

# 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, May 21, 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. Oath of office and swearing in of new board member, Marvin Sager.
5. Public Hearing – Burlington Resources – Bill & Glenn Braden
  - a. Public Hearing on the Operating Permit Application from Burlington Resources on Bill & Glenn Braden'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 Steen Road near Cuero, Texas and involves 326.6 acres.
  - b. Discussion and consideration of operating permit application from Burlington Resources on Bill & Glenn Braden's property.
6. Public Hearing – Geosouthern Energy – Jennifer Laymon
  - a. A Public Hearing on the Operating Permit Application from Geosouthern Energy on Jennifer Laymon'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 172.83 acres
  - b. Discussion and consideration of operating permit application from Geosouthern Energy on Jennifer Laymon's property.
7. Public Hearing – Chesapeake Energy – Edward & Irene Hahn
  - a. A Public Hearing on the Operating Permit Amendment Application from Chesapeake Energy on Edward & Irene Hahn's Property. The proposed permit amendment application is to be used to hydraulic fracture an oilfield location. The Operating Permit Amendment application is requesting an additional 63 AF of water per year for a total of 83 AF per year. This property is located on FM 240 near Yorktown, Texas and involves 399 acres

- b. Discussion and consideration of operating permit amendment application from Chesapeake Energy on Edward & Irene Hahn's property.
8. Public Hearing – Petrohawk Energy – Donald Elder
- a. Public Hearing on the Operating Permit Application from Petrohawk Energy on Donald Elder'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 from two water wells. This property is located on Elder Road near Westhoff, Texas and involves 284 acres
  - b. Discussion and consideration of operating permit application from Petrohawk Energy on Donald Elder's property.
9. Public Hearing – Petrohawk Energy – Edward Hahn
- a. A Public Hearing on the Operating Permit Application from Petrohawk Energy on Edward Hahn'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 Sandy Gate Road near Yorktown, Texas and involves 129 acres
  - b. Discussion and consideration of operating permit application from Petrohawk Energy on Edward Hahn's property.
10. Public Hearing – Petrohawk Energy – Kathryn Gips
- a. A Public Hearing on the Operating Permit Application from Petrohawk Energy on Kathryn Gips'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 Kozelski Road near Westhoff, Texas and involves 121.8 acres
  - b. Discussion and consideration of operating permit application from Petrohawk Energy on Kathryn Gips' property.
11. Public Hearing – Petrohawk Energy – Rodney Butler
- a. A Public Hearing on the Operating Permit Application from Petrohawk Energy on Rodney Butler's Property. The proposed permit application is to be used to hydraulic fracture an oilfield location. The Operating Permit Application is requesting 25 AF of water per year for a total of 65 AF from two water wells. This property is located on Cabeza Road near Nordheim, Texas and involves 221 acres.
  - b. Discussion and consideration of operating permit application from Petrohawk Energy on Rodney Butler's property.
12. Public Hearing – Petrohawk Energy – Don Hartman
- a. A Public Hearing on the Operating Permit Application from Petrohawk Energy on Don Hartman'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 Boldt Road near Westhoff, Texas and involves 220 acres.
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- b. Discussion and consideration of operating permit application from Petrohawk Energy on Don Hartman's property.
13. Public Hearing – Petrohawk Energy – Johanna Wild Estate
  - a. A Public Hearing on the Operating Permit Application from Petrohawk Energy on Johanna Wild Estate'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 Road near Westhoff, Texas and involves 99.5 acres.
  - b. Discussion and consideration of operating permit application from Petrohawk Energy on Johanna Wild Estate's property.
14. Minutes from 04-16-13 & 04-23-13 Meetings (provided prior to meeting)
15. Financial Report
16. Discussion and consideration of issues concerning Allison, Bass & Associates lack of billing schedule
17. Discussion and consideration on removing Gil Riedesel from the bank accounts and adding Marvin Sager to the bank accounts.
18. General Manager Report
  - a. GMA 15 Update
  - b. TAGD Meeting Update
  - c. Legislative Update
  - d. Water Quality Testing in Cheapside Area
  - e. Water Quality Testing for DeWitt County
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 June 18, 2013
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 1:16 on Friday, May 17, 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 Bonnie Hoffmann Deputy

