

PECAN VALLEY GROUNDWATER CONSERVATION DISTRICT

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Darnell Knippa President	Clem Waskow Vice-Chairman	Wilbert Sauermilch Secretary/Treasurer	Marvin Sager Director	Tim Pennell Director
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**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, August 18, 2015 at 9:00 AM at the Pecan Valley Groundwater Conservation District Office, located at 107 N. Gonzales Street, Cuero, TX, 77954.**

AGENDA

1. Call to Order
2. Welcome Guests
3. Public Comment
4. Public Hearing – BHP Billiton – Joachim Strenk
  - a. Public Hearing on the Operating Permit Application from BHP Billiton on Joachim Strenk'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 for a combined total of 93 AF per year from three water wells. This property is located on Catholic Church Road near Westhoff, Texas and involves 199 acres.
  - b. Discussion and consideration of operating permit application from BHP Billiton on Joachim Strenk's property.
5. Public Hearing – BHP Billiton – Roger Krause
  - a. Public Hearing on the Operating Permit Application from BHP Billiton on Roger Krause'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 for a combined total of 192 AF per year from three water wells. This property is located on Catholic Church Road near Westhoff, Texas and involves 424 acres.
  - b. Discussion and consideration of operating permit application from BHP Billiton on Roger Krause's property.
6. Public Hearing – BHP Billiton – Hershel & Gertrude Ferguson
  - a. Public Hearing on the Operating Permit Application from BHP Billiton on Hershel & Gertrude Ferguson'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 Catholic Church Road near Westhoff, Texas and involves 492 acres.
  - b. Discussion and consideration of operating permit application from BHP Billiton on Hershel & Gertrude Ferguson's property.

7. Public Hearing – BHP Billiton – Madeline Migua
  - a. Public Hearing on the Operating Permit Application from BHP Billiton on Madeline Migura'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 Cotton Patch Road near Yorktown, Texas and involves 105 acres.
  - b. Discussion and consideration of operating permit application from BHP Billiton on Madeline Migura's property.
8. Minutes from 7-21-15 Meeting (provided prior to meeting)
9. Financial Report – July (provided prior to meeting)
10. Discussion and potential action new property purchase.
11. Discussion and potential action on rules revisions
12. Legal Counsel Report
13. GM Report
14. Budget Workshop
15. Discussion and potential action on proposed tax rate.
16. Discussion and potential action on setting public hearing date for tax rate
17. 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 551.071 and 551.072 or to discuss matters regarding personnel pursuant to V.T.C.A. Government Code 551.074
18. 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
19. Next Scheduled Board Meeting Date September 15, 2015
20. 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 2:35 pm on Thursday August 13, 2015 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 Brandi Reyes Deputy

