

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, October 21, 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. Old Business
 - a. Discussion and consideration of operating permit application #5 from BHP Billiton on Oliver Ventures' Property.
 - b. Discussion and consideration of operating permit application #6 from BHP Billiton on Oliver Ventures' Property.
5. Public Hearing – BHP Billiton – Oliver Ventures #7
 - a. Public Hearing on the Operating Permit Application #7 from BHP Billiton on Oliver Ventures' 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 and a combined total of 240 AF from seven water wells. This property is located on Bellevue Cemetery Road near Westhoff, Texas and involves 944 acres.
 - b. Discussion and consideration of operating permit application #7 from BHP Billiton on Oliver Ventures' property.
6. Public Hearing - BHP Billiton – Oliver Ventures #8
 - a. Public Hearing on the Operating Permit Application #8 from BHP Billiton on Oliver Ventures' 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 and a combined total of 270 AF from eight water wells. This property is located on Bellevue Cemetery Road near Westhoff, Texas and involves 944 acres.
 - b. Discussion and consideration of operating permit application #8 from BHP Billiton on Oliver Ventures property.

7. Public Hearing – BHP Billiton – Cottonmill Trust #5
 - a. Public Hearing on the Operating Permit Application #5 from BHP Billiton on Cottonmill Trust'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 and a combined total of 200 AF from five water wells. This property is located on Boldt Road near Cuero, Texas and involves 587 acres.
 - b. Discussion and consideration of operating permit application #5 from BHP Billiton on Cottonmill Trust's property.
8. Public Hearing – BHP Billiton – Russell & Sherice Judd
 - a. Public Hearing on the Operating Permit Application #2 from BHP Billiton on Russell & Sherice Judd'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 and a combined total of 60 AF from two water wells. This property is located on Boldt Road near Cuero, Texas and involves 158 acres.
 - b. Discussion and consideration of operating permit application #2 from BHP Billiton on Russell & Sherice Judd's property.
9. Public Hearing – BHP Billiton – Martha Ann Respondek
 - a. Public Hearing on the Operating Permit Application from BHP Billiton on Martha Ann Respondek'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 FM 240 near Westhoff, Texas and involves 137 acres.
 - b. Discussion and consideration of operating permit application from BHP Billiton on Martha Ann Respondek's property.
10. Public Hearing – BHP Billiton – Linda Dermody & Allan Hartman
 - a. Public Hearing on the Operating Permit Application from BHP Billiton on Linda Dermody & Allan Hartman'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 Garfield Road near Yorktown, Texas and involves 114 acres.
 - b. Discussion and consideration of operating permit application from BHP Billiton on Linda Dermody & Allen Hartman's property.
11. Public Hearing – BHP Billiton – Roger Krause #1
 - a. Public Hearing on the Operating Permit Amendment Application from BHP Billiton on Roger Krause's property for OP#0007. The proposed permit application is to be used to hydraulic fracture an oilfield location. The Operating Permit Amendment Application is requesting an additional 40 AF of water per year for a total of 79 AF of water from this water well and a combined total of 112 AF from two water wells. This property is located on Catholic Church Road near Westhoff, Texas and involves 427 acres.
 - b. Discussion and consideration of operating permit amendment application from BHP Billiton on Roger Krause's property.

12. Public Hearing – BHP Billiton – Roger Krause #2

- a. Public Hearing on the Operating Permit Amendment Application from BHP Billiton on Roger Krause's property for OP#0084. The proposed permit application is to be used to hydraulic fracture an oilfield location. The Operating Permit Amendment Application is requesting an additional 40 AF of water per year for a total of 73 AF of water from this water well and a combined total of 152 AF from two water wells. This property is located on Catholic Church Road near Westhoff, Texas and involves 427 acres.
- b. Discussion and consideration of operating permit amendment application from BHP Billiton on Roger Krause's property.

13. Public Hearing – BHP Billiton – John Clark Ranch, LTD

- a. Public Hearing on the Operating Permit Amendment Application from BHP Billiton on John Clark Ranch, LTD's property for OP#0016. The proposed permit application is to be used to hydraulic fracture an oilfield location. The Operating Permit Amendment Application is requesting an additional 19.11 AF of water per year for a total of 70 AF of water from this water well. This property is located on Cheapside Road near Westhoff, Texas and involves 298 acres.
- b. Discussion and consideration of operating permit amendment application from BHP Billiton on John Clark Ranch LTD's property.

