

PECAN VALLEY GROUNDWATER CONSERVATION DISTRICT
107 N. GONZALES CUERO, TX 77954
PUBLIC HEARING AND BOARD MEETING
MINUTES
DECEMBER 15, 2015 – 9:00 A.M.

Board Members Present: Darnell Knippa, Chairman (Pct. 2), Clem Waskow, Vice-Chairman (At Large), Tim Pennell, Director (Pct. 1), Wilbert Sauermilch, Secretary/Treasurer (Pct. 3) and Marvin Sager, Director (Pct. 4).

Also in attendance: Charlotte Krause, GM, Carole Moore, Admin. Assistant, and Jim Allison, Attorney, per video conferencing.

Guests: Robert Egg, Will Bledsoe (Pioneer), Marlo Stausel

1. Call to order: The meeting was called to order by the Chairman at 9:03 A.M.
2. Welcome guests: Guests were welcomed.
3. Public comment: None

PUBLIC HEARINGS OPENED AT 9:04 A.M.

4. Public Hearing – BHP Billiton – Harvey Mueller
 - a. Public Hearing on the Operating Permit Application from BHP Billiton on Harvey Mueller's property. The permit 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 Frank Hinojosa Road near Yorktown, Texas and involves 125 acres. No public comment or objection stated.
 - b. Discussion and consideration of operating permit application from BHP Billiton on Harvey Mueller's property: A motion was made to approve the Operating Permit Application from BHP Billiton on Harvey Mueller's property requesting 40 AF of water per year by Wilbert Sauermilch, seconded by Clem Waskow, which carried unanimously.
5. Public Hearing – Pete Dlugosch
 - a. Public Hearing on the Operating Permit Amendment Application from Pete Dlugosch. The permit amendment is requesting to decrease usage from 75 AF per year to 25 AF per year. This property is located on State Hwy 72 near Yorktown, Texas and involves 432 acres. No public comment or objection stated.
 - b. Discussion and consideration of operating permit amendment application from Pete Dlugosch: A motion to approve the Operating Permit Amendment Application requesting to decrease usage from 75 AF per year to 25 AF per year by Wilbert Sauermilch, seconded by Marvin Sager, which carried unanimously.

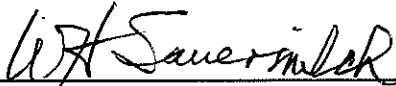
6. Public Hearing - Rules Revisions

- a. Public hearing on proposed Revised District Rules. This hearing will be conducted to receive comments from the public concerning the Revised Rules of the District: No public comment or objection stated.
- b. Discussion and consideration of rules revisions: A motion to approve the proposed Revised District Rules as presented was made by Marvin Sager, seconded by Clem Waskow, which carried unanimously.

PUBLIC HEARINGS CLOSED AT 9:09 A.M.

7. Minutes from 11-10-15 Meeting (provided prior to meeting): A motion to approve the minutes as presented was made by Tim Pennell, seconded by Marvin Sager, which carried unanimously.
8. Financial Report –October & November (provided prior to meeting): A motion to approve the October's financial reports as presented was made by Wilbert Sauermilch, seconded by Tim Pennell, which carried unanimously. A motion to approve the November's financial reports as presented was made by Wilbert Sauermilch, seconded by Marvin Sager, which carried unanimously.
9. Discussion and possible action regarding Sabine Oil and Gas's bankruptcy case: No action taken.
10. Discussion and consideration of 2016 Holiday Schedule: GM presented the proposed holiday schedule for calendar year 2016. District has always kept the same holiday schedule as DeWitt County. Holiday schedule was approved as presented with a motion by made by Tim Pennell, seconded by Wilbert Sauermilch, which carried unanimously.
11. Discussion and consideration of 2016 Board Meeting Schedule: Board Meeting schedule was approved as presented with a motion by made by Marvin Sager, seconded by Wilbert Sauermilch, which carried unanimously.
12. Discussion and potential action on new office space:
 - a. Building Committee: No action taken.
 - b. Architect – A motion to request a formal proposal and a draft contract for architectural services from Rawley McCoy was made by Tim Pennell, seconded by Marvin Sager, which carried unanimously.
13. Discussion and potential action on lease agreement with Frank Burns: No action taken.
14. Legal Counsel Report: No report given.
15. General Manager Report: General Manager, Charlotte Krause, presented report.

16. 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: No Executive Session called.
17. 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: No Executive Session was called.
18. Next Scheduled Board Meeting: Next meeting is scheduled for January 19, 2016 at 9:00 A.M.
19. Adjourn: The meeting adjourned at 10:01 A.M. with a motion by Wilbert Sauermilch, seconded by Clem Waskow, which carried unanimously.



Sec/Wilbert Sauermilch

Recorded: Carole Moore, Admin. Assistant