

PECAN VALLEY GROUNDWATER CONSERVATION DISTRICT

Darnell Knippa
President

Clem Waskow
Vice-Chairman

Wilbert Sauermilch
Secretary/Treasurer

Marvin Sager
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, April 15, 2014 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 – Bonnie Burton & Lanette Gips
 - a. Public Hearing on the Operating Permit Application from Petrohawk Energy on Burton & Lanette Gips'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 50 AF from 2 permitted wells. This property is located on US Hwy 87 North near Westhoff, Texas and involves 114 acres.
 - b. Discussion and consideration of operating permit application from Petrohawk Energy on Bonnie Burton & Lanette Gips's property.
5. Public Hearing – Petrohawk Energy – Vasbinder Limited Partnership
 - a. Public Hearing on the Operating Permit Application from Petrohawk Energy on Vasbinder Limited Partnership'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 Vasbinder Road near Yorktown, Texas and involves 257 acres.
 - b. Discussion and consideration of operating permit application from Petrohawk Energy on Vasbinder Limited Partnership's property.
6. Public Hearing – Petrohawk Energy – Dorothy Simek
 - a. Public Hearing on the Operating Permit Application from Petrohawk Energy on Dorothy Simek'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 Cabeza Road near Yorktown, Texas and involves 146 acres.
 - b. Discussion and consideration of operating permit application from Petrohawk Energy on Dorothy Simek's property.

7. Public Hearing – Petrohawk Energy – Ellyce Hansen
 - a. Public Hearing on the Operating Permit Application from Petrohawk Energy on Ellyce Hansen's Property. The proposed permit application is to be used to hydraulic fracture an oilfield location. The Operating Permit Application is requesting 80 AF of water per year for a total of 164 AF from 4 permitted wells. This property is located on Bellevue Cemetery Road near Westhoff, Texas and involves 652 acres.
 - b. Discussion and consideration of operating permit application from Petrohawk Energy on Ellyce Hansen's property.
8. Public Hearing – Petrohawk Energy – W.E. Butler Estate
 - a. Public Hearing on the Operating Permit Application from Petrohawk Energy on W.E. Butler Estate'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 Cabeza Road near Yorktown, Texas and involves 127 acres.
 - b. Discussion and consideration of operating permit application from Petrohawk Energy on W.E. Butler Estate's property.
9. Public Hearing – Burlington Resources – Bill & Glenn Braden
 - a. Public Hearing on the Operating Permit Amendment Application from Burlington Resources on Bill & Glenn Braden'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 80 AF per year. This property is located on FM 766 near Hochheim, Texas and involves 326 acres.
 - b. Discussion and consideration of operating permit amendment application from Burlington Resources on Bill & Glenn Braden's property.
10. Public Hearing – Burlington Resources – Hilmer Koopman
 - a. Public Hearing on the Operating Permit Amendment Application from Burlington Resources on Hilmer Koopman's Property. The proposed permit amendment application is to be used to hydraulic fracture an oilfield location. The Operating Permit Amendment Application is requesting 15.5 AF of water for a total of 36 AF per year. This property is located on FM 108 near Yorktown, Texas and involves 79 acres.
 - b. Discussion and consideration of operating permit amendment application from Burlington Resources on Hilmer Koopman's property.
11. Minutes from 3-18-14 Meeting (provided prior to meeting)
12. Financial Report – March (provided prior to meeting)
13. Quarterly Financial Report (provided prior to meeting)
14. Consideration and possible action on moving minutes and financials on monthly agendas to a "Consent Agenda".

15. Consideration and possible action of water quality testing program parameters.
16. Consideration and possible action on potential contamination of Mr. Respondek's water well.
17. Consideration and possible action regarding video conferencing and office renovations.
18. Consideration and possible action on update from GMA 15 meeting.
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 May 20, 2014
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 10:15 on Friday April 11, 2014 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

