

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, January 15, 2013 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 – NFR Energy – Kenneth Gerdes
 - a. Public Hearing on the Operating Permit Application from NFR Energy on Kenneth Gerdes' 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 Gerdes Road near Yoakum, Texas and involves 261 acres.
 - b. Discussion and consideration of operating permit application from NFR Energy on Kenneth Gerdes' property.
5. Public Hearing – Matador Production Company – Hilmar Cowey
 - a. Public Hearing on the Operating Permit Application from Matador Production Company on Hilmar Cowey's Property. The proposed permit application is to be used to hydraulic fracture an oilfield location. The Operating Permit Application is requesting 75 AF of water per year. This property is located on Simecek Road near Yorktown, Texas and involves 229 acres.
 - b. Discussion and consideration of operating permit application from Matador Production Company on Hilmar Cowey's property.
6. Public Hearing – Geosouthern Energy – Victor Kahlich
 - a. Public Hearing on the Operating Permit Application from Geosouthern Energy on Victor Kahlich'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 Cheapside Road near Westhoff, Texas and involves 106 acres.
 - b. Discussion and consideration of operating permit application from Geosouthern Energy on Victor Kahlich's property.

7. Public Hearing – Petrohawk Energy – Aileen Manning
 - a. Public Hearing on the Operating Permit Application from Petrohawk Energy on Aileen Manning'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 Oliver Road near Westhoff, Texas and involves 50 acres.
 - b. Discussion and consideration of operating permit application from Petrohawk Energy on Aileen Manning's property.
8. Public Hearing – Petrohawk Energy – Lillian Witte Yancy
 - a. Public Hearing on the Operating Permit Application from Petrohawk Energy on Lillian Witte Yancy'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 Chilek Road near Yoakum, Texas and involves 259 acres.
 - b. Discussion and consideration of operating permit application from Petrohawk Energy on Lillian Witte Yancy's property.
9. Public Hearing – Petrohawk Energy – Donald Elder
 - a. Public Hearing on the Operating Permit Application from Petrohawk Energy on Donald Elder's (1) 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 from two water wells. This property is located on Elder Road near Cuero, Texas and involves 656.85 acres.
 - b. Discussion and consideration of operating permit application from Petrohawk Energy on Donald Elder's property.
10. Public Hearing – Petrohawk Energy – Donald Elder
 - a. Public Hearing on the Operating Permit Application from Petrohawk Energy on Donald Elder's (2) 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 from two water wells. This property is located on Elder Road near Cuero, Texas and involves 656.85 acres.
 - b. Discussion and consideration of operating permit application from Petrohawk Energy on Donald Elder's property.
11. Public Hearing – Petrohawk Energy – Jeanne Guerriero
 - a. Public Hearing on the Operating Permit Application from Petrohawk Energy on Jeanne Guerriero'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 Dubose Ranch Road near Westhoff, Texas and involves 150 acres.
 - b. Discussion and consideration of operating permit application from Petrohawk Energy on Jeanne Guerriero's property.

12. Public Hearing – Marathon Oil – Edwin Steinmann

- a. Public Hearing on the Operating Permit Amendment Application from Marathon Oil on Edwin Steinmann's Property. The proposed permit amendment application is to be used to hydraulic fracture an oilfield location. The Operating Permit Amendment Application is requesting 60 AF of water per year for a total of 180 AF per year. This property is located on FM 2542 near Westhoff, Texas and involves 796 acres.
- b. Discussion and consideration of operating permit amendment application from Petrohawk Energy on Edwin Steinmann's property.

13. Minutes from 12-18-12 Meeting (provided prior to meeting)

14. Financial Report

15. Quarterly Investment Report

16. Discussion and consideration of email from Mr. Weldon regarding 35 gpm pump in water well.

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 February 19, 2013

20. Adjourn

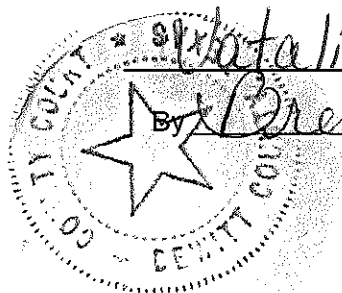
(In accordance with Title III of the Americans with Disabilities Act, we invite all attendees to advise us of any special accommodations due to disability. Please submit your request as far as possible in advance of the program you wish to attend.)

Certificate of Posting 72 Hour Notice

The above Notice of Meeting was posted at 10:40 on Friday, January 11, 2013 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.

Katalie Carson County Clerk
By Brenda Petes Deputy

The seal of DeWitt County, Texas, is circular with a five-pointed star in the center. The words "DEWITT COUNTY TEXAS" are written around the perimeter of the seal.