

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, February 18, 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 – Harvey Mueller
 - a. Public Hearing on the Operating Permit Amendment Application from Petrohawk Energy on Harvey Mueller's Property. The proposed permit application is to be used to hydraulic fracture an oilfield location. The Operating Permit Amendment Application is requesting 100 AF of water for a total of 120 AF per year. This property is located on Noe Hinojosa Road near Nordheim, Texas and involves 398 acres.
 - b. Discussion and consideration of operating permit amendment application from Petrohawk Energy on Harvey Mueller's property.
5. Public Hearing – Petrohawk Energy – Jerome Respondek
 - a. Public Hearing on the Operating Permit Amendment 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 Amendment Application is requesting 30 AF of water for a total of 60 AF per year. This property is located on Salt Creek Cemetery Road near Yorktown, Texas and involves 151 acres.
 - b. Discussion and consideration of operating permit amendment application from Petrohawk Energy on Jerome Respondek's property.
6. Public Hearing – Petrohawk Energy – Karen Brandt
 - a. Public Hearing on the Operating Permit Amendment Application from Petrohawk Energy on Karen Brandt's Property. The proposed permit 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 72.89 AF per year from this water well for a combined total of 142.89 AF from 4 water wells. This property is located on Noe Hinojosa Road near Nordheim, Texas and involves 575 acres.

- b. Discussion and consideration of operating permit amendment application from Petrohawk Energy on Karen Brandt's property.
7. Public Hearing – Petrohawk Energy – Karen Brandt
- a. Public Hearing on the Operating Permit Amendment Application from Petrohawk Energy on Karen Brandt's Property. The proposed permit application is to be used to hydraulic fracture an oilfield location. The Operating Permit Amendment Application is requesting 33 AF of water for a total of 53 AF per year from this water well for a combined total of 175.89 AF from 4 water wells. This property is located on Noe Hinojosa Road near Nordheim, Texas and involves 575 acres.
 - b. Discussion and consideration of operating permit amendment application from Petrohawk Energy on Karen Brandt's property.
8. Public Hearing – Petrohawk Energy – Karen Brandt
- a. Public Hearing on the Operating Permit Amendment Application from Petrohawk Energy on Karen Brandt's Property. The proposed permit application is to be used to hydraulic fracture an oilfield location. The Operating Permit Amendment Application is requesting 33 AF of water for a total of 53 AF per year from this water well for a combined total of 208.89 AF from 4 water wells. This property is located on Noe Hinojosa Road near Nordheim, Texas and involves 575 acres.
 - b. Discussion and consideration of operating permit amendment application from Petrohawk Energy on Karen Brandt's property.
9. Public Hearing – Petrohawk Energy – Karen Brandt
- a. Public Hearing on the Operating Permit Amendment Application from Petrohawk Energy on Karen Brandt's Property. The proposed permit 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 70 AF per year from this water well for a combined total of 248.89 AF from 4 water wells. This property is located on Noe Hinojosa Road near Nordheim, Texas and involves 575 acres.
 - b. Discussion and consideration of operating permit amendment application from Petrohawk Energy on Karen Brandt's property.
10. Public Hearing – Petrohawk Energy – Rodney Butler
- a. Public Hearing on the Operating Permit Amendment 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 Amendment Application is requesting 40 AF of water for a total of 80 AF per year from this water well for a combined total of 105 AF from 2 water wells. This property is located on Cabeza Road near Nordheim, Texas and involves 221 acres.
 - b. Discussion and consideration of operating permit amendment application from Petrohawk Energy on Rodney Butler's property.
11. Public Hearing – Pioneer Natural Resources – Hope Schorlemer
- a. Public Hearing on the Operating Permit Application from Pioneer Natural Resources on Hope Schorlemer's Property. The proposed permit application is to be used to hydraulic fracture an oilfield location. The Operating Permit Application is requesting

34 AF of water for a total of 94 AF per year from 3 water wells. This property is located on FM 119 near Yorktown, Texas and involves 188 acres.

- b. Discussion and consideration of operating permit application from Pioneer Natural Resources on Hope Schorlemer's property.

12. Public Hearing – Pioneer Natural Resources – Harland Metting

- a. Public Hearing on the Operating Permit Application from Pioneer Natural Resources on Harland Metting'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 for a total of 160 AF per year from 2 water wells. This property is located on FM 2980 near Yorktown, Texas and involves 408 acres.
- b. Discussion and consideration of operating permit application from Pioneer Natural Resources on Harland Metting's property.

13. Public Hearing – Burlington Resources – Aaron Koopman

- a. Public Hearing on the Operating Permit Application from Burlington Resources on Aaron Koopman's Property. The proposed permit application is to be used for mining use. The Operating Permit Application is requesting 50 AF of water year. This property is located on Gruenau Road near Yorktown, Texas and involves 104 acres.
- b. Discussion and consideration of operating permit application from Burlington Resources on Aaron Koopman's property.

14. Public Hearing – Cletus Operating, LLC

- a. Public Hearing on the Drilling and Operating Permit Application from Cletus Operating, LLC. The proposed permit application is to be used for commercial use. The Operating Permit Application is requesting 1.37 AF of water per year. This property is located on Hwy 183 near Cuero, Texas and involves 2.75 acres.
- b. Discussion and consideration of drilling and operating permit application from Cletus Operating, LLC.

15. Public Hearing – Janet Adamek

- a. Public Hearing on the Operating Permit Amendment Application from Janet Adamek. The proposed permit application is to be used for commercial water sales. The Operating Permit Amendment Application is requesting 10 AF of water for a total of 20 AF per year. This property is located on FM 966 near Yoakum, Texas and involves 158 acres.
- b. Discussion and consideration of operating permit amendment application from Janet Adamek.

16. Public Hearing – Spacing Variance – Anthony Warren

- a. Public Hearing on the Spacing Variance from Anthony Warren. This hearing is to receive public comments on the Spacing Variance from Anthony Warren. The proposed water well would be less than 50 feet from property line and would be used for livestock purposes. This property is located on Harvest Lane near Cuero, Texas.
- b. Discussion and consideration of spacing variance on Anthony Warren's property.

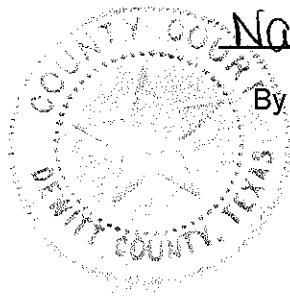
17. Public Hearing – Management Plan
 - a. The Board of Directors of the Pecan Valley Groundwater Conservation District will conduct a public hearing on the proposed Revised Management Plan.
18. Minutes from 1-21-14 Meeting (provided prior to meeting)
19. Financial Report – December & January (provided prior to meeting)
20. Quarterly Investment Report
21. Discussion and consideration of annual audit from Goldman, Hunt & Notz.
22. Discussion and consideration of annual report.
23. Discussion and consideration of approving Master Service Agreement and Task Order with Daniel B Stephens & Associates for water quality testing program
24. 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
25. 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
26. Next Scheduled Board Meeting Date March 18, 2014
27. 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 2:00 pm on Thursday February 13, 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