

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, June 18, 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 – Burlington Resources – Michael Chumchall
 - a. Public Hearing on the Operating Permit Amendment Application from Burlington Resources on Michael Chumchall's Property. The proposed permit amendment application is to be used to hydraulic fracture an oilfield location. The Operating Permit Amendment Application is requesting 35.5 AF of water for a total of 50.5 AF per year. This property is located on Rathkamp Dreyer Road near Yoakum, Texas and involves 101.7 acres.
 - b. Discussion and consideration of operating permit amendment application from Burlington Resources on Michael Chumchall's property.
5. Public Hearing – Burlington Resources – Karen Coward
 - a. A Public Hearing on the Operating Permit Amendment Application from Burlington Resources on Karen Coward's Property. The proposed permit amendment application is to be used to hydraulic fracture an oilfield location. The Operating Permit Amendment Application is requesting 40 AF of water for a total of 55 AF per year. This property is located on Steen Road near Yoakum, Texas and involves 618 acres.
 - b. Discussion and consideration of operating permit amendment application from Burlington Resources on Karen Coward's property.
6. Public Hearing – Burlington Resources – Paige Saunders
 - a. A Public Hearing on the Operating Permit Amendment Application from Burlington Resources on Paige Saunders' Property. The proposed permit amendment application is to be used to hydraulic fracture an oilfield location. The Operating Permit Amendment Application is requesting 25 AF of water for a total of 77 AF per year. This property is located on Frank Kozielski Road near Yorktown, Texas and involves 686 acres.

- b. Discussion and consideration of operating permit amendment application from Burlington Resources on Paige Saunders's property.
7. Public Hearing – Burlington Resources – Elaine Boston
- a. A Public Hearing on the Operating Permit Application from Burlington Resources on Elaine Boston's Property. The proposed permit application is to be used to hydraulic fracture an oilfield location. The Operating Permit Application is requesting 50 AF of water per year. This property is located on Cheapside Road near Westhoff, Texas and involves 204 acres.
 - b. Discussion and consideration of operating permit application from Burlington Resources on Elaine Boston's property.
8. Public Hearing – Petrohawk Energy – Jerome Respondek
- a. A Public Hearing on the Operating Permit Application from Petrohawk Energy on Jerome Respondek'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 Salt Creek Cemetery Road near Yorktown, Texas and involves 131 acres.
 - b. Discussion and consideration of operating permit application from Petrohawk Energy on Jerome Respondek's property.
9. Public Hearing – Blake & Kathy Dunn
- a. A Public Hearing on the Drilling and Operating Permit Applications from Blake and Kathy Dunn for a replacement well. The proposed permit is to be used for commercial use for a replacement well. The Operating Permit Application is requesting 2.5 AF of water per year. This property is located at 9827 US Hwy 183 South near Meyersville, Texas and involves 5 acres.
 - b. Discussion and consideration of drilling and operating permit application from Blake & Kathy Dunn.
10. Public Hearing – Ledwik Oilfield Services
- a. A Public Hearing on the Operating Permit Application from Ledwik Oilfield Services. The proposed permit is to be used for commercial use. The Operating Permit Application is requesting 2 AF of water per year. This property is located at 7432 E. FM 1447 near Cuero, Texas and involves 12 acres.
 - b. Discussion and consideration of operating permit application from Ledwik Oilfield Services.
11. Minutes from 05-21-13 Meeting (provided prior to meeting)
12. Financial Report
13. Discussion and possible action regarding moving checking accounts to Cuero National Bank.
14. Discussion and possible action regarding water quality testing in the Cheapside area.

15. Discussion and possible action regarding setting up Water Quality Testing Program for DeWitt County.
16. Discussion and possible action regarding rules revision.
17. General Manager Report
 - a. GMA 15 Update
 - b. Management Plan Update
 - c. Permit Renewal Update
18. 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
19. 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
20. Next Scheduled Board Meeting Date July 16, 2013
21. 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 on Friday, June 14, 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

