State Hwy 72 near Yorktown, Texas and involves 432 acres.
 - b. Discussion and consideration of operating permit amendment application from Pete Dlugosch.
13. Public Hearing – Brian Dlugosch
 - a. Public Hearing on the Operating Permit Amendment Application from Brian Dlugosch. The Operating Permit Amendment Application is requesting 2 AF for a total of 4 AF per year. This property is located on State Hwy 72 near Yorktown, Texas and involves 50 acres.
 - b. Discussion and consideration of operating permit amendment application from Brian Dlugosch.
14. Minutes from 10-24-12 Meeting (provided prior to meeting)
15. Financial Report
16. General Manager Report
 - a. Water Well Driller's Meeting
 - b. Management Plan Update
 - c. Meter Reading Service
17. 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
18. 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
19. Next Scheduled Board Meeting Date December 18, 2012
20. 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 10:35 on Friday, November 16, 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