14. Public Hearing – BHP Billiton – Linda K Krause Farm, LLC

- a. Public Hearing on the Operating Permit Amendment Application from BHP Billiton on Linda K Krause Farm, LLC's property OP#0011. The proposed permit application is to be used to hydraulic fracture an oilfield location. The Operating Permit Amendment Application is requesting an additional 40.11 AF of water per year for a total of 53 AF of water from this water well. This property is located on Catholic Church Road near Westhoff, Texas and involves 397 acres.
- b. Discussion and consideration of operating permit amendment application from BHP Billiton on Linda K Krause Farm, LLC's property.

15. Public Hearing – Sabine Oil & Gas, LLC – Armstrong Family Rev. Liv. Trust

- a. Public Hearing on the Drilling and Operating Permit Application from Sabine Oil & Gas, LLC on Armstrong Family Rev. Liv. Trust's property. The proposed permit application is to be used to hydraulic fracture an oilfield location. The Operating Permit Application is requesting 60 AF of water per year. This property is located on Morris Community Road near Yoakum, Texas and involves 362 acres.
- b. Discussion and consideration of drilling and operating permit application from Sabine Oil & Gas, LLC on Armstrong Family Rev. Liv. Trust's property.

16. Public Hearing – Ronald Afflerbach

- a. Public Hearing on the Drilling and Operating Permit Application from Ronald Afflerbach. The proposed permit application is to be used for irrigation purposes. The Operating Permit Application is requesting 90 AF of water per year. This property is located at 1452 Gohlke School Road near Yorktown, Texas and involves 180 acres.
- b. Discussion and consideration of drilling and operating permit application from Ronald Afflerbach.

17. Public Hearing – Mary Lou Gerhardt

- a. Public Hearing on the Drilling and Operating Permit Application from Mary Lou Gerhardt. The proposed permit application is to be used for an RV Park. The Operating Permit Application is requesting 10 AF of water per year. This property is located on Nathan Mueller Road near Yorktown, Texas and involves 96 acres.
- b. Discussion and consideration of drilling and operating permit application from Mary Lou Gerhardt.

18. Public Hearing – RSI

- a. Public Hearing on the Drilling and Operating Permit Application from RSI. The proposed permit application is to be used for commercial purposes. The Operating Permit Application is requesting 1 AF of water per year. This property is located at 8852 Hwy 183 South near Cuero, Texas and involves 10 acres.
- b. Discussion and consideration of drilling and operating permit application from RSI .

19. Public Hearing – BHP Billiton Petroleum (Eagleford Gathering), LLC

- a. Public Hearing on the Drilling and Operating Permit Application from BHP Billiton Petroleum (Eagleford Gathering), LLC. The proposed permit application is to be used for irrigation/industrial purposes. The Operating Permit Application is requesting 9.2 AF of water per year. This property is located at 504 Sandy Gate #2 Lane near Yorktown, Texas and involves 120 acres.
- b. Discussion and consideration of drilling and operating permit application from BHP Billiton Petroleum (Eagleford Gathering), LLC.

20. Public Hearing – Spacing Variance – Will & Miranda Adams

- a. Public Hearing on the Spacing Variance from Will & Miranda Adams. This hearing is to receive public comments on the Spacing Variance from Will & Miranda Adams. This property is located at 1473 Zengerle Road near Cuero, Texas.
- b. Discussion and consideration of spacing variance from Will & Miranda Adams

21. Minutes from 9-9-14 Meeting (provided prior to meeting)

22. Financial Report – September (provided prior to meeting)

23. Quarterly Financial Report (provided prior to meeting)

24. Discussion and consideration of FY 2014 budget amendments

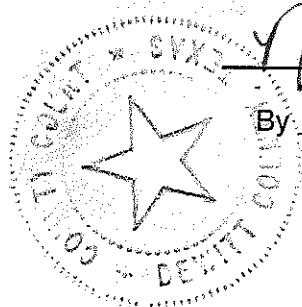
25. Discussion and consideration of proposal from Intera for Improving the GAM for GMA 15 for the Gulf Coast Aquifer
26. Discussion and possible action on Hohn Road Reclamation Site in Nordheim.
27. Discussion and consideration of draft lease agreement with Frank Burns
28. Discussion and consideration of renewal of TAGD yearly dues.
29. Discussion and consideration of approving audit proposal from Goldman, Hunt & Notz for yearly audit.
30. Discussion and consideration of approving Actual 2014 Tax Roll from Susie Dreyer, DeWitt County Tax A/C
31. Discussion and consideration of employee compensation changes.
32. 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
33. 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
34. Next Scheduled Board Meeting Date November 18, 2014
35. 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 1:20 AM. on Thursday October 16, 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 Brenda Rosales Deputy