

PECAN VALLEY GROUNDWATER CONSERVATION DISTRICT
107 N. GONZALES CUERO, TX 77954
PUBLIC HEARING AND BOARD MEETING
MINUTES

JUNE 16, 2015 – 9:00 A.M.

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

Also in attendance: Charlotte Krause, GM, Carole Moore, Admin. Assistant, Phillip Ledbetter, Attorney

Guests:

1. Call to order: The meeting was called to order by the Chairman at 9:00 A.M.
2. Welcome guests: Robert Egg, Kerry Rhotenberry
3. Public comment: Robert Egg commented on his concerns of the Aqua Storage and Recovery. Mr. Egg wanted to know if the PVGCD had any comment on it. General Manager, Charlotte Krause responded we are waiting on legislation as they are currently reviewing the Aqua Storage and Recovery.


PUBLIC HEARINGS OPENED AT 9:04 A.M.

4. Public Hearing – BHP Billiton – David Warwas
 - a. Public Hearing on the Operating Permit Application from BHP Billiton on David Warwas' property. The proposed permit application is to be used to hydraulic fracture an oilfield location. The Operating Permit Application is requesting 25 AF of water per year. This property is located on Garfield Road near Yorktown, Texas and involves 52 acres. No public comment or objection stated.
 - b. Discussion and consideration of operating permit application from BHP Billiton on David Warwas' property: A motion was made to approve the Operating Permit Application from BHP Billiton on David Warwas' property requesting 25 AF of water per year by Wilbert Sauermilch, seconded by Clem Waskow, which carried unanimously.
5. Public Hearing – Enterprise Hydrocarbons, LP
 - a. Public Hearing on the Drilling and Operating Permit Application from Enterprise Hydrocarbons, L.P. The proposed permit application is to be used for industrial use. The Drilling and Operating Permit Application is requesting 19 AF of water per year. This property is located on 13072 FM 682 near Yoakum, Texas and involves 38 acres. No public comment or objection stated.
 - b. Discussion and consideration of drilling and operating permit application from Enterprise Hydrocarbons, L.P.: A motion was made to approve the Drilling and Operating Permit Application from Enterprise Hydrocarbons, L.P. in the amount of 19

AF of water per year by Marvin Sager, seconded by Wilbert Sauermilch, which carried unanimously.

PUBLIC HEARINGS CLOSED AT 9:07 A.M.

6. Minutes from 5-19-15 Meeting (provided prior to meeting): A motion to approve the minutes as presented was made by Tim Pennell, seconded by Clem Waskow, which carried unanimously.
7. Financial Report – May (provided prior to meeting): A motion to approve the Financial Reports for May as presented was made by Wilbert Sauermilch, seconded by Marvin Sager, which carried unanimously.
8. Discussion with Kerry Rhotenberry and potential action regarding disposal of current house on potential property acquisition: Kerry Rhotenberry presented ideas of possible remodeling of the house on the property PVGCD is considering purchasing at 1009 North Esplanade, Cuero, Texas. No action taken.
9. Discussion regarding permit terms, renewals and yearly reporting requirements: A motion was made to have the Production Permit reporting cycle run from January 1st through December 31st and the General Manager, Charlotte Krause, is to work with Mr. Allison on the rules and policy revision made by Tim Pennell, seconded by Clem Waskow, which carried unanimously.
10. Discussion and potential action on letter from Marilyn Dietze regarding waiving penalties & interest on tax statements with incorrect addresses: No action taken.
11. Legal Counsel Report: None
12. GM Report: None
13. 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.
14. 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.
15. Discussion and Potential Action on Real Property Acquisition: Board reviewed options and this will be discussed further at next meeting.
16. Next Scheduled Board Meeting: July 21, 2015 at 9:00 A.M.
17. Adjourn: The meeting adjourned at 10:38 A.M. with a motion by Tim Pennell, seconded by Clem Waskow, which carried unanimously.



Sec/Wilbert Sauermilch

Recorded: Carole Moore, Admin. Assistant