

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, February 19, 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 – Basic Energy Services, LP
 - a. Public Hearing on the Drilling and Operating Permit Applications from Basic Energy Services, LP. The proposed permit application is to be used for industrial purposes. The Operating Permit Application is requesting 8.9 AF of water per year. This property is located on Hwy 111 West near Yoakum, Texas and involves 17.94 acres.
 - b. Discussion and consideration of drilling and operating permit applications from Basic Energy.
5. Public Hearing – Petrohawk Energy – Ginger Baker
 - a. Public Hearing on the Operating Permit Application from Petrohawk Energy on Ginger Baker's Property (1). 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 with two other water wells permitted for a total of 80 AF of water per year. This property is located on Lincke Road near Westhoff, Texas and involves 170.5 acres.
 - b. Discussion and consideration of operating permit application from Petrohawk Energy on Ginger Baker's property.
6. Public Hearing – Petrohawk Energy – Ginger Baker
 - a. Public Hearing on the Operating Permit Application from Petrohawk Energy on Ginger Baker's Property (2). 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 with two other water wells permitted for a total of 80 AF of water per year. This property is located on Lincke Road near Westhoff, Texas and involves 170.5 acres.

- b. Discussion and consideration of operating permit application from Petrohawk Energy on Ginger Baker's property
7. Public Hearing – Petrohawk Energy – Sandra Hahn
- a. Public Hearing on the Operating Permit Application from Petrohawk Energy on Sandra Hahn'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 with one other water well permitted for a total of 40 AF of water per year. This property is located on Dubose Ranch Road near Westhoff, Texas and involves 316.5 acres.
 - b. Discussion and consideration of operating permit application from Petrohawk Energy on Sandra Hahn's property
8. Public Hearing – Petrohawk Energy – Frances Ckudre
- a. Public Hearing on the Operating Permit Application from Petrohawk Energy on Frances Ckudre's Property (1). 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 with one other water well permitted for a total of 40 AF of water per year. This property is located on Ckudre Road near Yorktown, Texas and involves 100.6 acres.
 - b. Discussion and consideration of operating permit application from Petrohawk Energy on Frances Ckudre's property
9. Public Hearing – Petrohawk Energy – Frances Ckudre
- a. Public Hearing on the Operating Permit Application from Petrohawk Energy on Frances Ckudre's Property (2). 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 with one other water well permitted for a total of 40 AF of water per year. This property is located on Ckudre Road near Yorktown, Texas and involves 100.6 acres.
 - b. Discussion and consideration of operating permit application from Petrohawk Energy on Frances Ckudre's property
10. Public Hearing – Kenneth Benbow
- a. Public Hearing on the Operating Permit Application from Kenneth Benbow. The proposed permit application is to be used for commercial uses. The Operating Permit Application is requesting 445 AF of water per year. This property is located on FM 1447 near Cuero, Texas and involves 890 acres.
 - b. Discussion and consideration of operating permit application from Kenneth Benbow.
11. Public Hearing – Charlie Weldon
- a. Public Hearing on the Operating Permit Application from Charlie Weldon. The proposed permit application is to be used for irrigation purposes. The Operating Permit Application is requesting 31 AF of water per year. This property is located on Smith Ranch Road near Cuero, Texas and involves 710 acres.
 - b. Discussion and consideration of operating permit application from Charlie Weldon.
-

12. Public Hearing – Kinder Morgan Crude & Condensate

- a. Public Hearing on the Drilling and Operating Permit Applications from Kinder Morgan Crude & Condensate. The proposed permit application is to be used for industrial purposes. The Operating Permit Application is requesting 49.5 AF of water per year for a total of 50.5 AF per year from two permitted wells. This property is located on Bell Road near Cuero, Texas and involves 147.23 acres.
- b. Discussion and consideration of drilling and operating permit applications from Kinder Morgan Crude & Condensate.

13. Public Hearing – Kotal Investments

- a. Public Hearing on the Drilling and Operating Permit Applications from Kotal Investments. The proposed permit application is to be used for irrigation purposes. The Operating Permit Application is requesting 100 AF of water per year. This property is located at 4458 Hwy 87 S. near Cuero, Texas and involves 325 acres.
- b. Discussion and consideration of drilling and operating permit applications from Kotal Investments.

14. Public Hearing – H&S Constructors

- a. Public Hearing on the Drilling and Operating Permit Applications from H&S Constructors, Inc. The proposed permit application is to be used for commercial purposes. The Operating Permit Application is requesting 2.5 AF of water per year. This property is located at 1467 West 6th Street in Yorktown, Texas and involves 5 acres.
- b. Discussion and consideration of drilling and operating permit applications from H&S Constructors, Inc.

15. Minutes from 1-22-12 Meeting (provided prior to meeting)

16. Financial Report

17. Discussion and consideration of annual audit from Goldman, Hunt & Notz

18. Discussion and consideration of potential water quality testing program.

19. Discussion and consideration of board member resignation.

20. Discussion and consideration of purchase of tablets for board meetings.

21. GM Report

- a. Monitor Wells
- b. GMA 15 Meeting

22. 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

23. 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

24. Next Scheduled Board Meeting Date March 19, 2013

25. 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 am on Friday, February 15, 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.

Natalie Carson County Clerk

By Alex Klamech Deputy